



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
August 20th, 2015
6:00 P.M.
Town Hall**

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

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

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Paul Grant, Janet Been

SCHEDULED PUBLIC APPEARANCES:

Bryan Starman – Veterinary Pet Hospital Site Plan Application

UNSCHEDULED PUBLIC APPEARANCES: None.

MOTIONS:

Matias Cumsille made a motion to approve construction of a veterinary hospital at 8825 Spruce Mountain Road to include all variances requested in the site plan application and related signage application. The motion was seconded by Joseph Jeske. A roll call vote was taken. Six (6) in favor, zero (0) against; 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 \$21,642.58. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion was made by Matias Cumsille and seconded by Lester Burch to approve payment of Water & Sewer Fund bills in the amount of \$13,077.20. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Joseph Jeske made a motion to approve regular council meeting minutes for August 6th, 2015. The motion was seconded by Jennelle VanGorder. A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstentions (Matias Cumsille); motion carried.

A motion was made by Joseph Jeske to approve \$300 of the Town’s petty cash funds to be used for making change at Karaoke event on August 22nd and returned to petty cash on Monday, August 24th. The motion was seconded by Matias Cumsille.

A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstention (Mayor Gerry Been); motion carried.

A motion was made by Mayor Been and seconded by Matias Cumsille to adjourn the Council meeting. Motion carried by unanimous voice vote 6-0-0. Mayor Been adjourned the Council meeting at 7:13 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.
- Matt requested and received approval to solicit bids for supplementary contract engineering work required for public works projects exceeding Town Engineer's availability to accomplish.
- The Auditors are expected to complete the 2014 Audit by mid-September and no later than September 30. Audit complications arose with differences noted in Federal and State guidelines and direction regarding grants/loans received by the Town for the new water well, water treatment plant, pipelines, and related infrastructure.
- Town Dump electric fence installed. Need for better surveillance monitoring.

NEW BUSINESS:

- Information was shared regarding the Tussock Moth Invasion.
- Chatfield Water Authority is revising its By-Laws which will require an elected official from a jurisdictional member to attend a quarterly meeting involving expenditure of funds for projects.
- Stone Canyon Outdoor EdVentures (formerly Outdoor Education Center, formerly Emily Griffith School) on Hwy 105 is seeking to partner with the Town and Larkspur Elementary School in programs for outdoor education, marketing to private parties, corporations, etc., and grant programs.

LEGAL UPDATES: None.

MANAGER UPDATES:

- Malfunctioning Park center sprinkler system controller which created brown spots has been repaired.
- Larkspur Elementary School Potluck Picnic in the Park was successful.
- DOLA/CML Small Communities Workshop provided significant information useful to the Town and allowed for key contacts to be made. .
- Karaoke in the Park on August 22 begins at approximately 2 p.m.
- All day CO-ED 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.
- Douglas County Chemical Roundup September 12 in Castle Rock

- Wacky Bike Ride September 13, Town Park ball field area aid station, 9 a.m. – 1 p.m.

COUNCIL COMMENTS: **Joe Jeske** commented on the enrollment numbers at Larkspur Elementary School noting that efforts are being made to bring in students from neighborhoods south of Castle Rock. The school district has added new/additional buses from those areas to Larkspur to help with transportation. He encouraged the Council to continue supporting LES. **Sandy McKeown** asked if there were any updates from the campground (Ian Steyn). Sandy also asked if town staff had been contacted by Al Jacques regarding pickle ball court matters. **Matias Cumsille** inquired if the OSI (Yavorski) tax matter had been resolved and if there was any action/update on the building proposal from Shannon Buss and Marvin Cardenas.

MAYOR’S COMMENTS: None.

MEETING ADJOURNED at 7:13 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.