



**TOWN OF LARKSPUR  
WATER & SEWER BOARD REGULAR MEETING**

Town Hall - 8720 Spruce Mountain Road

Date: August 9th, 2023 at 6:30 p.m.

**AGENDA**

**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**

- June 14, 2023

**3. PUBLIC APPEARANCES**

**4. OLD BUSINESS**

- Master Plan

**5. NEW BUSINESS**

- Chelsea Dey's Resignation

**6. UNSCHEDULED PUBLIC APPEARANCES**

**7. BOARD MEMBER COMMENTS**

**8. ADJOURN**