

REGULAR TOWN COUNCIL MEETING August 17, 2023 at 6pm Town Hall, 8720 Spruce Mountain Road, Larkspur, CO 80118 AGENDA

VIRTUAL MEETING LINK: <u>https://us02web.zoom.us/j/84938282268</u> Meeting ID: 849 3828 2268 One tap mobile +17193594580,,84938282268# US +13462487799,,84938282268# US (Houston) Find your local number: <u>https://us02web.zoom.us/u/kbBJPAbrF</u>

1. CALL TO ORDER / ROLL CALL

Present	Absent
	Present

2. PLEDGE OF ALLEGIANCE

3. APPROVE AGENDA

• August 17, 2023 Regular Meeting

4. APPROVE MINUTES

• August 3, 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
- Water & Sewer Board Lynn Pfaff, Council Liaison
- Parks & Recreation Board Mindy Kazurova, Council Liaison
- Board of Adjustments Heather Yanda, Secretary

Posted: 8-15-2023 by HLY

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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

9. ONGOING CONTINUING BUSINESS

- Sidewalk Project
- Cabins revisit September 2023
- Gazebo/Concession Stand staining complete
- 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

11. CONSTRUCTION & DEVELOPMENT PROJECTS

- 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
- Fox Farm 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

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