



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

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

| PRESENT | ABSENT | NON-VOTING |
|-------------------------------|--------------------|-------------------------|
| 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: Paul Grant, Tim Dumler, Jesse Donovan, Isaac Levy

SCHEDULED PUBLIC APPEARANCES:

- **Tim Dumler – Upper Lake Gulch Road Development Proposal**
Tim Dumler and Jesse Donovan presented a proposal to build a 24 hour full service truck stop at the northeast corner of Spruce Mountain and Upper Lake Gulch Roads and asked if the Town would consider granting an easement to construct a water runoff detention pond in the floodplain area at the north end of the property. They also asked for a 25 year moratorium on any new competitive businesses which may be proposed. The need for a crime study and security was discussed. The project is estimated to take 18 months from start to completion.

UNSCHEDULED PUBLIC APPEARANCES: None.

MOTIONS:

Sandy McKeown made a motion to approve regular council meeting minutes for November 19th, 2015. The motion was seconded by Jeremiah Holmes. 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 Joseph Jeske to approve Resolution 15-12, Levying a Tax of 15.00 Mills and Certifying said Mill Levy to the Board of County Commissioners of Douglas County. 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 15-13, Appropriating Sums of Money to Build Reserves for Future Needs within Other Funds for the Town of Larkspur, Colorado. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Sandy McKeown made a motion to approve Resolution 15-14, adopting a Budget and Summarizing Expenditures and Revenues for each Fund for the Town of Larkspur, Colorado for the Calendar Year Beginning on the First Day of January, 2016 and Ending on the Last Day of December, 2016. Joseph Jeske seconded the motion. 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 Lester Burch to approve Resolution 15-15, Appropriating Sums of Money to Defray Expenses Within the 2015 Amount Budgeted for the Town of Larkspur, Colorado. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

A motion to cancel the regular Town Council meeting scheduled for December 17, 2015 was made by Sandy McKeown and seconded by Jeremiah Holmes. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

A motion was made by Joseph Jeske and seconded by Jeremiah Holmes to adjourn the Council meeting. Motion carried by unanimous voice vote 5-0-0. Mayor Pro-tem Matias Cumsille adjourned the Council meeting at 7:45 p.m.

CONTINUING BUSINESS:

- Water tank construction is still on schedule and within budget.
- Engineering design specifications are being finalized for the new pipeline, water treatment plant, and loop line system.
- Groundwater Monitoring report due to CDPHE will be discussed at a meeting with CDPHE on December 7, 2015.
- A meeting with engineers for the Yogi Bear Jellystone campground expansion is scheduled for December 8, 2015 at Town Hall
- Moltz Constructors have been in touch with Tim Dumler, truck stop developer, to discuss common interests and cooperative teaming on infrastructure needs.
- Preliminary Municipal Engineering Service information has been requested from several engineering firms.
- A proposal has been requested from SAFEbuilt to perform building permitting and inspections for the Town.
- A public-private partnership to drill a well on the North end of Larkspur to service the campground and possible other new development sites is being studied.

NEW BUSINESS: Resolutions 15-12, 15-13, 15-14, and 15-15 approved.

MANAGER UPDATES:

- Tree Lighting ceremony event begins at 4 p.m. on December 5.

COUNCIL COMMENTS:

- **Joseph Jeske** asked about the status of the County Maintenance site off of Fox Farm Road.

- **Sandy McKeown**
 - Asked about the status of the Buss/Cardenas development project.
 - Asked about dump security cameras.
 - Asked about Town maintenance invoices.
- **Matias Cumsille**
 - Asked about signs at Charito's restaurant.
 - Asked about Corner Market new development sign.
 - Asked about radium testing requirements.

MAYOR'S COMMENTS: None.

MEETING ADJOURNED at 7:45 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.