

REGULAR TOWN COUNCIL MEETING

November 2, 2023, at 6pm Town Hall, 8720 Spruce Mountain Road, Larkspur, CO 80118

AGENDA

Join Zoom Meeting https://us02web.zoom.us/j/86835215794

Meeting ID: 868 3521 5794

One tap mobile +17193594580, 86835215794# US +12532158782, 86835215794# US (Tacoma)

Find your local number: https://us02web.zoom.us/u/ksCQQzGo1

Abgont

1. CALL TO ORDER / ROLL CALL

	1 i esent	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

• November 2, 2023, Regular Meeting

4. APPROVE MINUTES

- October 19, 2023, Regular Meeting
- October 19,2023 Budget Special meeting
- October 26,2023 Special meeting regarding staffing

5. SCHEDULED PUBLIC APPEARANCES (10 Minute Limit)

None

6. ACCOUNTING REPORT

Payroll Report

7. ADVISORY BOARD REPORTS

• Planning Commission – Shasta Thompson, Secretary Now meeting on 2nd Tuesday of the month.

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

8. ONGOING CONTINUING BUSINESS

- Sidewalk Project
- Cabins: marketing campaign for Cabins #3 & #5
- Water Smart grant: Meeting tomorrow to order meters.
- Water Treatment upgrade
- Camping Ban
- Concession Stand

9. NEW BUSINESS

- There has been an anonymous request to donate a cow to the town to be rendered and donated to the Larkspur Food Bank. We could donate to help cover the cost of the rendering.
- Town Clerk position

10. CONSTRUCTION & DEVELOPMENT PROJECTS

- 9138 Spruce Mountain Road: waiting for a new narrative.
- 9181 Spruce Mountain Road packet sent to Planner Joy McGee

11. LEGAL UPDATE

12. STAFF COMMENTS

13. MAYOR'S REPORT

• Next year's meeting date calendar. The first meeting in July falls on July 4th. Do we want to cancel it or move it to the 4th Thursday in June the 27th?

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

Posted 10/31/23 ST P a g e | 2