



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
September 1, 2016  
6 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>         |
|-------------------------------|--------------------|---------------------------|
| Isaac Levy                    | Jennelle VanGorder | Town Attorney- Scott Krob |
| Heather Sanchez               |                    | Town Clerk/Manager -      |
| Jeremiah Holmes               |                    | Matt Krimmer              |
| Sandy McKeown                 |                    |                           |
| Mayor Pro-tem Matias Cumsille |                    |                           |
| Mayor Gerry Been              |                    |                           |

**TOWN STAFF PRESENT:** Michelle Wagner, Sherilyn West, Sharon Roman

**PLEDGE OF ALLEGIANCE:** Recited.

**PUBLIC ATTENDEES:** Toni Reynolds, Florence Burch, Paul Grant, Tim Dumler, Ed Blanchard, James McVaney, Bill Lucero, Olin Jones, Kirk Schumacher, Donalee Moore, Sally Jackson, Lennard Lipsky, Fran Switser, Mayilyn Rottschafer, Gary Abel, Nick Warnick, Jennifer Wilson, Michael Wilson, Janet Been, McKenzie Croft, and other unidentified parties

**AUDITORS REPORT:** **Haynie and Company** presented by Christine McLeod and Adam Wilkes

**SCHEDULED PUBLIC APPEARANCES:**

**Ed Blanchard** commented on lack of responsiveness of Town Staff to citizen concerns and issues.

**James McVaney** made a presentation on the growth of industrial hemp and types of products produced from hemp plants.

**UNSCHEDULED PUBLIC APPEARANCES:**

**Bill Lucero** provided a handout of recommendations for using the Town dump and suggestions for improving dump operations and security.

**Olin Jones** commented on development projects and mentioned initiating a community survey and petition for citizen concerns for presentation to the Town Council. He also requested new development information be shown on the Town's website.

**McKenzie Croft** discussed the idling train engine on the spur behind her property and the noise generating from the engine. Her attempts contacting the railroad have been fruitless and she is looking for help in addressing the issue.

**Toni Reynolds** requested documents pertaining to development projects be posted on the Town's website.

**MOTIONS:**

**Matias Cumsille made a motion to enter in to executive session to discuss legal matters related to the Dumler Travel Stop site plan application. The motion was seconded by Isaac Levy and passed by unanimous voice vote 6-0.**

**A motion was made by Matias Cumsille and seconded by Isaac Levy to approve twice a week trash pickup from the three dumpsters at the dump site and the one dumpster in the maintenance yard increasing the cost from \$430 per month to \$550 per month. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**Matias Cumsille made a motion to approve a donation of \$300 to the Larkspur Elementary School PTO's Annual Fall Festival. The motion was seconded by Jeremiah Holmes. 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 August 18<sup>th</sup>, 2016. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Four (4) in favor, zero (0) against, two (2) abstentions (Sandy McKeown, Mayor Gerry Been); motion carried.**

**A motion was made by Matias Cumsille to approve approximately \$255 plus taxes for Mayor Gerry Been to attend the 2016 Colorado Mayor's Summit being held at the Warwick Denver Hotel, September 22-23, 2016. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstention; motion carried.**

**Matias Cumsille made a motion to enter in to executive session to discuss Jellystone Campground proposal economic incentives associated with build out of camping sites.**

**The motion was seconded by Isaac Levy and passed by unanimous voice vote 6-0.**

**Jeremiah Holmes made a motion to adjourn the regular Council meeting which was seconded by Isaac Levy and passed by unanimous voice vote 6-0. Mayor Gerry Been adjourned the meeting at 8:49 p.m.**

**NEW WELL PROJECT:**

- Back ordered valves to complete pipeline installation have been received and passed quality control inspection. Valves will be installed and pressure tested early next week which will complete the primary pipeline work. A punch list will then be created for T. Lowell to complete.

- Water treatment plant bids were opened on August 26, 2016. Eight bids were received ranging in price from 2.3 million dollars to 3.1 million dollars. WWE's original estimates for this phase was approximately 1.2 million dollars based on 2013-14 equipment and labor costs. Since project funding received from CDPHE and DOLA was based on original estimated costs we now have a funding shortfall of approximately 1.5 million dollars. Discussions have been started with these State agencies for additional funding and Leroy Cruz, consultant, has been re-engaged to assist in identifying funding sources and submitting appropriate applications. A meeting with Peoples Bank has also been scheduled for next week.

**CONTINUING BUSINESS:**

- Sidewalks Project team next scheduled meeting is September 21.
- Dumler Travel Stop – Preliminary grading permit approved.
- Campground discussion was held in executive session as last agenda item.
- Security cameras for 24-7 mail-in ballot box have been identified and will be ordered. Douglas County Elections will reimburse Town for cameras and lighting as needed.
- Book Exchange – Cindy Cramer has assumed operational responsibility for the book exchange and requested approval for acquisition of book cases and related materials.
- The Douglas County Sheriff's Office submitted traffic monitoring reports for the past ten days.

**NEW BUSINESS:**

- Larkspur Elementary School PTO submitted a request for a \$300 donation to the annual Fall Festival.

**LEGAL UPDATES:** None.

**MANAGER UPDATES:**

- Clerk's Liquor License Training completed August 25
- Colorado State Patrol will be using the firing range December 8 and 14.
- Wacky Bike Ride September 11
- Autumn Harvest Craft Fest September 17-18
- Warrior Dash Mud Run September 17
- Budget Workshop retreat is set for September 22 at 5:30 p.m.
- Colorado Mayor's Summit September 22-23
- DCYI Youth Congress September 26
- County Commissioner Dinner meeting with Council scheduled for September 29

**COUNCIL COMMENTS:**

**Isaac Levy** – Inquired if meeting with postmaster has been scheduled

**Jeremiah Holmes** – Asked about property zoning

**Heather Sanchez** – Asked if Chamber has be informed of wording on banners for the Autumn Harvest Craft Fest

**Sandy McKeown** - Asked about setting a date for the second Town cleanup day. Council agreed on October 1<sup>st</sup> with an alternate date of October 8<sup>th</sup>.

**MAYOR’S COMMENTS:** **Mayor Been** proposed selling the Dodge flatbed truck by bid available only to Town residents. Notice of bid process will be made in the next monthly newsletter.

**MEETING ADJOURNED at 8:49 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.