



**TOWN OF LARKSPUR**  
**WATER & SEWER BOARD REGULAR MEETING**  
Town Hall - 8720 Spruce Mountain Road  
**AGENDA**

**Date: June 14, 2023 at 6:30 p.m.**

**1. ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Rachel Stevens (Chair)	_____	_____
Jacob Gump (Vice Chair)	_____	_____
Patricia Calderon (Secretary)	_____	_____
Michael Swearingen	_____	_____
Janell Walter	_____	_____
Chelsea Dey (Alternate)	_____	_____
Lynn Pfaff (Council Liaison, Non-Voting)	_____	_____

**2. APPROVE MINUTES**

- **May 3, 2023**

**3. OLD BUSINESS**

- Master Plan

**4. NEW BUSINESS**

- Appoint Douglas County Water Commission Representative

**5. UNSCHEDULED PUBLIC APPEARANCES**

**6. BOARD MEMBER COMMENTS**

**7. ADJOURN**