



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
March 19th, 2015
6:00 P.M.
Town Hall**

MEETING CALLED TO ORDER by Mayor Been at 6 PM.

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

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Paul Grant, Florence Burch, Stuart Mills, Dorothy Hise, Dan Seaman, Julie Holmes, Greg Nisco

SCHEDULED PUBLIC APPEARANCES:

- **Stuart Mills, LFPD Fire Chief** – Chief Mills introduced himself and presented information on his background. He also provided a summary of activities underway in the LFPD including plans to recover from a serious financial shortfall requiring reduced staffing at station 162 in Perry Park.
- **Dorothy Hise, Town Staff** – As the Town’s representative on Douglas County’s Senior Council Initiative, Dorothy presented a comprehensive summary of senior activities and events including “Senior Day at The Capitol” on April 1st.

UNSCHEDULED PUBLIC APPEARANCES:

- **Greg Nisco, Greenhouse Owner** – Mr. Nisco appeared before the Council in response to the Town Clerk/Manager’s direction to present his case to allow a temporary greenhouse on property at 9071 S. Frink Road which is not zoned to allow such a structure. Mr. Nisco claimed he was not aware of the zoning restriction and was mis-informed by his business partner and the property owner. He explained the greenhouse was a temporary structure being used for research and development in testing the growing of Industrial Hemp. He informed the Council that the R&D testing would last approximately thirty days and the greenhouse would be removed by May 1st, 2015. He also stated he has invested significant money and time in this project and asked for forgiveness. He requested he

be allowed to complete the work and promised to have the greenhouse removed no later than May 1st, 2015.

MOTIONS:

A motion was made by Matias Cumsille and seconded by Joseph Jeske to send letters to Greg Nisco, James McVaney, and Myrna Been informing them the greenhouse constructed at 9071 Frink Road is in violation of zoning Ordinance 3.43 and requesting removal no later than May 1, 2015. A roll call vote was taken. Four (4) in favor, zero (0) against, one (1) abstention (Mayor Been); motion carried.

A motion was made by Matias Cumsille and seconded by Joseph Jeske to approve payment of General Fund bills in the amount of \$23,699.76. 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 Joseph Jeske to approve payment of Water & Sewer Fund bills in the amount of \$12,645.17. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Joseph Jeske made a motion to approve minutes for March 5th, 2015. The motion was seconded by Matias Cumsille. Motion carried by unanimous voice vote 5-0-0.

Matias Cumsille made a motion to approve a \$200 donation to the Larkspur Elementary School Parent Teachers Organization (LES PTO) for their annual Boot Scootin' Boogie Fund Raiser. Lester Burch seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

A motion was made by Sandy McKeown and seconded by Matias Cumsille to approve a \$100 donation to the LES PTO through Tony Caterina who will donate an outdoor bulletin/posting board to the Town for the Larkspur Community Park. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion approving Mayor Been to sign an engagement letter with auditors Rubin Brown to conduct the Towns 2014 basic audit for \$20,800 and, if needed, an OMB Circular A-133 audit for \$5500. The motion was seconded by Joseph Jeske. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

A motion was made by Joseph Jeske and seconded by Matias Cumsille to adjourn the Council meeting. Motion carried by unanimous voice vote 5-0-0. Mayor Been adjourned the Council meeting at 7:35 PM.

LEGAL UPDATES: Town Attorney Dan Krob reported an Ordinance raising the water and sewer rates has been drafted and submitted to the Town Manager. He also reported he had reviewed and commented on the Rubin Brown auditors 2014-15 engagement letter and a proposal to evaluate and rate the bridge on Plum Creek Avenue.

MANAGERS UPDATES:

- Reported on the March 13th meeting with DCSD regarding Resolution 15-03

- Informed Council of switch made from Amerigas propane to Global saving the Town over \$2 per gallon
- Reminded Council of Well Project Environmental Report Public Hearing on April 2nd, 5:30 p.m. at Town Hall
- Reported on status of Master Plan and Event Guidelines Committees

COUNCIL COMMENTS:

Matias Cumsille asked if any updates had been received from Ian Steyn

Joseph Jeske asked if the work proposed by CDOT at Upper Lake Gulch Road and I 25 would impact the Renaissance Festival. Joe also requested CDOT and/or the County be notified of the dangers of vehicles stopping at the top of the southbound exit off ramp on to Spruce Mountain Road suggesting signage be placed appropriately to warn motorists.

Sandy McKeown asked if the County was constructing a trail on the east side of I 25 at exit 174.

MAYOR COMMENTS:

Mayor Been informed the Council that Karaoke Night in the Park has been scheduled for August 22nd.

MEETING ADJOURNED at 7:35 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.