



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
January 8<sup>th</sup>, 2015  
6:00 P.M.  
Town Hall**

**MEETING CALLED TO ORDER** by Mayor Gerry Been at 6:00 PM.

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

**PLEDGE OF ALLEGIANCE:** Recited.

**PUBLIC ATTENDEES:** Florence Burch, Kristin Cutbirth, Paul Grant, Ian & Sally Steyn, Kathleen Williams, James McVaney, Michelle Morgan, Becky Mobley

**UNSCHEDULED PUBLIC APPEARANCES:** DC Sheriff **Capt. Darren Weekly** reported no calls for service in the Larkspur area since December 1, 2014 and handed out copies of the Sheriff's Office annual report.

**SCHEDULED PUBLIC APPEARANCES:** None.

**MOTIONS:**

A motion was made by Mayor Gerry Been and seconded by Jeremiah Holmes to approve an agreement with the American Federation for Human Rights (AFHR) for a 1.8 acre perpetual right of way easement (approximately 50 feet wide by 1566 feet long) east-west across Federation property in consideration of the sum of forty five thousand (\$45,000) to construct a water pipeline connecting the new Arapahoe well with the water tank site. A roll call vote was taken. Three (3) in favor, zero (0) against, two (2) abstentions (Sandy McKeown, Matias Cumsille); motion carried.

A motion was made by Matias Cumsille and seconded by Sandy McKeown to approve payment of General Fund bills in the amount of \$38,236.96. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to approve payment of Water & Sewer Fund bills in the amount of \$18,444.94. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve Resolution 15-01 appropriating money from the General Fund to the Water and Sewer Fund to defray expenses within

**2014 budget. The motion was seconded by Lester Burch. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.**

**A motion was made by Sandy McKeown to approve Resolution 15-02 amending the 2014 Water Department budget. The motion was seconded by Matias Cumsille. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.**

**Matias Cumsille made a motion to approve TAPCO proposals 1, 2, and 3 (quote #s 141112-5a, 141112-8a, and 141203-3) totaling \$19,517.75 for radar activated speed and stop signs to be located north and south bound at the 3-way stop in Town Center, eastbound west of the railroad tracks on Perry Park Avenue, and north on southbound Spruce Mountain Road near Town Hall. Sandy McKeown seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.**

**Jeremiah Holmes made a motion which was seconded by Mayor Gerry Been to approve a five year lease agreement with the American Federation of Human Rights (AFHR), with options for additional five year renewals, for a 2.15 acre site on the north side of Fox Farm Road adjacent to the west side of the BNSF railroad right of way road to be used as a maintenance materials storage facility jointly by Douglas County Public Works and the Town of Larkspur for year round road maintenance in consideration of an annual lease payment of \$6000. A roll call vote was taken. Three (3) in favor, zero (0) against, two (2) abstentions (Sandy McKeown, Matias Cumsille); motion carried.**

**A motion was made by Sandy McKeown and seconded by Jeremiah Holmes to approve pay increases for full and part time town staff members as set forth at the 2015 budget workshop effective the first pay period in April 2015. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.**

**A motion was made by Mayor Gerry Been and seconded by Jeremiah Holmes to adjourn the meeting. Motion carried by unanimous voice vote 5-0-0 and Mayor Been adjourned the Council meeting at 7:40 PM.**

**COUNCIL COMMENTS:**

Matias Cumsille asked about the Master Plan and Events Rules planning committees.

Sandy McKeown asked about the Town Hall remodeling expense report.

Jeremiah Holmes asked about delivery status of the Bobcat tractor and attachments.

**MAYOR COMMENTS:** None.

**MEETING ADJOURNED at 7:40 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.