



**REGULAR TOWN COUNCIL MEETING**

April 6, 2023 at 6pm

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

**AGENDA**

VIRTUAL MEETING LINK: <https://us02web.zoom.us/j/85489852527>

Meeting ID: 854 8985 2527

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kbTGYDoqk9>

**1. CALL TO ORDER / ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Mayor Sherilyn West	_____	_____
Mayor Pro-Tem Sandy McKeown	_____	_____
Ruth Ann Arfsten	_____	_____
Mindy Kazurova	_____	_____
Jim Landon	_____	_____
Isaac Levy	_____	_____
Lynn Pfaff	_____	_____

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVE AGENDA**

- April 6, 2023 Regular Meeting

**4. APPROVE MINUTES**

- March 16, 2023 Special Meeting
- March 16, 2023 Regular Meeting
- March 23, 2023 Special Meeting

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

- Postmaster Jason Walker, Larkspur USPS – Update on Mailboxes
- Heather Yanda
- Mindy Kazurova

**6. ADVISORY BOARD REPORTS**

- Planning Commission - Heather Yanda, Secretary
  - Master Plan Survey
- Water & Sewer Board – Lynn Pfaff, Council Liaison
- Parks & Recreation Board – Mindy Kazurova, Council Liaison
  - Play Structure Ordered

Posted: 4-3-2023 by HLY

Please note: This agenda may be subject to change. Items may be added or deleted as required. The Town of Larkspur has adopted rules governing the public participation process in Town Council meetings. All audience members must refrain from commenting during meetings unless recognized to speak. Loud speech and boisterous behavior from audience members is not permitted and constitutes grounds for removal from the meeting. Please deactivate all cell phones during the meeting. Town Council meetings can be adjusted plus or minus 15 minutes from the timelines outlined within the agenda.

**7. CONTINUING BUSINESS**

- BidNet Update on Town Hall Repairs – April 25 Deadline

**8. ONGOING CONTINUING BUSINESS**

- Sidewalk Project –Archer finishing design week of 4/17; easement agreement given to property owners
- Cabins – revisit September 2023
- Gazebo/Concession Stand – permit issued, construction underway
- Water Alarm Install – still waiting on word about lift zone from Comcast
- Trees in Park and Town ROW Maintenance – in progress
- Tree Stump Carving/Bear Repair – Grizzly Andrew available in early May; he will schedule as May gets closer
- Mailboxes – Postmaster addressing Council tonight
- Survey Glen Walk Property Line – Kevin Archer to complete survey week of 4/10
- Survey Park for New Park Map - Kevin Archer to complete survey week of 4/10

**9. NEW BUSINESS**

- Mobile Vendor Permit License Pricing Structure
- Resolution 2023-06, a resolution of findings of facts relative to 233 Perry Park Avenue Annexation Petition

**10. CONSTRUCTION & DEVELOPMENT PROJECTS**

- 233 Perry Park Ave
- Fox Farm - Meeting with Staff
- 9138 Spruce Mountain Road - Update
- Travel Center - Update
- Jellystone/Steyn - Update

**11. ACCOUNTING**

- Payroll Report

**12. LEGAL UPDATE**

- CML Land Use Basics for Elected Officials
- Bob’s Rules of Order

**13. STAFF COMMENTS**

**14. MAYOR’S REPORT**

**15. COUNCIL COMMENTS**

**16. 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.)

**17. ADJOURN**