



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
November 5, 2015  
6:00 P.M.  
Town Hall**

**MEETING CALLED TO ORDER** by Mayor Gerry Been at 5:43 PM.

<b>PRESENT</b>	<b>ABSENT</b>	<b>NON-VOTING</b>
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		

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**PLEDGE OF ALLEGIANCE:** Recited.

**PUBLIC ATTENDEES:** Paul Grant, Paul Erickson, Sharon Roman, Linda Black, Michelle Wagner, Chad Milan, John Wimsett, Kathleen Williams

**SCHEDULED PUBLIC APPEARANCES:**

- **Rubin Brown Auditors, Russ White & Matt Marino** – Russ and Matt presented the basic and special Audit Findings and Reports for calendar year 2014. Two findings related to internal recording of the real estate transaction for purchase of the new Town Hall and addressing federal reporting on State loans and grants were deemed resolved by the hiring of an in-house Accountant.
- **Linda Black**, new Town Project Coordinator/Grants Administrator, provided a brief summary of her background and experience.

**UNSCHEDULED PUBLIC APPEARANCES:**

- **Chad Milan** requested Council forgive the balance owed, including interest and penalties, on his water and wastewater bill for 216 Glen Walk as the water has been turned off since 2013 and he has not lived on the property because of not having reasonable access.

**MOTIONS:**

**Sandy McKeown made a motion to waive interest and penalty fees on the past due portion of the water bill of Chad Milan for the property at 216 Glen Walk in Larkspur Heights, Larkspur, Colorado as long as future payments are made on time and remain current for the period of time required to pay off the past due balance by paying an additional \$10.00 each month added to the monthly charge. This motion becomes null and void if a payment is received late any time before the past due balance has paid off. The motion was seconded by Joseph Jeske. A roll**

**call vote was taken. Five (5) in favor, one (1) against (Lester Burch); motion carried.**

**Jennelle VanGorder made a motion to approve regular council meeting minutes for October 15th, 2015. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstention (Joseph Jeske); motion carried.**

**A motion to approve a lot line adjustment between the parcels located near 9191 Spruce Mountain Road and owned by Randall Lombardo was made by Joseph Jeske and seconded by Jennelle VanGorder. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**A motion was made by Sandy McKeown and seconded by Lester Burch to approve dissolution of the lot line between lots 4 and 5, Tract A, Larkspur Heights, Larkspur, Colorado whereby two parcels are combined into one. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**Sandy McKeown made a motion to approve purchase and installation of a new Rheem Furnace with Air Conditioning for the Town Hall Annex at 9524 Spruce Mountain Road from Mountain Air Comfort Systems, Castle Rock, Colorado for a quote cost of \$8490.00.**

**Jeremiah Holmes seconded the motion. 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 Gerry Been adjourned the Council meeting at 7:43 p.m.**

#### **CONTINUING BUSINESS:**

- Water tank construction is still on schedule.
- Jennelle VanGorder provided an update on setting up the Town Hall Annex for the book exchange.
- Grant Applications have been submitted for:
  - ✓ LES Outdoor Education Facilities Trail
  - ✓ LES to Community Park Trail/Sidewalk Planning
  - ✓ Larkspur Front Range Trail Construction
  - ✓ Larkspur Park Recreation Facilities Expansion
- Grant Opportunities Being Researched for:
  - ✓ New Trail/Sidewalk Planning & Construction
  - ✓ Park and Trail Property Acquisition
  - ✓ Recreation Center
- Campground Development Plans include Water and Wastewater Study

#### **NEW BUSINESS:**

- Town Hall Annex (old Town hall) to be replaced
- Lot line Adjustment for Corner Market
- Lot Line Removal for Larkspur Heights Property

- Property at 8440 Spruce Mountain Road is under contract to Moltz Constructors

**LEGAL UPDATES:** **Dan Krob** provided updates on the Dawson aquifer water rights research which is still underway.

**MANAGER UPDATES:**

- County Hazard Mitigation Plan Larkspur Section completed.
- Comprehensive Master Plan meeting held
- LES PTO Fall Festival was a success
- Screws have been removed from dumpster lids
- Election Day November 3<sup>rd</sup>
- County Assessor presentation to Town Council confirmed for November 19<sup>th</sup> Council meeting
- Town Hall will be closed Veterans Day, November 11

**COUNCIL COMMENTS:**

- **Sandy McKeown**
  - Asked about towing company at RR tracks and Plum Creek Ave.
  - Asked about status of search for Town Engineer
  - Asked about electronic sign
- **Jeremiah Holmes**
  - Asked about type of trash being left at dump
  - Asked about use of slash pile

**MAYOR'S COMMENTS:** None.

**MEETING ADJOURNED at 7:43 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.