



WATER & SEWER BOARD REGULAR MEETING

Town Hall - 8720 Spruce Mountain Road

MINUTES

Date: May 3, 2023 @ 5:30 p.m.

1. ROLL CALL

	Present	Absent
Rachel Stevens (Chair)	X	
Jacob Gump (Vice-Chair)	X	
Patricia Calderon (Secretary)	X	
Michael Swearingen	X	
Janell Walter	X	
Chelsea Dey (Alternate)	X	
Lynn Pfaff (non-voting; Town Councilmember)	X	

2. APPROVE MINUTES

MOTION: Patricia Calderon made a motion to approve the minutes from the May 3, 2023 meeting. Jacob Gump seconded the motion. No discussion. Six (6) approved, zero (0) opposed. Motion passed.

AUDIO TIME STAMP: 5:35

3. PUBLIC APPEARANCES

None

4. OLD BUSINESS

5. NEW BUSINESS

- Discussed 2023 Drinking water Quality Report. No Questions or Comments.
- Reviewed Master Plan portion that pertains to Water and Sewer.
 - Questions raised:
 - Is there room for growth within the Town based on water and sewer limitations?
 - Can we grow the Town's boundary? What kind of annexation growth do we want – (limited)?
 - How can we protect our water rights from Castle Rock since we draw from the same aquifers?
 - Can we control this Castle Rock growth/encroachment by annexing and creating a buffer zone and getting the developers water rights?
 - By creating limited development will we get better water rights and extra taxpayers to help with the burden of the costs of a failing sewer system?
 - How can we maintain the affordability of a new sewer system – look for grants from the State and USDA?

8720 Spruce Mountain Rd, Larkspur, CO 80118

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- Could we join Perry Park's sewer system? What would that cost the Town? Is it plausible?

- **Meeting Schedule**

Next special meeting – June 14, 2023, 6:30 – 7:30pm

6. BOARD MEMBER COMMENTS

None

7. ADJOURN

MOTION: Michael Swearingen made a motion to adjourn. Janell Walter seconded the motion. No discussion. Six (6) approved, zero (0) opposed. Motion passed.