



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
December 5, 2019
6:00 PM

AGENDA

- I. MEETING CALLED TO ORDER/ROLL CALL:**
- | | <u>PRESENT</u> | <u>ABSENT</u> |
|---------------------------|-----------------------|----------------------|
| 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)
- **Douglas County Intergovernmental Agreement** (Captain Jim Jensen)
- IV. UNSCHEDULED PUBLIC APPEARANCES:** (3 min limit)
- V. PRESENTATIONS**
- VI. MINUTES:**
- **Council Meeting Minutes-November 21, 2019 Budget PH Draft**
 - **Council Meeting Minutes-November 21, 2019 RM Draft**
- VII. 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

VIII. CONSTRUCTION & DEVELOPMENT PROJECTS:

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

IX. CONTINUING BUSINESS:

- **To Do List for Town Council** (Lynda Travis)
- **Bear Ordinance 2019-01** (Marvin Cardenas)
- **Park Ordinance 2019-02**
- **Intergovernmental Agreement with Douglas County Sheriff's Department**
 - **Motion:** To approve Douglas County IGA for law enforcement and animal control services.
- **AccuFund Service Agreement** (Paul Gustafson)
 - **Motion:** To approve Accufund service agreement.

X. LEGAL UPDATES:

XI. NEW BUSINESS:

XII. ACCOUNTING (Heather McCumiskey)

- **Financial Update**
- **Bills to Pay**
 - ✓ **General Fund**
 - ✓ **Water & Sewer Fund**
- **Motion to approve the water rate of \$____ per month and sewer rate of \$24 per month for the year 2020.**
- **Motion to allow the Mayor to sign closing loan documents between the Town and USDA for a bond in the principal amount of \$2,466,000, plus interest on the unpaid principal balance at the rate of 1.75% per annum. The said principal and interest shall be paid in the following installments on or before the following dates: \$43,008.00 semi-annually on 5/1 and 11/1 beginning in 2020 until the principal and interest are fully paid except that the final installment date of the entire indebtedness evidenced hereby, if not sooner paid, shall be due and payable 40 years from the date of signing.**

XIII. COUNCIL COMMENTS:

McKeown's items:

- Defining a salary for the Mayor.
- Updating the codification of ordinances and resolutions.
- Defining the pay for the Town Council members.

XIV. MAYOR'S REPORT:

XV. MAYOR'S COMMENTS:

XVI. 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.