



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
September 3, 2015  
6:00 P.M.  
Town Hall**

**MEETING CALLED TO ORDER** by Mayor Pro-tem Matias Cumsille at 6 PM.

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

**PLEDGE OF ALLEGIANCE:** Recited.

**PUBLIC ATTENDEES:** Kathleen Williams

**SCHEDULED PUBLIC APPEARANCES:** None.

**UNSCHEDULED PUBLIC APPEARANCES:** None.

**MOTIONS:**

Joseph Jeske made a motion to approve regular council meeting minutes for August 20<sup>th</sup>, 2015. The motion was seconded by Lester Burch. A roll call vote was taken. Four (4) in favor, zero (0) against, one (1) abstention (Jeremiah Holmes); motion carried.

Sandy McKeown made a motion which was seconded by Joseph Jeske to approve purchase of a roller shade for the Town Hall porch entrance for a cost of \$344.25 from Davis Tent Company. 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 set a public hearing to receive public comment for the Smith, Erickson, Hempel annexation and zoning on October 15, 2015 at 5:30 p.m. at Larkspur Town Hall, 8720 Spruce Mountain Road. Motion carried by unanimous voice vote 5-0-0.

A motion was made by Joseph Jeske and seconded by Sandy McKeown to adjourn the Council meeting. Motion carried by unanimous voice vote 5-0-0. Mayor Pro-tem Matias Cumsille adjourned the Council meeting at 7:03 p.m.

**CONTINUING BUSINESS:**

- Matt reported on the August 21<sup>st</sup> site visit by EPA.

- Glacier Construction provided a three week water tank construction schedule which they will be updating weekly.
- Glacier Construction submitted Change Order #1 to implement changes requested by Semocor and the Town. Matt explained the problem with the original design to replace a non-functional valve and add capability to controlling water distribution to the Town. The submitted change order #1 is a modified fix at a minimal cost but will not provide the desired capability. Matt recommended complete replacement of the culvert, valve box, and piping at a cost 2 to 3 times higher, however providing full desired capability to control and direct water distribution. Council concurred in proceeding with complete replacement at the higher cost.
- Park pavilion roller shades have been ordered.
- Auditors are expected to deliver the 2014 audit report by September 14.
- Purchase of a snow plow for the new Town truck will be deferred until next year.
- Town Dump needs better surveillance monitoring due to extreme abuse. Matias Cumsille will contact a security company used by AFHR for latest information on surveillance systems.

**NEW BUSINESS:** None.

**LEGAL UPDATES:**

- Two of the six campground parcels identified for lien action are in bankruptcy and liens cannot be placed on those two parcels.
- Additional findings have come to light regarding Town water rights in the Dawson aquifer requiring more research which WWE has been asked to submit a price quote on.

**MANAGER UPDATES:**

- Traffic Management/Sheriff's Office Semi-Annual Report provided.
- Town Engineering support search underway.
- All day softball tournament was a huge success.
- Insanity Mud Run was a huge success.
- Karaoke in the Park was a bust.
- Economic Development Business Networking Event was a success with Larkspur having six businesses and chamber members attending.
- Douglas County Chemical Roundup is September 12 in Castle Rock.
- September 13<sup>th</sup> Wacky Bike Ride 100 mile route aid station will be at large pavilion in the Park.
- CIRSA annual property inspection scheduled for September 17.
- Autumn Harvest Craft Fest in the Park is September 19-20.
- Two leading Senior Fund Accountant position applicants have been scheduled for second interviews.

**COUNCIL COMMENTS:** **Sandy McKeown** asked about scheduling the County Assessor for a presentation and question and answer session for the Town and Council. Sandy also asked about participation in the Colorado Main Street program. **Jeremiah Holmes** requested the electrified bear fence at the dump be completed by installing the remaining two sides. He also commented on the bear attack on the Spur's dumpster.

**MAYOR'S COMMENTS:** None.

**MEETING ADJOURNED at 7:03 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.