



**REGULAR TOWN COUNCIL MEETING**

July 20, 2023 at 6pm

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

**AGENDA**

VIRTUAL MEETING LINK: <https://us02web.zoom.us/j/81007869497>

Meeting ID: 810 0786 9497

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/81007869497>

**1. 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	_____	_____

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVE AGENDA**

- July 20, 2023 Regular Meeting

**4. APPROVE MINUTES**

- June 15, 2023 Regular Meeting

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

**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
  - They are reviewing Site Plan ordinance
- Water & Sewer Board – Lynn Pfaff, Council Liaison

- Parks & Recreation Board – Mindy Kazurova, Council Liaison
- Board of Adjustments

## **8. CONTINUING BUSINESS**

- ADU discussion
- Report of Certificate of Occupancy – 168 Columbine

## **9. ONGOING CONTINUING BUSINESS**

- Sidewalk Project
- Cabins – revisit September 2023
- Gazebo/Concession Stand – needs to be stained
- Trees in Park and Town ROW Maintenance – in progress
- Survey Glen Walk Property Line: Encroachment agreements given to property owners

## **10. NEW BUSINESS**

- Semocor report
- CRF wastewater flows
- Liability insurance for service providers

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

- 233 Perry Park Ave – Public Hearing before Planning Commission was 7/12, Town Council 7/20
- 9138 Spruce Mountain Road – in progress; waiting on site plan items
- 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**