



**REGULAR TOWN COUNCIL MEETING**

October 5, 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**

- October 5, 2023, Regular Meeting

**4. APPROVE MINUTES**

- September 21, 2023, Regular Meeting

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

**6. ACCOUNTING REPORT**

- Payroll Report

**7. ADVISORY BOARD REPORTS**

- Planning Commission – Shasta Thompson, Secretary
- Water & Sewer Board – Lynn Pfaff, Council Liaison Still need a new Liaison.
- Parks & Recreation Board – Mindy Kazurova, Council Liaison
- Board of Adjustments – Shasta Thompson, Secretary

## **8. ONGOING CONTINUING BUSINESS**

- Sidewalk Project
- Cabins
  - Electric Metering
- Water Smart grant
- Water Treatment upgrade
- Budget
  - Sidewalk -Streetscape phases

## **9. NEW BUSINESS**

### **• Ordinance 2023-05**

AN ORDINANCE RENEWING AND APPROVING THE CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE TOWN OF LARKSPUR, COLORADO AND COMCAST OF COLORADO IX, LLC

- Camera Surveillance acknowledgment for Staff
- Camping Ban
- Proposition HH:

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

- 9138 Spruce Mountain Road: Land Use application submitted 11/6/22.
- Travel Center – Memo under legal updates
- Jellystone/Steyn – On hold
- 9181 Spruce Mountain Road – packet sent to Planner Joy McGee
- Fox Farm – No new information

## **11. LEGAL UPDATE**

- Memo from Krob Law regarding the Larkspur Travel Center

## **12. STAFF COMMENTS**

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

- 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**