


Town of LARKSPUR
 Colorado
REGULAR COUNCIL MEETING
 Town Hall
 8720 Spruce Mountain Road
 Larkspur, Colorado 80118
March 19, 2020
 6:00 PM
AGENDA

Pursuant to the emergency declaration all Town Council members, including the Mayor, and Town Clerk shall be attending the meeting by telephone and members of the public shall have the ability to attend and monitor the meeting by telephone as well.

Dial-in number (US): (425) 436-6381

Access code: 317995#

**personal phone rates will still apply*

Please mute your phone by pressing “*6.” Everyone wishing to speak will be afforded the opportunity to do so. Please come prepared with your statements. The public will be allowed to speak during public comment only.

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. Declaration of Emergency Adoption by Town Council: (1808-1820)

- **Resolution 2020-09: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LARKSPUR CONSENTING TO THE ORDER OF DECLARING A LOCAL DISASTER EMERGENCY IN AND FOR THE TOWN OF LARKSPUR, COLORADO**
- **Resolution 2020-10: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LARKSPUR APPROVING A**

REMOTE PARTICIPATION AND REMOTE MEETINGS POLICY

- V. **QUESTIONS FOR LEGAL TEAM:** (10 min limit)
- VI. **SCHEDULED PUBLIC APPEARANCES:** (10 min limit)
- VII. **UNSCHEDULED PUBLIC APPEARANCES:** (3 min limit)
- VIII. **MOTION TO APPROVE MINUTES:** (1838-1845)
 - Meeting Minutes-March 5, 2020 Draft
 - Meeting Minutes -March 11, 2020 Draft Special Meeting
- IX. **TOWN HALL UPDATE:** COVID 19 (1845-1850) Natasha Holland
- X. **ACCOUNTING:** (1850-1900) Natasha Holland
 - Bills to Pay
 - ✓ General Fund
 - ✓ Water & Sewer Fund
- XI. **NEW BUSINESS:** (1900-1905)
- XII. **CONSTRUCTION & DEVELOPMENT PROJECTS:** (1905-1910)
- XIII. **CONTINUING BUSINESS:** (1910-1925)
 - **Ordinance No. 2020-04: AN ORDINANCE TO PROVIDE COMPENSATION TO THE MAYOR OF THE TOWN OF LARKSPUR, COLORADO**
 - **Ordinance No. 2020-05: AN ORDINANCE TO PROVIDE COMPENSATION TO TOWN COUNCIL OF THE TOWN OF LARKSPUR, COLORADO**
- XIV. **COMMISSION & BOARD REPORTS:** (1925-1935)
 - 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
- XV. **MAYOR’S REPORT:** (1935-1945)
- XVI. **COUNCIL COMMENTS:** (1945-1955)
- XVII. **ADJOURN:** (1950)

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.