



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
FEBRUARY 18, 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 February 4, 2016
- V. FINANCIALS –
BILLS PAID:**
 - General Fund - \$
 - Water & Sewer - \$
 - Total - \$

**Resolution 16-01 – Appropriation to Reimburse Expenses
Resolution 16-02 – Amending 2015 Budget
Resolution 16-03 – Appropriation to Build Reserves
Uncollected debt actions and write-offs**
- VI. ELECTION:** April 5
 - Charter Amendments
- VII. NEW WELL PROJECT:**
 - Water Tank
 - RFP for new pipeline pre-bid conference Feb 24 and bids due Mar 10
- VIII. CONTINUING BUSINESS:**
 - Town Projects/Grants Planning Report
 - TH Annex Book Exchange Project

- **Campground Development – Sun RV Parks (Atwell LLC) update**
- **Building Permitting & Inspections begins Mar 14**
- **Elected Official & Volunteer Awards**

IX. NEW BUSINESS:

- **Town Hall Annex phone system upgrade**
- **Laptop Computer replacements**
- **Municipal code codification agreement**
- **Auditor engagement**

X. LEGAL UPDATES: None.

XI. MANAGER’S REPORT:

- **Eagle Scout Project (Quinn Liebe)**
- **LES SAC Meeting Feb 29, 6 p.m. LES**
- **LES PTO Meeting Mar 7, 6 p.m. LES**
- **Chamber Mixer Mar 14, 5:30 p.m.**

XII. COUNCIL COMMENTS:

XIII. MAYOR’S COMMENTS:

XIV. ADJOURN: