



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

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

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

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Paul Grant, Kathleen Williams

SCHEDULED PUBLIC APPEARANCES: None.

UNSCHEDULED PUBLIC APPEARANCES: None.

MOTIONS:

Sandy McKeown made a motion to approve regular council meeting minutes for July 16th, 2015. 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 Sandy McKeown and seconded by Jeremiah Holmes to approve Resolution 15-06 approving the IGA with Douglas County for Larkspur participation in the Community Development Block Grant (CDBG) program for 2016. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Sandy McKeown made a motion which was seconded by Joseph Jeske to retract the motion made July 16th approving the purchase of roller shades for the large and small park pavilions for \$5888 and \$2000 respectively and to approve the purchase of roller shades from Davis Tent Company for the large and small park pavilions for the corrected prices of \$7291 and \$2000 respectively. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion was made by Jeremiah Holmes and seconded by Joseph Jeske to approve erection of an electronic sign between the Park entrance and exit driveways at or near the Town Park sign across from the Spur with Town retaining approval rights for pedestal and framing architectural design and maintaining control of sign panel

and message content. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Joseph Jeske made a motion which was seconded by Sandy McKeown to approve \$2325 for Angry Squirrel to cut, trim, and remove dead trees and tree limbs as marked on Town property and in right of way areas throughout the Town. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion was made by Jennelle VanGorder and seconded by Jeremiah Holmes to adjourn the Council meeting. Motion carried by unanimous voice vote 6-0-0. Mayor Been adjourned the Council meeting at 7:25 p.m.

CONTINUING BUSINESS:

- Matt provided a status on the Water Tank construction and confirmed the on site visit by the Environmental Protection Agency on August 21, 2015.
- Resolution 15-06 CDBG IGA was approved.
- The Auditors were approved for a sixty day extension to complete the Towns 2014 Audit due to the additional work associated with Federal reporting requirements related to the Grants/Loan received for the new water well.

NEW BUSINESS: Information was shared regarding the Tussock Moth Invasion.

LEGAL UPDATES: Upon completion of researching files and consultation with Wright Water Engineering it was determined that the Town does not have water rights in the Dawson aquifer.

MANAGER UPDATES:

- Larkspur Elementary School Potluck Picnic in the Park August 9, 12 noon.
- Douglas County Chemical Roundup, August 8 in Highlands Ranch and September 12 in Castle Rock.
- Larkspur Chamber of Commerce Golf Tournament at Bear Dance Golf Club August 10 at 5 p.m.
- Karaoke in the Park August 22 beginning at approximately 2 p.m.
- All day softball tournament at Park ball field August 22.
- LVFA Food Drive in the Park parking lot August 22. 9 a.m. – 3 p.m.
- Insanity Mud Run August 22-23, 8 a.m. – 6 p.m.
- Economic Development Business Networking Event at Cherokee Ranch & Castle August 26, 4 – 6 p.m.
- Wacky Bike Ride September 13, Town Park ball field area aid station, 10 a.m. – 2 p.m.
- Presented Douglas County Business Survey results for Larkspur.

COUNCIL COMMENTS: **Sandy McKeown** asked about park reservations and park fee revenues. Sandy also asked about information on the Main Street Program. Jeremiah Holmes asked if a hot dog vendor operating on weekends to Renaissance Festival visitors had a Town business license.

MAYOR'S COMMENTS: None.

MEETING ADJOURNED at 7:25 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 maintained in the office of the Town Clerk.