



REGULAR TOWN COUNCIL MEETING

September 21, 2023 at 6pm

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

AGENDA

VIRTUAL MEETING LINK: <https://us02web.zoom.us/j/82568354584>

Meeting ID: 825 6835 4584

One tap mobile

+17193594580,,82568354584# US

Find your local number: <https://us02web.zoom.us/u/kbBJPAbrF>

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. TOWN CLERK BRUCE BUCCIO OATH

4. APPROVE AGENDA

- September 21, 2023 Regular Meeting

5. APPROVE MINUTES

- September 6, 2023 Special Meeting
- September 7, 2023 Regular Meeting
- September 14, 2023 Joint Special Council and Planning Commission

6. SCHEDULED PUBLIC APPEARANCES (10 Minute Limit)

- **Bill Fischer – Concession Stand Naming**

7. ACCOUNTING REPORT

- Payroll Report
- General Fund (including Road & Bridge and Park funds)
- Water & Sewer Fund

Posted: 9-19-2023 by BJB

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. ADVISORY BOARD REPORTS

- Planning Commission – Need to appoint Secretary.
- Water & Sewer Board – Lynn Pfaff, Council Liaison
 - New liaison needed.
- Parks & Recreation Board – Mindy Kazurova, Council Liaison
- Board of Adjustments – Need to appoint Secretary.

9. CONTINUING BUSINESS

10. ONGOING CONTINUING BUSINESS

- Sidewalk Project
- Concession Stand – water line decision.

11. NEW BUSINESS

- SEMOCOR Report

12. CONSTRUCTION & DEVELOPMENT PROJECTS

- 9138 Spruce Mountain Road – in progress; waiting on site plan items
- Travel Center
- Jellystone/Stejn Parcel – on hold
- 9181 Spruce Mountain Road – Land use application submitted.
- Fox Farm – no new update

13. LEGAL UPDATE

- **Executive Session**

For a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions related to the town planner's August 21, 2023 report regarding the proposed travel center, under C.R.S. Section 24-6-402(4)(b).

14. STAFF COMMENTS

15. MAYOR'S REPORT

16. COUNCIL COMMENTS

17. 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.)

18. ADJOURN