



**TOWN OF LARKSPUR  
MINUTES OF THE  
REGULAR COUNCIL MEETING  
May 15<sup>th</sup>, 2014  
6PM  
Town Hall**

**MEETING CALLED TO ORDER:** Mayor Gerry Been called the meeting to order at 6:00 PM.

**ROLL CALL:**

<b>PRESENT</b>	<b>ABSENT</b>	<b>NON-VOTING</b>
Jeremiah Holmes	Jennelle VanGorder	Town Attorney- Scotty Krob
Lester Burch	Joseph Jeske	Town Clerk/Manager-
Sandy McKeown	Matias Cumsille	Matt Krimmer
Mayor Gerry Been		

**PLEDGE OF ALLEGIANCE:** Recited.

**OTHER ATTENDEES:** Florence Burch, Kristin Cutbirth, Lt. Dan McMillan, DCSO, Janet Been,

**UNSCHEDULED PUBLIC APPEARANCES:** **Kristin Cutbirth** asked if the Town Council would consider sponsoring a “shredathon” at which the public could bring documents for shredding. Matt responded the Town will be shredding town documents later this year and will likely open it up to the public to shred document for a small fee. **Lt. Dan McMillan** reported the speed enforcement action has been cut back and results of the action were very positive in that drivers have slowed dramatically. During the enforcement push as many as 17 vehicles were tagged speeding within a one hour period between the north end of the park and the stop sign. Lt. McMillan also reported there have been 5 or 6 car break ins in the Franktown area although none have been reported in and around Larkspur. Lt. McMillan requested the Town place a 25 mph speed limit sign on Perry Park Avenue west of the railroad track. Mayor Been noted that area belonged to the County and was not in the Town. Lt. McMillan will contact the appropriate County office to address this.

**SCHEDULED PUBLIC APPEARANCES:** None.

**NEW TOWN HALL:** Matt reported work on the interior remodeling is progressing and the exterior work should begin next week. The goal is to have the work completed by June 1<sup>st</sup>. Matt also presented a hanging flower basket proposal for the porch area from Dana Fuller and showed three sample completed baskets. The proposal is a \$39 flower and material cost per basket plus \$50 labor to make eleven baskets (\$39x11+\$50=\$479). **Sandy McKeown made a motion to approve eleven hanging flower baskets from Moondance Gardens for the new Town Hall for a total cost of \$479. The motion**

**was seconded by Jeremiah Holmes. A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.**

**NEW WELL PROJECT:**

- The grading work is essentially complete. Paper work needs to be completed by the contractor to close it out.
- The drilling contract pre-construction meeting was held May 12<sup>th</sup> and drilling should begin next week once the contract has been executed by Layne. A project budget meeting was held with WWE on May 8<sup>th</sup> and a revised budget will be prepared along with an amended WWE contract agreement to include the subcontract for the grading which was not identified as a separate item in the original agreement.
- A full project team status meeting is scheduled for May 30<sup>th</sup>.

**TOWN PARK:**

- Pickle Ball at the park is a success with as many as 30 people participating on Monday and Tuesday mornings.
- The next Spring Into Summer Event planning meeting is May 19<sup>th</sup> at the Spur at 5:30 p.m.

**BILLS TO BE PAID: General Fund and Water & Sewer Fund**

Matt presented bills to be paid in the amounts of \$26,005.77 from the General Fund and \$8,455.89 from the Water and Sewer Fund to be approved by separate motions.

**A motion was made by Sandy McKeown and seconded by Jeremiah Holmes to approve payment of bills totaling \$26,005.77 from the General Fund account. A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.**

**A motion was made by Sandy McKeown and seconded by Jeremiah Holmes to approve payment of bills totaling \$8,455.89 from the Water & Sewer Fund account. A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.**

**SEMOCOR REPORT:** Semocor not present. Report will be presented at next meeting.

**CONTINUING BUSINESS:** None.

**LEGAL UPDATES:** None.

**NEW BUSINESS:** None.

**MANAGER'S REPORT:**

- **May Partnership meeting** – Matt reported the May partnership meeting hosted by the Town of Castle Rock will be held May 21<sup>st</sup> in the council chambers at the Castle Rock Town Hall.
- **CDBG Consolidated Plan** – Douglas County is preparing its 2014-18 CDBG Consolidated Plan and has invited Larkspur to rejoin the County program. Kristin Cutbirth suggested the Council consider opting back into CDBG with the County. No action was taken by the Council.

- **Water Shut Offs** – Matt reported that five properties in Town are having their water shut off for non-payment of bills.
- **Speeding Enforcement** – Matt presented an email from an area resident complaining about the stepped up enforcement and ticketing of speeding violators along with Matt’s response.

**COUNCIL COMMENTS:** **Sandy McKeown** reported the gravel roads in the Pines have improved since the last meeting and Mayor Been noted all the gravel roads are improving and will continue to be watched.

**MAYORS COMMENTS:** Mayor Been informed the Council that John Minor, owner of the gravel pit off of the frontage road north of I-25 exit 174, is donating security screens for placement on the new Town Hall file room area windows.

**A motion was made by Lester Burch and seconded by Jeremiah Holmes to adjourn the meeting. Motion carried by unanimous voice vote and Mayor Been adjourned the Council meeting at 6:53 PM.**

Respectfully submitted,  
Matt Krimmer  
Town Clerk/Manager

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the digital recording of the meeting, maintained in the office of the Town Clerk.