



**TOWN OF LARKSPUR
MINUTES OF THE
SPECIAL COUNCIL MEETING
MAY 5th, 2008**

MEETING CALLED TO ORDER: Mayor Sherilyn West called the meeting to order at 6:00 P.M.

ROLL CALL:

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

UNSCHEDULED PUBLIC APPEARANCES:

- 1) Lester Burch asked what the County Commissioners think of this project, who performs building inspections for development under a special district and will they be covered by CIRSA for insurance. Mayor West informed Lester that building inspections would be performed by the County on a project by project basis. Martin Redeker responded that Spruce Mountain Development is covered with its own insurance.
- 2) William Lucero questioned the Council and Mayor on how the public hearing for the service plan was set without Council knowledge. Mayor West explained the hearing was set by Council vote at the April 17th, 2008 meeting. Mr. Lucero questioned if the Town Attorney, Scotty Krob, had approved of the service plan. The Mayor explained he added language to protect the Town but did not approve it. Mr. Lucero pointed several areas of the service plan (water and sewer, communication towers) where he felt the Town had no oversight. He added that he felt Scotty Krob was not protecting the Town by allowing the language in the plan. Mayor West pointed out that the figures and the language in the service plan were up for negotiation and still subject to Council review and approval.

OTHER ATTENDEES: Martin Redeker, John Arlotti, Laura Kronick, Gary Abel, Betty Spreen, Ed Blanchard, William Lucero, Ann & Mike Belsky

NEW BUSINESS:

- **Public Hearing date for Redeker service plan** – Martin Redeker requested to address the Council. He stated that he does not have all the answers to the Council’s concerns about the service plan and that is why he hired a team of experts to prepare and present the plan. He stated he understands the need for more time for the Council to become familiar with and understand the service plan and therefore requested Council cancel the proposed Public Hearing for May 21st, 2008 until such time as the Council is comfortable in holding a hearing.

A motion was made by Eve Curry-Harbison and seconded by Sheryl Jones to postpone the previously approved Public Hearing on May 21st, 2008 to a date to be determined and until a review of the service plan is made by an independent bond attorney and financial consultant with comments and recommendations on the service plan as appropriate. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

The Town Clerk/Manager was requested to identify and obtain references, experience, and background information on no less than three each bond attorneys and financial consultants for Council review. Eve Curry-Harbison also requested a copy of Scotty Krob's analysis of the service plan and his recommended changes.

ADJOURN:

A motion to adjourn the Special Council meeting was made by Sheryl Jones and seconded by Lana Wagner. The meeting was adjourned with unanimous voice vote at 6:20 PM by Mayor West.

Respectfully submitted,

Matt Krimmer
Town Clerk/Manager