

 **Town of LARKSPUR**  
Colorado

**REGULAR COUNCIL MEETING**

Town Hall  
8720 Spruce Mountain Road  
Larkspur, Colorado 80118

**March 05, 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. MOTION TO APPROVE AGENDA:**

**IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)**

**V. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**

**VI. MOTION TO APPROVE MINUTES: (1815-1818)**

- Meeting Minutes-February 20, 2020 Draft
- Meeting Minutes -February 28, 2020 Draft Special Meeting

**VII. UC Denver Street Scape Presentation (Jeffery Wood): (1818-1838)**

**VIII. TOWN CLERK UPDATE: (1838-1848)**

**IX. ACCOUNTING: (1848-1855) (Heather McCumiskey)**

- Financial Update
- Bills to Pay
  - ✓ General Fund
  - ✓ Water & Sewer Fund
- Motion : To give Heather McCumiskey authorization to initiate the following transfers for the purpose of having the funds necessary to refund Tim Dumler's Sewer Tap Fees plus interest:  
\$80,518.46 from W/S WTP Lease Reserve to W/S Operating on March 6, 2020.  
\$59,525.75 from W/S Capital Reserve to W/S Operating on March 6, 2020.

\$421.84 from Larkspur Tap Fees Reserve to W/S Operating on March 6, 2020.

- X. BREAK: (1900-1905)**
- XI. NEW BUSINESS: (1855-1845)**
- XII. CONSTRUCTION & DEVELOPMENT PROJECTS: (1845-1900)**
- XIII. CONTINUING BUSINESS: (1925-1940)**
  - Ordinance 2020-04: An ordinance to provide compensation to the mayor and Town Council of the Town of Larkspur, Colorado
  - Resolution 2020-08: A resolution to cancel the election and declare the candidates elected.
- XIV. COMMISSION & BOARD REPORTS: (1940-200)**
  - Planning Commission (PC) Report – Matias Cumsille, Chair
    - ✓ Ordinances Presented at previous regular Town Council Meeting 2-20-20
  - Water & Sewer Board (W&S) Report – Tricia Bernhardt, Chair
  - Parks & Recreation Board (P&R) Report – Randy Johnson, Chair
    - ✓ Bill Fischer/Bill Kramer Ball Field Concession stand
    - ✓ Baseball season kicks off this week with the Douglas County Raptors using the field
    - ✓ GOCO ball field lights grant update and other options
    - ✓ Veterans Monument update
  - Financial Advisory Board (FAB) Report-Walter Korinke, Chair
- XV. MAYOR’S REPORT: (2000-2010)**
- XVI. COUNCIL COMMENTS: (2010-2020)**
- XVII. ADJOURN: 2020**

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.