



REGULAR TOWN COUNCIL MEETING

March 21, 2024, at 6 pm

Town Hall, 8720 Spruce Mountain Road, Larkspur, CO 80118

AGENDA

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 248 048 082 857 | Passcode: KGHnYy

CALL TO ORDER / ROLL CALL

	Present	Absent
Mayor Sherilyn West	_____	_____
Mayor Pro-Tem Sandy McKeown	_____	_____
Ruth Ann Arfsten	_____	_____
Chelsea Dey	_____	_____
Mindy Kazurova	_____	_____
Isaac Levy	_____	_____
Lynn Pfaff	_____	_____

1. PLEDGE OF ALEGIANCE

2. APPROVE AGENDA

- March 21, 2024, Regular Meeting

3. APPROVE MINUTES

- March 07, 2024, Regular Meeting

4. SCHEDULED PUBLIC APPEARANCES (10 Minute Limit)

- TextMyGov.com Sales Manager Mr. Brigham Taylor

5. ACCOUNTING REPORT

- Payroll Report: Check date 3/15
- General Fund: Including Road & Bridge, and Parks & Rec
- Water & Sewer Fund

6. ADVISORY BOARD REPORTS

- Planning Commission – Sandy McKeown, Liaison
 - Meeting rescheduled to March 26th
 - Fox Farm proposal revisited; Town Council encouraged to attend

POSTED 3/19/2024

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- Water & Sewer Board – Chelsea Dey, Council Liaison
- Parks & Recreation Board – Mindy Kazurova, Council Liaison

7. ONGOING CONTINUING BUSINESS

- Sidewalk Project: Bid recommendation for approval.
- Cabins: No interest to date: Revisit in July
- Water Smart grant: Most residential meters installed
- Water Treatment upgrade: Tests just came back from the state. Timeline delayed 1 month
- Concession Stand: The lease is ready to sign by Mr. Ron Keys
- Park upgrades to 2” tap update. Contract signed. Start Date TBD.
- SEMOCOR Report

8. NEW BUSINESS

- Election Commission Appointment: Still looking for second community member
- TextMyGov: Is this worth buying into
- Memorials in the Park Policy

9. CONSTRUCTION AND DEVELOPMENT PROJECTS

- 9138 Spruce Mountain Road: In Progress
- 9181 Spruce Mountain Road: Request for information from the planner

10. LEGAL UPDATE

11. STAFF COMMENTS

- Election Update:
 - Letters of Appointment have been delivered
 - The Election Judges were here on Monday for training
 - Over budget by 50%
- Snow Plowing: What is the council's view on extra plowing for some residents?

12. MAYOR’S REPORT

- Meeting Reminders:
 - March 26, 2024 @ 5:00 PM Planning Commission Review of Fox Farm
 - March 27, 2024 @ 6:00 PM Public Hearing on Travel Center Definition & Use
 - April 04, 2024 @ 5:00 PM Public Hearing ADU

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13. COUNCIL COMMENTS

14. UNSCHEDULED PUBLIC APPEARANCES (Per Resolution 2022-27, each person will have 3 minutes to speak. If there are more than 15 people signed up to speak, the time limit may be lowered to 90 seconds per person.)

15. ADJOURN

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