

REGULAR TOWN COUNCIL MEETING June 1, 2023 at 6pm Town Hall, 8720 Spruce Mountain Road, Larkspur, CO 80118 AGENDA

VIRTUAL MEETING LINK: <u>https://us02web.zoom.us/j/85760170620</u> Meeting ID: 857 6017 0620 One tap mobile +17193594580,,85760170620# US +12532050468,,85760170620# US Find your local number: <u>https://us02web.zoom.us/u/kbbacu00qk</u>

1. CALL TO ORDER / ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. APPROVE AGENDA

• June 1, 2023 Regular Meeting

4. APPROVE MINUTES

• May 18, 2023 Regular Meeting

5. SCHEDULED PUBLIC APPEARANCES (10 Minute Limit)

- Sam & Tiffany Leeds, tree planting
- Evan McShane, bulk water permit

6. ACCOUNTING REPORT

• Payroll Report

7. ADVISORY BOARD REPORTS

- Planning Commission Heather Yanda, Secretary
- Water & Sewer Board Lynn Pfaff, Council Liaison
- Parks & Recreation Board Mindy Kazurova, Council Liaison
- Board of Adjustment No update

Posted: 5-30-2023 by HLY

Page | 1

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.

8. CONTINUING BUSINESS

- Administrative Coordinator/Deputy Town Clerk position selection
- Wooden bear placement
- Planner selection
- Survey Glen Walk property line proposal

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
- Survey Glen Walk Property Line: Complete
- Planner Search
- Road striping and court striping June 2nd

10. NEW BUSINESS

- Raise for Ken Meisinger
- Proposed budget and Capital Improvement Project workshop dates

11. CONSTRUCTION & DEVELOPMENT PROJECTS

- 233 Perry Park Ave Rezone pre application meeting June 1
- 9138 Spruce Mountain Road no new update
- Travel Center no new update
- Jellystone/Steyn no new update
- 9181 Spruce Mountain Road Land use application submitted

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

Page | 2

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