



REGULAR COUNCIL MEETING

November 21, 2019

Town Hall

8720 Spruce Mountain Road

6:00 PM

AGENDA

I. MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

Mayor Marvin Cardenas
Isaac Levy
Jennell Waggle
Brian Cook
Sandy McKeown
Shannon Buss
Mayor Pro-tem Paul Bowers

II. PLEDGE OF ALLEGIANCE:

III. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

IV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

V. PRESENTATIONS

VI. MINUTES:

- **Council Meeting November 7, 2019 *Draft***

VII. ACCOUNTING (Heather McCumiskey)

- **Financial Update**
- **Bills to Pay**
 - ✓ **General Fund**
 - ✓ **Water & Sewer Fund**

VIII. TOWN CLERK REPORT (Lynda Travis)

- **Progress Report for the last 6 months**
- **Items to forward to incoming Town Clerk**

IX. COMMISSION & BOARD REPORTS:

- **Planning Commission (PC) Report** – Matias Cumsille, Chair
- **Water & Sewer Board (W&S) Report** – Tricia Bernhardt, Chair
- **Parks & Recreation Board (P&R) Report** – Randy Johnson, Chair

- **Financial Advisory Board (FAB) Report**-Walter Korinke, Chair

X. CONSTRUCTION & DEVELOPMENT PROJECTS:

- **Jellystone at Larkspur**
- **Water Treatment Plant**
- **Dumler Travel Center**
- **Moltz Constructors**

XI. CONTINUING BUSINESS:

- **To Do List for Town Council** (Lynda Travis)
- **Bear Ordinance X.XX** (Marvin Cardenas)
- **Park Ordinance X.XX**

XII. LEGAL UPDATES:

XIII. NEW BUSINESS:

- **Intergovernmental Agreement with Douglas County Sheriff's Department**
 - **Motion:** To approve Douglas County IGA for law enforcement and animal control services.
- **Accufund Service Agreement**
 - **Motion:** To approve Accufund service agreement.
- Defining a salary for the Mayor.
- Updating the codification of ordinances and resolutions.
- Defining the pay for the Town Council members.
- Increasing water rates.

XIV. COUNCIL COMMENTS:

XV. MAYOR'S REPORT:

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.