



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
DECEMBER 3, 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:

- **Tim Dumler – Upper Lake Gulch Road Development Proposal**

III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

IV. MINUTES: Council Meeting November 19, 2015

V. NEW WELL PROJECT:

- **Water Tank Construction Status & Schedule**
- **Engineering Design & Specifications for Water Treatment Plant, new pipeline, and loop line system (Phase IV)**

VI. CONTINUING BUSINESS:

- **TH Annex Book Exchange Project**
- **Groundwater Monitoring**
- **Comprehensive Master Plan Development**
- **Campground Development**
- **8440 SMR Development**
- **Town Engineer RFB**
- **Building Permitting & Inspections**
- **Public-Private Partnership North Well**

VII. NEW BUSINESS:

- **Resolution 15-12 Certifying 2016 Mil Levy**
- **Resolution 15-13 Appropriating Funds 2015**
- **Resolution 15-14 2016 Budget Approval**

- **Resolution 15-15 Appropriating Funds 2015 Sewer Dept.**

VIII. LEGAL UPDATES: None.

IX. MANAGER'S REPORT:

- **Tree Lighting December 5, begins 4 p.m.**
- **Christmas & New Year Holiday Half Days Dec 24 & 31**

X. COUNCIL COMMENTS:

XI. MAYOR'S COMMENTS:

XII. ADJOURN: