



**TOWN OF LARKSPUR**  
**WATER & SEWER BOARD REGULAR MEETING**  
Town Hall - 8720 Spruce Mountain Road  
**AGENDA**

**Date: January 11, 2023 @ 6:30 p.m.**

**1. ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Rachel Stevens (Chair)	_____	_____
Patricia Calderon (Secretary)	_____	_____
Jacob Gump	_____	_____
Michael Swearingen	_____	_____
Janell Walter	_____	_____

**2. APPROVE MINUTES**

**3. PUBLIC APPEARANCES**

**4. OLD BUSINESS**

**5. NEW BUSINESS**

Approve 2023 meeting dates

1. 2<sup>nd</sup> Wednesdays at 6:30pm

January 11

April 12

July 12

October 11

2. A Smart Water grant has been received <https://www.usbr.gov/watersmart/>

- Reclamation Funding - \$33,500
- Total Project Cost - \$67,498
- Upgrade 120 water meters with radio read meters with advanced metering infrastructure (AMI) capabilities, reading equipment, software, and training.

3. Elect a Vice Chair

**6. BOARD MEMBER COMMENTS**

**7. ADJOURN**