



**TOWN OF LARKSPUR  
MINUTES OF THE  
REGULAR COUNCIL MEETING  
June 19<sup>th</sup>, 2014  
6PM  
Town Hall**

**MEETING CALLED TO ORDER:** Mayor Gerry Been called the meeting to order June 10<sup>th</sup>, 2014 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		Town Clerk/Manager-
Sandy McKeown		Matt Krimmer
Joseph Jeske		
Mayor Pro-tem Matias Cumsille		
Mayor Gerry Been		

**PLEDGE OF ALLEGIANCE:** Recited.

**OTHER ATTENDEES:** Florence Burch, Kristin Cutbirth, Lt. Dan McMillan, DCSO, Paul Grant, William Lucero, Vernice Fesing

**UNSCHEDULED PUBLIC APPEARANCES:** Lt. Dan McMillan informed Council there were no reported problems in the Larkspur area over the past several weeks and asked if anyone had any concerns or questions. There were none.

**William Lucero** addressed the Council regarding an incident where his great granddaughter ran into the water spigot located between the large picnic shelter and the large playground at the Park. She received some bruising and was not seriously injured however Mr. Lucero believes the unprotected spigot is a hazard in a high trafficked area and needs to be addressed. After the incident was initially reported to Town Hall staff, a brightly colored foam padding was placed around the water pipe from the ground up to the spigot handle, however it does not provide protection from the handle. Mayor Been and the Council discussed several ideas and the Mayor suggested placing a plastic pipe around the spigot, including the handle, to protect anyone running into it. Matias suggested planting bushes around the spigot and Florence Burch proposed building a small house-like structure. The Town’s maintenance man will be asked to look into finding a solution.

**SCHEDULED PUBLIC APPEARANCES:** None.

**NEW TOWN HALL:** Matt reported work on the interior and exterior remodeling is progressing well. Matt informed the Council of a verbal bid of approximately \$3700 from Perfect Touch Painting to power wash, stain, and seal the deck all around the building and the swing on the rear deck, and apply two coats of stain and seal all to the

new wood railings and stairs. Prefect Touch is the company restoring the Town Bear. The Council requested two additional proposals be solicited for the stain and seal work. The goal is to have the interior work completed by the second week in July and the exterior no later than the first week in August. The Town Sign was discussed and Council asked for a color scheme that would complement the building. A light wood background with forest green lettering and a light grey background with dark blue lettering similar to what is at the old Town Hall were preferred. Matt will get samples to show Council at the next meeting. Matt also mentioned getting bids on a handicap parking pad at the west end of the handicap ramp and suggested completing the stone paver path from the building entrance around the grass area to the base of the handicap ramp and meeting up with the handicap pad. Bids for this work will be solicited later.

#### **NEW WELL PROJECT:**

- The grading project is complete. Five percent of the final payout to Edge Contracting is being held as contingency reserve for six months/one year, as agreed in the contract.
- Drilling of the well is under way and on schedule.
- A meeting to discuss the project budget as prepared by WWE is scheduled for Monday, June 23<sup>rd</sup> at the Krob Law offices.
- 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.