



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
April 21, 2016
Following Public Hearing
Town Hall**

MEETING CALLED TO ORDER by Mayor Pro-tem Matias Cumsille after the public hearing at 5:50 PM.

PRESENT	ABSENT	NON-VOTING
Isaac Levy	Sandy McKeown	Town Attorney- Dan Krob
Heather Sanchez	Mayor Gerry Been	Town Clerk/Manager -
Jeremiah Holmes		Matt Krimmer
Jennelle VanGorder		
Mayor Pro-tem Matias Cumsille		

TOWN STAFF PRESENT: Sharon Roman, Deputy Town Clerk
Linda Black, Special Projects and Grants Coordinator

PLEDGE OF ALLEGIANCE: Recited at public hearing

PUBLIC ATTENDEES: Joseph Jeske, Dave Palm, Dave Archer, Paul Grant

SCHEDULED PUBLIC APPEARANCES:

Joseph Jeske – Mayor Pro-tem Matias Cumsille presented Joe Jeske with a plaque in recognition of his eight years of dedicated service as a Council member for the Town.

UNSCHEDULED PUBLIC APPEARANCES:

Lee Bartow, 2570 Elk Park Road, Larkspur – Protested 25 mph speed limit in Town.

MOTIONS:

Isaac Levy made a motion to approve regular council meeting minutes for April 7th, 2016. The motion was seconded by **Jennelle VanGorder**. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

A motion was made by **Jennelle VanGorder** and seconded by **Isaac Levy** to approve payment of General Fund bills in the amount of \$21,017.04. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

A motion was made by **Jennelle VanGorder** and seconded by **Jeremiah Holmes** to approve payment of Water & Sewer Fund bills in the amount of \$11,488.25. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Jennelle VanGorder made a motion to approve Resolution 16-09, A Resolution Supporting the El Pomar Foundation Application for replacement of the Town's snowplow. Isaac Levy seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

A motion was made by Jeremiah Holmes and seconded by Isaac Levy to set the date for the Town's Spring Cleanup Day as May 21, 2016 starting at 8 a.m. until finished. A list of acceptable items will be included in the May newsletter. Five (5) in favor, zero (0) against; motion carried.

A motion was made by Isaac Levy and seconded by Jennelle VanGorder to approve \$839.25 for installation of a Monitronics security alarm, including one year's service and Douglas County Sheriff dispatch permit, at the Town Hall Annex, 9524 Spruce Mountain Road, by Secure Pro Security. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Jennelle VanGorder made a motion to approve Ordinance 8.06 amending the Town Charter of the Town of Larkspur as approved by the voters at the April 5, 2016 Town election. 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 Jeremiah Holmes and seconded by Heather Sanchez to adjourn the Council meeting. Motion carried by unanimous voice vote 5-0-0. Mayor Pro-tem Matias Cumsille adjourned the Council meeting at 6:48 p.m.

NEW WELL PROJECT:

- Glacier is still working on completing the water tank punch list.
- T. Lowell Construction delayed in starting easement clearing due to weather and correction to survey points.
- Water treatment plant final design expected next week.

CONTINUING BUSINESS:

- New Town Engineer selected – Bohannan Huston, Englewood, CO. Introductory meeting set for April 27.
- Atwell LLC representing Sun RV Parks continues its due diligence on the Campground. A teleconference discussion was held on April with Town Attorney and Town Staff discussing annexation agreement amendments and reimbursement agreement.
- Asphalt patching to begin April 29 and capeseal work to start 1st or 2nd week in May.
- Town Hall Annex Book Exchange to be open every Saturday beginning next week.
- Pet Hospital looking to break ground early May

NEW BUSINESS:

- Spring Cleanup Day
- Security Alarm for Town Hall Annex

LEGAL UPDATES:

- AFHR Agreement for Irrigation Water
- CML Debt Collection contract
- Ordinance 8.06
- Dave Palm property ownership legal filings

MANAGER UPDATES:

- Part time staffing
- LVFA Spaghetti Dinner, Saturday, April 23rd, 4 – 7 p.m. at fire station
- LES School Advisory Committee meeting April 25th, 6 p.m. at LES.
- LES Family Night Dance, April 29th, 4 -6 –p.m. at LES
- Boot Scootin Boogie, May 14th, Larkspur table

COUNCIL COMMENTS:

- **Jeremiah Holmes** – Free fill dirt available on Craig’s list; electronic sign not level.
- **Jennelle VanGorder** – How many part time hours will new employee have?
- **Matias Cumsille** – Defer discussion on new employee to next meeting when full Council is present; have not seen Semocor report in quite a while; asked for update on I-25 billboard sign.

MAYOR’S COMMENTS: Mayor absent

MEETING ADJOURNED at 6:48 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.