

TOWN COUNCIL SPECIAL MEETING CIP REVIEW, BUDGET ALLOCATION, & IMPEDING MATTERS August 31, 2023 at 5pm Town Hall, 8720 Spruce Mountain Road, Larkspur, CO 80118 AGENDA

VIRTUAL MEETING LINK:

https://us02web.zoom.us/j/83277479950?pwd=OG8yNklVNytCNXRiMEdURXRLbnR0UT09

One tap mobile

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Find your local number: https://us02web.zoom.us/u/kcSFRbFy2r

1. CALL TO ORDER / ROLL CALL

	Present	Absent
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

• August 31, 2023 Special Meeting

4. CAPITAL IMPROVEMENT PROJECTS DISCUSSION

5. BUDGET ALLOCATIONS FOR CIP DISCUSSION

6. IMPENDING MATTERS

- Town Clerk Position
 - \circ $\;$ Approve recommendation to offer position to new Town Clerk
 - Approve Heather Yanda to stay on payroll through September 15, 2023
 - Approve maximum hours per week for Heather Yanda to stay on hourly payroll to assist with Town Clerk transition

7. SET SPECIAL JOINT MEETING OF THE PLANNING COMMISSION & TOWN COUNCIL TO HEAR FROM BASELINE ENGINEERING ON TRAVEL CENTER REPORT

Posted: 8-28-2023 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. COUNCIL COMMENTS

9. 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.)

10. ADJOURN

Posted: 8-28-2023 by HLY

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