



REGULAR COUNCIL MEETING

Town Hall
 8720 Spruce Mountain Road
 Larkspur, Colorado 80118
February 20, 2020
 6:00 PM

AGENDA

I. MEETING CALLED TO ORDER/ROLL CALL:

PRESENT ABSENT

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

II. PLEDGE OF ALLEGIANCE:

III. LEGAL COUNSEL: (1802-1817)

- Approval and Signing of new Legal Counsel Contract
- Introduction to the new Town Counsel

IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

V. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

VI. MINUTES: (1830-1835)

- Meeting Minutes-February 6, 2020 *Draft*

VII. TOWN CLERK UPDATE: (1835-1845)

- Meeting and Agenda Guidelines
- Election Update
- Emergency Ordinance 2020-02: Amendment to update the election dates that conflict with the State Statute.
- Legal Counsel Procedure
- Highlights for Upcoming Meeting

VIII. COLONEL LEE STAAB BRIEFING: (1845-1700)

IX. ACCOUNTING: (1900-1910) (Heather McCumiskey)

- Financial Update

- Bills to Pay
 - ✓ General Fund
 - ✓ Water & Sewer Fund
 - ✓ **Motion:** To give Heather McCumiskey authorization to initiate the following transfers: \$81,124 from W/S WTP Lease Reserve to W/S Debt Reserve on February 21, 2020 for the purpose of meeting USDA requirements.
 - ✓ \$24,053 from W/S WTP Lease Reserve to W/S Short Lived Asset Reserve on February 21, 2020 for the purpose of meeting USDA requirements.

- X. NEW BUSINESS: (1910-1915)**
 - **Resolution 2020-05:** A request to amend the Larkspur Fee Schedule to include the reservation of the park band stand.
 - Mayor and Town Council compensation Discussion: NEED AMOUNTS decision.

- XI. CONSTRUCTION & DEVELOPMENT PROJECTS: (1915-1920)**
 - Dumler Project

- XII. BREAK: (1920-1925)**

- XIII. CONTINUING BUSINESS: (1925-1935)**
 - Code enforcement procedures for Ordinance Violations (Walter Korinke)

- XIV. COMMISSION & BOARD REPORTS: (1935-1950)**
 - 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

- XV. MAYOR’S REPORT: (1950-2000)**
- XVI. COUNCIL COMMENTS: (2000-2010)**
- XVII. ADJOURN: 2010**

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.

Town Council meetings can be adjusted plus or minus 15 minutes from the timelines outlined within the Agenda.