



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
AUGUST 16, 2018  
Town Hall  
8720 Spruce Mountain Road  
6 P.M.  
COUNCIL AGENDA**

**MEETING CALLED TO ORDER/ROLL CALL:**

**PRESENT**

**ABSENT**

**Tabitha Parks  
Paul Bowers  
Isaac Levy  
Heather Sanchez  
Jennell Waggle  
Mayor Pro-tem Jeremiah Holmes  
Mayor Gerry Been**

- I. PLEDGE OF ALLEGIANCE:**
- II. SCHEDULED PUBLIC APPEARANCES: None.**
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- IV. MINUTES: Council Meeting August 2, 2018 DRAFT**
- V. ACCOUNTING:**
  - **Accounting Manager**
  - **Bills to Pay**
    - ✓ **General Fund**
    - ✓ **Water & Sewer Fund**
  - **2019 Budget Workshop August 23, 6 p.m., Bear Dance Golf Club**
- VI. DOUGLAS COUNTY SHERIFF - Quarterly Report Summary**
- VII. PLANNING DEPARTMENT REPORT:**
  - **Planning Commission**
    - ✓ **Roles and Responsibilities Training**
    - ✓ **Draft Comprehensive Master Plan**
      - **Review PC 1<sup>st</sup> draft**
    - ✓ **PC Public Hearing on OSI parcel subdivision for Town-  
Aug 13**
  - **Set Council Public Hearing for OSI parcel subdivision**

- **Construction & Development Projects**
  - ✓ **Jellystone at Larkspur**
    - **WWT Line/Lift station**
      - ❖ **CDPHE conference call Aug 9**
      - ❖ **Defining operational ground rules**
    - **Sun-Jelly Agreement Re-negotiation**
    - **New Buildings**
  - ✓ **Dumler Travel Center**
  - ✓ **Moltz Constructors**
- **Building Dept. Permit Report**

**VIII. TOWN PROJECTS:**

- **Water Treatment Plant (WTP)**
- **Wastewater Treatment Plant (WWTP)**
  - ✓ **Review and selection of engineering proposals**
  - ✓ **PNA Completion**
- **Front Range Trail**
  - ✓ **Fence**
  - ✓ **Grading and grooming**
- **Stop Signs at Mobile Home Park entrance**
- **Crosswalk and stop bar striping**

**IX. CONTINUING BUSINESS:**

- **CDOT I-25 GAP Project**
- **Deputy Town Manager**
- **Resident complaints/actions**

**X. NEW BUSINESS**

- **Memorandum of Understanding (MOU) DRCOG Sub-regional Transportation Forum**

**XI. LEGAL UPDATES: None.**

**XII. MANAGER'S REPORT:**

- **Music in the Park, August 10, Kantankerous, Community Banks**
- **2019 Budget Workshop August 23, 6 p.m., Bear Dance**
- **Next Music in the Park, August 24, 6 p.m., Lookin' Back**
- **Next PC meeting August 27, 2 p.m. Annex**
- **Next Council meeting September 6, 6 p.m., Town Hall**

**XIII. COUNCIL COMMENTS:**

**XIV. MAYOR'S COMMENTS:**

**XV. ADJOURN:**

**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.**