



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
OCTOBER 4, 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:

- **Gary Cooley** – DC School District (Bright Futures for Kids)
- **Arlen Goertzen** – Public Safety
- **Ed Blanchard** – Water & Sewer, Mayor
- **Michelle Wagner** – Boardman Business

III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

IV. ACCOUNTING:

- **2019 Preliminary Draft Budget**
- **2019 Budget Workshop October 25, 6 p.m., Bear Dance**

V. MINUTES: Council Meeting September 20, 2018 DRAFT

VI. 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
 - ✓ **Gazebo**

VII. CONSTRUCTION & DEVELOPMENT PROJECTS:

- **Jellystone at Larkspur**
 - ✓ **WWT Line/Lift station – ON HOLD pending CDPHE approval of permit**
 - ✓ **Sun-Jelly Sewer Service Agreement**
- **Dumler Travel Center**
- **Moltz Constructors**
- **Building Dept. Permit Report**

VIII. TOWN PROJECTS:

- **Water Treatment Plant (WTP)**
- **Wastewater Treatment Plant (WWTP)**
- **Stop Signs**
- **Crosswalk and stop bar striping**

IX. CONTINUING BUSINESS:

- **CDOT I-25 GAP Project**
- **Video Recording for meetings**
- **Overnight camping in parks and open space**

X. NEW BUSINESS:

- **PTO Fall Festival Oct 27 Donation Request**
- **Resolution 18-15, A RESOLUTION SUPPORTING DOUGLAS COUNTY SCHOOL DISTRICTS BALLOT INITIATIVES 5A & 5B**

XI. LEGAL UPDATES: County Use Tax

XII. MANAGER'S REPORT:

- **LFPD Open House and Chili Cook Off, October 6, 12 noon**
- **National Firefighters Memorial Day October 7**
- **Larkspur Chamber Mixer, Crooked Willow Farms at 10554 S. Perry Park Rd., October 8, 5:30 p.m.**
- **PC meeting October 8, 6 p.m., Town Hall**
- **P&R meeting October 9, 4:30 p.m., Town Hall**
- **Next Council meeting October 18, 6 p.m., Town Hall**
- **2019 Budget workshop II, October 25, 6 p.m., Bear Dance**
- **LES PTO Fall Festival, October 27, 11 a.m.-4 p.m., CRF**
- **Larkspur Community Blood Drive, October 27, 10 a.m.-1p.m., Town Park**

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.