



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
NOVEMBER 19, 2015
Town Hall
8720 Spruce Mountain Road
6:00 P.M.**

AGENDA

MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

- Jeremiah Holmes**
- Jennelle VanGorder**
- Lester Burch**
- Sandy McKeown**
- Joseph Jeske**
- Mayor Pro-tem Matias Cumsille**
- Mayor Gerry Been**

- I. PLEDGE OF ALLEGIANCE:**
- II. SCHEDULED PUBLIC APPEARANCES:**
 - **Lisa Frizell, Douglas County Assessor**
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- IV. MINUTES: Council Meeting November 5, 2015**
- V. FINANCIALS – BILLS TO PAY: Total - \$49,748.58**
 - ✓ **General Fund - \$21,493.41**
 - ✓ **Water & Sewer - \$28,255.17**
- VI. NEW WELL PROJECT:**
 - **Water Tank Construction Status & Schedule**
- VII. CONTINUING BUSINESS:**
 - **Resolution 15-07 Lot Line Dissolution (Slack)**
 - **Resolution 15-08 Lot Line Relocation (Lombardo)**
 - **Resolution 15-09 GOCO Park Expansion Grant**
 - **Resolution 15-10 Douglas County Mitigation Plan**
- VIII. NEW BUSINESS:**
 - **2016 DC Law Enforcement and Animal Control IGA**
 - **2016 SEMOCOR Contract**
- IX. SEMOCOR REPORT**

X. LEGAL UPDATES:

- **Glen Walk Access Agreement**

XI. MANAGER'S REPORT:

- **Tree Decorating, Saturday, Nov 21st, 10 a.m.**
- **Town Hall Closed November 26 & 27 for Thanksgiving**
- **Tree Lighting December 5, begins 4 p.m.**
- **April 2016 Town Election**

XII. COUNCIL COMMENTS:

XIII. MAYOR'S COMMENTS:

XIV. ADJOURN: