



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SEPTEMBER 20, 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. 2017 Auditors Report – Haney and Company/Michelle Wagner**
- III. ACCOUNTING:**
 - Accounting Manager
 - Bills to Pay
 - ✓ General Fund - \$44,683.30
 - ✓ Water & Sewer Fund - \$17,062.41
 - 2019 Budget Workshop October 25, 6 p.m., Bear Dance Golf Club
- IV. EXECUTIVE SESSION: Personnel matter**
- V. SCHEDULED PUBLIC APPEARANCES: None.**
- VI. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- VII. MINUTES:**
 - Council Public Hearing September 6, 2018 DRAFT
 - Council Meeting September 6, 2018 DRAFT
- VIII. COMMISSION & BOARD REPORTS:**
 - Planning Commission (PC) Report – Marvin Cardenas, Chair
 - Water & Sewer Board (W&S) Report – Trish Bernhardt, Chair
 - Parks & Recreation Board (P&R) Report – Ralph Marsh, Chair

IX. PLANNING DEPARTMENT REPORT:

- **Construction & Development Projects**
 - ✓ **Jellystone at Larkspur**
 - ✓ **Dumler Travel Center**
 - ✓ **Moltz Constructors**
- **Building Dept. Permit Report**

X. TOWN PROJECTS:

- **Water Treatment Plant (WTP)**
- **Wastewater Treatment Plant (WWTP)**
- **Front Range Trail**
- **Stop Signs at Mobile Home Park entrance**
- **Crosswalk and stop bar striping**

XI. CONTINUING BUSINESS:

- **CDOT I-25 GAP Project**
- **Video Recording for meetings**

XII. NEW BUSINESS:

- **Resident complaints/actions**

XIII. LEGAL UPDATES:

- **Draft Dumpster Ordinance**
- **County Use Tax**

XIV. MANAGER'S REPORT:

- **Autumn Arts and Craft Festival Sep 15-16 report**
- **PC meeting September 24, 5 p.m., Town Hall**
- **W&S Board meeting September 24, 6:30 p.m., Town Hall**
- **DC Youth Congress September 24, 8 a.m., State Capital**
- **Next Council meeting October 4, 6 p.m., Town Hall**
- **2019 Budget workshop II, October 25, 6 p.m., Bear Dance**

XV. COUNCIL COMMENTS:

XVI. MAYOR'S COMMENTS:

XVII. 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.