



**REGULAR TOWN COUNCIL MEETING**

May 18, 2023 at 6pm

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

**AGENDA**

VIRTUAL MEETING LINK: <https://us02web.zoom.us/j/85004053971>

Meeting ID: 850 0405 3971

One tap mobile

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+16699009128,,85004053971# US (San Jose)

Find your local number: <https://us02web.zoom.us/j/kcXIXaXMFH>

**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	_____	_____
Isaac Levy	_____	_____
Lynn Pfaff	_____	_____

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVE AGENDA**

- May 18, 2023 Regular Meeting

**4. APPROVE MINUTES**

- May 4, 2023 Regular Meeting

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

- Ron Keyes – Sports Program
- Robert Wade - potential buyer of 245 Perry Park Ave

**6. ACCOUNTING REPORT**

- Payroll Report
- General Fund (including Road & Bridge and Park funds)
- Water & Sewer Fund

**7. ADVISORY BOARD REPORTS**

- Planning Commission – Heather Yanda, Secretary
- Water & Sewer Board – Lynn Pfaff, Council Liaison

Posted: 5-15-2023 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.

- Parks & Recreation Board – Mindy Kazurova, Council Liaison
  - Resignation of James Stockstill
  - Scott Allen application
  - Ron Keyes application
- Board of Adjustment update

## **8. CONTINUING BUSINESS**

- Administrative Coordinator/Deputy Town Clerk position search update

## **9. ONGOING CONTINUING BUSINESS**

- Sidewalk Project
- Cabins – revisit September 2023
- Gazebo/Concession Stand – permit issued, construction underway
- Water Alarm Install – alarm is installed; waiting on Comcast
- Trees in Park and Town ROW Maintenance – in progress
- Tree Stump Carving/Bear Repair – Grizzly Andrew scheduled to do work on May 27, 28, 29
- Survey Glen Walk Property Line – Property owners being informed of results
- Planner Search – Heather sent RFP to seven additional firms. One firm declined due to a conflict of interest. We have not heard from any others. Baseline, NES, and SAFEbuilt have been interviewed, and each Council member was invited to a folder to view the interviews.

## **10. NEW BUSINESS**

- Semocor report
- Road striping and court striping quotes
- Renaissance Festival yearly plans

## **11. CONSTRUCTION & DEVELOPMENT PROJECTS**

- 233 Perry Park Ave – no new update
- 9138 Spruce Mountain Road – no new update
- Travel Center – no new update
- Jellystone/Steyn – no new update

## **12. LEGAL UPDATE**

## **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**