



**REGULAR TOWN COUNCIL MEETING**

**April 18, 2024, at 6 pm**

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

**AGENDA**

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 266 177 410 003

Passcode: 7qTyT9

**CALL TO ORDER / ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Mayor Sherilyn West	_____	_____
Mayor Pro-Tem Mindy Kazurova	_____	_____
Ruth Ann Arfsten	_____	_____
Chelsea Dey	_____	_____
Andrew Krause	_____	_____
Isaac Levy	_____	_____
Paul Bowers	_____	_____

**1. PLEDGE OF ALEGIANCE**

**2. APPROVE AGENDA**

- April 18, 2024, Regular Meeting

**3. APPROVE MINUTES**

- April 04, 2024, Public Hearing
- April 04, 2024, Regular Meeting

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

**5. ACCOUNTING REPORT**

- Payroll
- Gen Fund:
  - Road & Bridge
  - Parks & Rec
- W & S Fund Financials

POSTED 04/16/2024

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## **6. ADVISORY BOARD REPORTS**

- Planning Commission – Isaac Levy, Liaison
  - Sandy McKeown: Application for Board Membership
  - Recommendation to Adopt Three-Mile Plan
- Water & Sewer Board – Chelsea Dey, Council Liaison | NTR
- Parks & Recreation Board – Mindy Kazurova, Council Liaison | NTR

## **7. CONTINUING BUSINESS FOR**

- **CONSIDERATION AT THIS MEETING: NTR**
- **ONGOING CONTINUING BUSINESS**
  - Sidewalk Project: began on April, 15
  - Cabins: Interested party lost interest once they realized water is not available.
  - Water Treatment upgrade: Bids should go out in May
  - Concession Stand: Work has begun. Water and Electrical conduit ran by Fischer Enterprises
  - Park upgrades to 2” tap update: Finished: ordering new timer for irrigation
  - Memorials in the Park Policy

## **8. CONSTRUCTION AND DEVELOPMENT PROJECTS**

- 9138 Spruce Mountain Road: In Progress
- 9181 Spruce Mountain Road: Revised site plan expected
- Jellystone:
  - New Building Design Criteria
  - Waste Water Treatment Plant

## **9. LEGAL UPDATE**

## **10. NEW BUSINESS**

- Fischer PUD Amendment Request | Appeal

## **11. STAFF COMMENTS**

## **12. MAYOR’S REPORT**

- Colorado Front Range Trail
- Council Handouts

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### 13. COUNCIL COMMENTS

- Council Training
  - Short video on Civility in the Workplace

**14. 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.)

### 15. ADJOURN

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