



**REGULAR TOWN COUNCIL MEETING**

November 16, 2023, at 6pm

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

**AGENDA**

Join Zoom Meeting <https://us02web.zoom.us/j/89057451394>

**Meeting ID: 890 5745 1394**

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/89057451394>

**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**

- November 16, 2023, Regular Meeting

**4. APPROVE MINUTES**

- November 2, 2023 Regular Meeting Minutes

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

- Andy Hugh: Intergovernmental Agreement for Construction, Use, and Maintenance of the Colorado Front Range Trail in Larkspur, Colorado

**6. ACCOUNTING REPORT**

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

**Posted 11/13/23 ST**

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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.

## **7. ADVISORY BOARD REPORTS**

- Planning Commission – Sandy McKeown Council Liaison
- Water & Sewer Board – Chelsea Dey Couci Liaison
- 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
- Water Treatment upgrade
- Concession Stand

## **9. NEW BUSINESS**

- SEMOCOR Report
- Christmas Party: Staff & Council December 14, 2023
  - Time and activities

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

- 9138 Spruce Mountain Road: Planner Review
- 9181 Spruce Mountain Road: Planner Review

## **11. LEGAL UPDATE**

- Camping Ban Ordinance

## **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**