



**TOWN OF LARKSPUR
SPECIAL COUNCIL MEETING
SUMMARY MINUTES
July 14, 2016
6 P.M.**

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

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

PLEDGE OF ALLEGIANCE: Recited

PUBLIC ATTENDEES: Jeff French, Ian & Sally Steyn, Walt Korinke, Chuck Shortt, Mrs. Shortt, Toni Reynolds, Florence Burch, Joe Rubino, Randy Johnson, Fred Maile, Alex De La Cova

LARKSPUR JELLYSTONE CAMPGROUND PRESENTATION:

Jeff French, Atwell, LLC, representing Sun Communities, presented a proposal for a tax share back arrangement with the Town to allow the developer, Sun Communities, recover upfront costs associated with infrastructure upgrades to the Jellystone Campground.

PUBLIC COMMENTS:

- **Toni Reynolds** asked about the “cash in lieu of” payment owed the Town from the original annexation agreement, what benefits would the Town derive from a tax share back arrangement with the developer, and what comments CDOT had regarding the proposed campground expansion.
- **Chuck Shortt** elaborated on Toni Reynolds question regarding CDOT comments.
- **Florence Burch** commented the Town previously had a tax share back agreement with the Renaissance Festival.

COUNCIL DISCUSSION/ACTION: Council entered in to executive session at 6:31 p.m. and came out of executive session at 7:39 p.m. Council directed the Town Attorney and Town Clerk to prepare an email memo to Sun Community representatives requesting specific information be provided to the Council before the next regular Council meeting. The list of specific information was generated during executive session.

MOTIONS:

A motion was made by Matias Cumsille to enter in to executive session to discuss Jellystone campground proposals and obtain legal advice from Town Council. The motion was seconded by Isaac Levy. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Mayor Been made a motion to adjourn the Special Meeting which was seconded by Jennelle VanGorder. Motion carried by unanimous voice vote 7-0-0. Mayor Been adjourned the Special Meeting at 7:40 p.m.

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.