



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
March 3, 2016  
6:00 P.M.  
Town Hall**

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

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

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**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC ATTENDEES:** Chad Milan, Kathleen Williams, Paul Grant

**SCHEDULED PUBLIC APPEARANCES:** None.

**UNSCHEDULED PUBLIC APPEARANCES:**

**Chad Milan for Erin Killeia**, requested approval of a payment plan for the delinquent water bill for the property at 216 Glen Walk. Following Council discussion and motion on the plan Chad commented on the dumpsters at the Town dump noting they were quick to fill up and stating he would be willing to pay extra with his water bill for better trash disposal. Matias Cumsille stated he would like Town staff to investigate trash pickup at each residence with related costs. Sandy McKeown concurred. Chad then asked about maintenance on Glen Walk and asked if he could change 216 Glen Walk to an address on Curtis Road.

**MOTIONS:**

**Matias Cumsille made a motion to approve a payment plan waiving interest and penalty fees on the past due portion of the water bill of Erin Killeia/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 no later than September 25, 2016. The motion was seconded by Jeremiah Holmes. 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 public hearing minutes for February 18<sup>th</sup>, 2016 with correction. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**Matias Cumsille made a motion to approve regular council meeting minutes for February 18th, 2016. 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 Joseph Jeske to approve the ballot question language for proposed charter amendments as it will appear on the ballot for the April 5<sup>th</sup>, 2016 municipal election. The motion was seconded by Matias Cumsille. A roll call vote was taken. Five (5) in favor, one (1) against (Lester Burch); motion carried.**

**Matias Cumsille made a motion to approve Resolution 16-05 providing awards for elected officials and volunteers in recognition of their service to the Town of Larkspur. 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.**

**Matias Cumsille made a motion which was seconded by Joseph Jeske to approve Resolution 16-06 supporting the grant application to CDPHE for the Recycling Resources Economic Opportunity (RREO) Program. 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 Joseph Jeske approving Resolution 16-07 supporting the Lowe's community partners beautification project grant application. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**A motion was made by Matias Cumsille approving a donation to the Larkspur Elementary School Parent Teachers Organization (LES PTO) in the amount of \$300 to support their annual school fund raising Boot Scootin' Boogie event. The motion was seconded by Jeremiah Holmes. 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 Jeremiah Holmes to approve a proposal from Rocky Mountain Pavement to perform asphalt patching and crackseal on Spruce Mountain and Fox Farm Roads from the stop sign south to the Town limits as described for a cost not to exceed \$13,336.25. This approval becomes null and void if clarification of the proposal determines the cost to exceed that amount. 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 Mayor Been to adjourn the Council meeting. Motion carried by unanimous voice vote 6-0-0. Mayor Gerry Been adjourned the Council meeting at 7:25 p.m.**

**ELECTION:** Matt informed Council a "blue book" addressing pro and con comments on the proposed charter amendments would be mailed next week and election ballots would be mailed on March 14.

**NEW WELL PROJECT:** Pipeline bids due March 9 by 3 p.m. Bids to be opened no later than March 10.

**CONTINUING BUSINESS:**

- Auditor bids due March 7 at 4 p.m. Bids to be opened after 4 p.m. Award made following Council approval no later than March 18.
- Town Engineering bids due March 11 at 4 p.m. Bids to be opened March 15. Award made following Council approval.
- Water tank work remaining includes grading and restoration of road and surrounding ground area which are weather dependent and ladder access to roof hatch.
- SAFEbuilt building permitting and inspections training on March 11.
- Meeting with Atwell Group on Campground March 9.
- Pet Hospital hopes to break ground by mid-May.

**NEW BUSINESS:**

- LES PTO Request for Boot Scootin' Boogie donation.
- Asphalt patching and crackseal.

**LEGAL UPDATES:** Federation Water Tap for Irrigation

**MANAGER'S REPORT:**

- Marijuana Grow Operations meeting Feb 25
- Douglas Blvd. Maintenance
- Eagle Scout Project (Quinn Liebe) photo shoot
- Settlers Day Chamber Planning meeting Mar 7, 5:30 p.m., Spur
- LES School Bus needed
- LES PTO Meeting Mar 7, 6 p.m. LES
- LES Open House Mar 9, 6-7:30 p.m.
- LVFA Food Drive Mar 12, 9 a.m.-3 p.m.
- Chamber Mixer Mar 14, 5:30 p.m., Bear Dance
- Partnership meeting Mar 16, 7:00 a.m.
- Line Dancing Class Mar 16, 6:30-7:30 p.m., LES
- LVFA Pancake Breakfast Mar 19, 7 – 11 a.m., Pizzeria
- Larkspur Mom's Club Easter Egg Hunt Mar 19, 10 a.m., Big D in Perry Park

**COUNCIL COMMENTS:**

- **Jeremiah Holmes**
  - ✓ Asked about drainage in grass between large playground and large picnic shelter
  - ✓ Asked about electronic signs on property adjacent to I-25.

**MAYOR'S COMMENTS:** Mayor Been informed the Council of a presentation on the history of Larkspur at the fire house on Saturday March 5.

**MEETING ADJOURNED at 7:25 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.