

# REGULAR TOWN COUNCIL MEETING

October 19, 2023, at 6pm

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

## **AGENDA**

VIRTUAL MEETING LINK: https://us02web.zoom.us/j/89656260250

Meeting ID: 896 5626 0250

One tap mobile +17193594580,,89656260250# US +12532050468,,89656260250# US

Find your local number: https://us02web.zoom.us/u/ky5OiIlir

#### 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. APPROVE AGENDA

• October 19, 2023, Regular Meeting

## 4. APPROVE MINUTES

- September 28, 2023, Special Meeting Budget Workshop
- October 5, 2023, Regular Town Council Meeting

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

## 6. ACCOUNTING REPORT

- Payroll Report
- General Fund (Including Road and Bridge and Park funds)
- Water and Sewer fund

## 7. ADVISORY BOARD REPORTS

- Planning Commission Shasta Thompson, Secretary
- Water & Sewer Board Chelsea Dey, Council Liaison
- Parks & Recreation Board Mindy Kazurova, Council Liaison
- Board of Adjustments Shasta Thompson, Secretary

#### 8. ONGOING CONTINUING BUSINESS

Sidewalks

## 9. NEW BUSINESS

- SEMOCOR report
- 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

 Resolution 2023-09 RESOLUTION OF THE TOWN OF LARKSPUR OPPOSING PROPOSITION HH

AN UNDUE LIMITATION ON MUNICIPAL BUDGETS AND LOCAL CONTROL OF PROPERTY TAX RELIEF.

## 10. CONSTRUCTION & DEVELOPMENT PROJECTS

- 9138 Spruce Mountain Road: Extension requested from Mr. Emerson regarding land use application.
- Travel Center Memo under legal updates
- Jellystone/Steyn On hold
- 9181 Spruce Mountain Road Planner Joy McGee submitted memo to applicant.

#### 11. LEGAL UPDATE

• Memo from Krob Law regarding the Larkspur Travel Center.

### 12. STAFF COMMENTS

# 13. MAYOR'S REPORT

#### 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