



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
DECEMBER 6, 2018
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:

- **Zach Schmidt, Thrive Broadband – Permit extension**

III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- **Marvin Cardenas**

IV. ACCOUNTING:

- **Bills to Pay**
 - ✓ **General Fund - \$61,092.54**
 - ✓ **Water & Sewer Fund - \$26,772.40**
- **Resolution 18-19 amending 2018 budget DRAFT**
- **Resolution 18-20 transferring money from Water & Sewer small communities fund to reimburse General Fund**
- **Resolution 18-21 2019 mill levy certification DRAFT**
- **Resolution 18-22 transferring money from General Fund to Water & Sewer Fund DRAFT**

V. MINUTES:

- **Council Public Hearing November 15, 2018 DRAFT**
- **Council Meeting November 15, 2018 DRAFT**

VI. SEMOCOR:

- **October 2018 Report**

VII. COMMISSION & BOARD REPORTS:

- **Planning Commission (PC) Report – Marvin Cardenas, Chair**
- **Water & Sewer Board (W&S) Report – Tricia Bernhardt, Chair**

- **Parks & Recreation Board (P&R) Report** – Ralph Marsh, Chair

VIII. 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**

IX. TOWN PROJECTS:

- **Water Treatment Plant (WTP)** (Panel delivery)
- **Wastewater Treatment Plant (WWTP)**
- **Traffic Study**
- **Crosswalk and stop bar striping**

X. CONTINUING BUSINESS:

- **CDOT I-25 GAP Project** – PIO Updates
- **OSI Subdivision Resolution 18-23**

XI. NEW BUSINESS:

- **Ape Rock Spirits, LLC liquor license application**

XII. LEGAL UPDATES

- **Larkspur Auto Body - OSHA**
- **Hunting Ordinance**
- **Discharge of Firearms**

XIII. MANAGER'S REPORT:

- **Tree Lighting Event**
- **Next Council meeting December 20, 6 p.m., Town Hall**
- **Christmas Eve and New Year's Eve Town Hall closures**

XIV. COUNCIL COMMENTS:

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.