



**REGULAR TOWN COUNCIL MEETING**

**April 04, 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**

	<b>Present</b>	<b>Absent</b>
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 3-23**

- April 04, 2024, Regular Meeting

**3. APPROVE MINUTES**

- March 21, 2024, Regular Meeting
- March 27, 2024, Public Hearing | Special Meeting

**4. SCHEDULED PUBLIC APPEARANCES (10 Minute Limit)**

**5. ACCOUNTING REPORT**

- Payroll Report: Payroll and Separate Stipend approval 3/23
- Payroll Report: Check Date 3/29 (Council Only)

**6. ADVISORY BOARD REPORTS**

- Planning Commission – Sandy McKeown, Liaison
- Water & Sewer Board – Chelsea Dey, Council Liaison
- Parks & Recreation Board – Mindy Kazurova, Council Liaison

POSTED 04/02/2024

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## **7. CONTINUING BUSINESS FOR**

### **• CONSIDERATION AT THIS MEETING**

- ADU Ordinance 2024-04
- Resolution 2024-03 Snow Plowing Policy
- Recommendation for Staff compensation as discussed in budget
- Planning Commission Recommendations for Adding Travel Center Definition & Use
  - Ordinance 2024-05

### **• ONGOING CONTINUING BUSINESS**

- Sidewalk Project: Scheduled to start on April 15th
- Cabins: Someone has shown interest revisit in July
- Water Smart grant: Complete except for 2-inch meters (waiting on parts)
- Water Treatment upgrade: Bids should go out in May
- Concession Stand: The lease is ready to sign by Mr. Ron Keys
- Park upgrades to 2" tap update: Started this week
- Memorials in the Park Policy

## **8. CONSTRUCTION AND DEVELOPMENT PROJECTS**

- 9138 Spruce Mountain Road: In Progress
- 9181 Spruce Mountain Road: Revised site plan expected

## **9. LEGAL UPDATE**

## **10. RECOGNITION OF OUTGOING COUNCIL MEMBERS**

- Comments by outgoing council members

## **11. NEW BUSINESS**

- Swear in new council members
- Dates for training of all council members
- Appointment of Mayor Pro-tem

## **12. STAFF COMMENTS**

- Election Update: Abstract of Votes

## **13. MAYOR'S REPORT**

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**14. COUNCIL COMMENTS**

**15. 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.)

**16. ADJOURN**

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