



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118

April 16, 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.

Join Zoom Meeting

<https://zoom.us/j/92034664175>

Meeting ID: 920 3466 4175

One tap mobile

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Dial by your location

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Meeting ID: 920 3466 4175

Find your local number: <https://zoom.us/u/adhURCmdV0>

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

Posted: 04-15-20 NLH

- II. PLEDGE OF ALLEGIANCE:**
- III. MOTION TO APPROVE AGENDA:**
- IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)**
 - Mr. Ed Blanchard Municipal Code
- V. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- VI. CONTINUING BUSINESS: (1820-1840)**
 - CFR Vendor Auditing Letter/Tracking Spreadsheets.
 - Motion to approve UC Denver to complete the Streetscape Plan.
 - Decision of Town Council to wait until after the COVID19 epidemic to review the increasing of the Water and Sewer Tap Fees.
 - **Decision of Town Council to define Lee Staab duties.**
- VII. NEWLY ELECTED OFFICIALS: (1840-1850)**
 - Swearing in of new Town Council Members (by Town Clerk): Oaths were signed Wednesday April 15th.
 - ✓ Marvin Cardenas, Mayor
 - ✓ William Teague (Billy), Town Council Member
 - ✓ Isaac Levy, Town Council Member
 - ✓ Brian Cook, Town Council Member
 - Saying goodbye and thank you to Jennell Waggle for her service to the town.
- VIII. MOTION TO APPROVE MINUTES: (1850-1855)**
 - Meeting Minutes April 02, 2020 Draft
- IX. ACCOUNTING: (1855-1900) Heather McCumiskey**
 - Bills to Pay
 - ✓ General Fund
 - ✓ Water & Sewer Fund
- X. COMMISSION & BOARD REPORTS: (1900-1920)**
 - 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
- XI. NEW BUSINESS: (1920-1940)**
 - Extending the Disaster Emergency Order
 - Municipal Court
- XII. CONSTRUCTION & DEVELOPMENT PROJECTS: (1940-1945)**
- XIII. MAYOR’S REPORT: (1945-1955)**
- XIV. COUNCIL COMMENTS: (1955-2010)**

XV. 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.