



**TOWN OF LARKSPUR
MINUTES OF THE
SPECIAL COUNCIL MEETING
DECEMBER 11th, 2008**

MEETING CALLED TO ORDER: Mayor Sherilyn West called the meeting to order at 6:08 P.M.

ROLL CALL:

PRESENT	ABSENT	NON-VOTING
Kristin Cutbirth	Town Attorney-Scotty Krob	Town Clerk/Manager-
Eve Curry-Harbison	Mayor Pro-tem Steve Smith	Matt Krimmer
Lana Wagner		
Sheryl Jones		
Joe Jeske		
Mayor Sherilyn West		

PLEDGE OF ALLEGIANCE: Recited.

UNSCHEDULED PUBLIC APPEARANCES: None.

OTHER ATTENDEES: Gary Abel

BUSINESS:

- **Budget** – Mayor West presented the corrected 2009 Budget along with Resolution 08-19 for approval informing Council that budget numbers originally were incorrectly taken from the wrong computer file. The corrected budget numbers have been verified and cross checked to insure their accuracy.

A motion to approve the 2009 Budget and Resolution 08-19 adopting the 2009 Budget and summarizing expenditures and revenues for each fund for the Town of Larkspur, Colorado for the calendar year beginning on the first day January, 2009 and ending on the last day of December, 2009 with spelling correction of the Town Clerks name was made by Lana Wagner and seconded by Joe Jeske. A roll call vote was taken. Five (5) in favor, one (1) against (Kristin Cutbirth); motion carried.

OTHER BUSINESS: Mayor West asked Council to comment on satisfaction or non satisfaction with the snow plowing so far this winter. Bill Fischer would like feedback so that he can make appropriate changes and improve his service. The Mayor also mentioned that Bill would like to purchase snow plow blades from the Town’s maintenance yard. Sheryl Jones commented that there was not enough sand on the roads during and after the last snow storm. Joe Jeske and Eve Curry-Harbison noted that Fischer’s trucks were too light and the blades could not get down to the road bed. Mayor West will pass this information to Bill and ask him to make an offer on the Town’s snow blades.

Matt Krimmer asked Council to consider dates in January 2009 to conduct an all day (8 hour minimum) strategic planning session outside of the Town. Matt indicated someplace near Castle Rock or Monument/Palmer Lake would be sought. Council suggested checking with Medved Auto dealership south of Castle Rock and the Mosiac (Inn at Palmer Lake) be investigated.

ADJOURN:

Mayor West called for a motion to adjourn the regular Council meeting. Lana Wagner made a motion which was seconded by Sheryl Jones, to adjourn the meeting.

The meeting was adjourned with unanimous voice vote at 6:30 P.M. by Mayor West.

Respectfully submitted,
Matt Krimmer
Town Clerk/Manager