



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
FEBRUARY 4, 2016
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:** None.
- III. UNSCHEDULED PUBLIC APPEARANCES:** (3 min limit)
- IV. MINUTES:** Council Meeting January 7, 2016
- V. FINANCIALS – BILLS PAID:**
 - General Fund - \$ 25,329.61
 - Water & Sewer - \$ 25,930.72
 - Total - \$ 51,260.33
- VI. ELECTION:** April 5
 - Drawing for candidate name order on Ballot
 - Charter Amendments
- VII. NEW WELL PROJECT:**
 - Water Tank
 - Engineering Design & Specifications for new pipeline
- VIII. CONTINUING BUSINESS:**
 - TH Annex Book Exchange Project
 - Larkspur SMR (Buss/Cardenas) Development Project Subdivision and Zoning (Schedule Public Hearing – Feb 18)
 - Campground Development – Sun RV Parks (Atwell LLC)
 - Building Permitting & Inspections-SAFEbuilt Agreement

IX. NEW BUSINESS:

- **Grant Application – Archery Range**
- **Municipal code codification**

X. LEGAL UPDATES: None.

XI. MANAGER’S REPORT:

- **Snow Day Feb 2**
- **Eagle Scout Project (Quinn Liebe)**
- **Capital Expense (Generator, Compressor, Trash Pump)**
- **Chamber Meeting Feb 8, 5:30 p.m. Spur**
- **LES SAC Meeting Feb 29, 6 p.m. LES**
- **LES PTO Meeting Mar 7, 6 p.m. LES**
- **Town Hall Closed Monday, Feb 15, Presidents Day**

XII. COUNCIL COMMENTS:

XIII. MAYOR’S COMMENTS:

XIV. ADJOURN: