



**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=OG8yNk1VNytCNXRiMEdURXRLbnR0UT09>

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/83277479950?pwd=OG8yNk1VNytCNXRiMEdURXRLbnR0UT09>

**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**

- August 31, 2023 Special Meeting

**4. CAPITAL IMPROVEMENT PROJECTS DISCUSSION**

**5. BUDGET ALLOCATIONS FOR CIP DISCUSSION**

**6. IMPENDING MATTERS**

- Town Clerk Position
  - 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**

**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**