



**REGULAR TOWN COUNCIL MEETING**

September 7, 2023 at 6pm

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

**AGENDA**

VIRTUAL MEETING LINK: <https://us02web.zoom.us/j/89009909048>

Meeting ID: 890 0990 9048

One tap mobile

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+13462487799,,89009909048# US (Houston)

Find your local number: <https://us02web.zoom.us/j/89009909048>

**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**

- September 7, 2023 Regular Meeting

**4. APPROVE MINUTES**

- August 17, 2023 Regular Meeting
- August 31, 2023 Special Meeting

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

**6. ACCOUNTING REPORT**

- Payroll Report

**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

## **8. ONGOING CONTINUING BUSINESS**

- Sidewalk Project
- Cabin Discussion
- Concession Stand – Business Plan from Ron Keyes and Discussion

## **9. NEW BUSINESS**

## **10. CONSTRUCTION & DEVELOPMENT PROJECTS**

- 9138 Spruce Mountain Road – in progress; waiting on site plan items
- Travel Center – Special Joint Meeting on September 14, 2023 at 6pm
- Jellystone/Steyn – no new update
- 9181 Spruce Mountain Road – Land use application submitted
- Fox Farm – Waiting on planner to send her report to Fox Farm

## **11. LEGAL UPDATE**

## **12. STAFF COMMENTS**

## **13. MAYOR'S REPORT**

- Comcast Franchise Agreement
- Patriot Day Service Project
- Colorado Front Range Trail
- County Open Space Advisory Committee

## **14. COUNCIL COMMENTS**

## **15. 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.)

## **16. ADJOURN**