



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

**MEETING CALLED TO ORDER** by Mayor Gerry Been at 6:05 PM.

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

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**PLEDGE OF ALLEGIANCE:** Recited.

**PUBLIC ATTENDEES:** Lisa Frizell, Michelle Wagner, Paul Grant

**SCHEDULED PUBLIC APPEARANCES:**

- **Lisa Frizell, Douglas County Assessor** – Addressed Council questions and presented statistical and evaluation criteria information used in completing residential and business property assessments.

**UNSCHEDULED PUBLIC APPEARANCES:** None.

**MOTIONS:**

**Sandy McKeown made a motion to approve regular council meeting minutes for November 5th, 2015. The motion was seconded by Jennelle VanGorder. A roll call vote was taken. Six (6) in favor, zero (0) against, one (1) abstention (Matias Cumsille); motion carried.**

**A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to approve payment of General Fund bills in the amount of \$21,493.41. A roll call vote was taken. Seven (7) 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 \$28,255.17. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

**Matias Cumsille made a motion to approve purchase of new bookcases to be used for the library/book exchange in the Town Hall Annex at 9524 Spruce Mountain Road for a cost not to exceed \$350.00. Jeremiah Holmes seconded the motion. A**

**roll call vote was taken. Six (6) in favor, zero (0) against, one (1) abstention (Jennelle VanGorder); motion carried.**

**A motion was made by Sandy McKeown and seconded by Jennelle VanGorder to approve Resolution 15-07 authorizing dissolution of the interior lot line between lots 4 and 5, Tract A, Larkspur Heights, Larkspur, Colorado owned by Doyle and Kristine Wilson-Slack whereby two parcels are combined into one. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

**A motion to approve Resolution 15-08 authorizing a lot line adjustment between the parcels located near 9191 Spruce Mountain Road and owned by Randall Lombardo was made by Matias Cumsille and seconded by Jennelle VanGorder. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

**Matias Cumsille made a motion to approve Resolution 15-09 supporting the grant application for a local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of segment #1 of the Community Park Expansion Project. The motion was seconded by Joseph Jeske. A roll call vote was taken. Six (6) in favor, one (1) against (Lester Burch); motion carried.**

**A motion was made by Matias Cumsille and seconded by Jeremiah Holmes approving Resolution 15-10 adopting the 2015 Douglas County Hazard Mitigation Plan and supporting implementation of the Larkspur section of the Plan. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

**A motion to approve Resolution 15-11 approving an Intergovernmental Agreement (IGA) with the Douglas County Sheriff to provide Law Enforcement and Animal Control Services in the Town of Larkspur during 2016 was made by Sandy McKeown. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

**Jennelle VanGorder made a motion to approve a contract with Semocor for Water and Wastewater Operation Services within the Town of Larkspur for the year 2016. Sandy McKeown seconded the motion and a roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

**A motion was made by Matias Cumsille and seconded by Joseph Jeske to adjourn the Council meeting. Motion carried by unanimous voice vote 7-0-0. Mayor Gerry Been adjourned the Council meeting at 7:42 p.m.**

**CONTINUING BUSINESS:**

- Water tank construction is still on schedule.
- Town Hall Annex Book Exchange & Social Center Project

**NEW BUSINESS:**

- See Motions for Resolutions 15-07 through 15-11
- 2016 Semocor Contract

- Semocor Report

**LEGAL UPDATES:**

- Dawson Aquifer Water Rights Research
- Alternative options to Dawson well for AFHR irrigation
- Alternatives to Glen Walk property access

**MANAGER UPDATES:**

- **Tree Decorating, Saturday, Nov 21st, 10 a.m.**
- **Town Hall Closed November 26 & 27 for Thanksgiving**
- **Tree Lighting December 5, begins 4 p.m.**
- **April 2016 Town Election**

**COUNCIL COMMENTS:**

- **Joe Jeske**
  - Screens for large picnic shelter and Town Hall are ready for pick up
- **Sandy McKeown**
  - New Town Engineer Status
  - Water Bill for 216 Glen Walk
- **Matias Cumsille**
  - Status on Campground

**MAYOR'S COMMENTS:** None.

**MEETING ADJOURNED at 7:42 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.