



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118

May 07, 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://us02web.zoom.us/j/89294219572?pwd=STR0L2xBMINIV2ZtQU9I0Gx6ZERBUT09>

Meeting ID: 892 9421 9572

Password: 034786

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: 892 9421 9572

Password: 034786

Find your local number: <https://us02web.zoom.us/u/kstbYHxFo>

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.

PLEASE REMEMBER TO RECORD THE MEETING

I. MEETING CALLED TO ORDER/ROLL CALL:

PRESENT ABSENT

Mayor Marvin Cardenas
Mayor Pro-tem Isaac Levy
Paul Bowers
Shannon Buss

Posted: 05-03-20 NLH

William Teague
Brian Cook
Sandy McKeown

- II. **PLEDGE OF ALLEGIANCE:**
- III. **MOTION TO APPROVE AGENDA:**
- IV. **MOTION TO APPROVE MINUTES: (1810-1815)**
 - Meeting Minutes April 16, 2020 Draft
- V. **SCHEDULED PUBLIC APPEARANCES: (10 min limit)**
 - Mr. Ed Blanchard
- VI. **UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- VII. **LEGAL COUNSEL: (1825-1835) Ruthanne Goff**
- VIII. **CONTINUING BUSINESS: (1835-1845)**
- IX. **ACCOUNTING: (1845-1855) Heather McCumiskey**
 - Financial Update
 - Bills to Pay
 - ✓ General Fund
 - ✓ Water & Sewer Fund
- X. **COMMISSION & BOARD REPORTS: (1855-1905)**
 - 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: (1905-19115)**
 - **Resolution 2020-14: A Resolution to Extending the Declaration of Disaster Emergency for the Town of Larkspur.**
- XII. **CONSTRUCTION & DEVELOPMENT PROJECTS: (1915-1925)**
 - Site Plan for Parking Lot for Town Hall
 - Motion to approve the parking lot project.
 - Dana Fuller's Bids for the Park (Mayor Marvin Cardenas)
 - ✓ Agreement for Professional Services from Moondance Gardens
 - ✓ **Resolution 2020-15: A Resolution approving the agreement between Dana Fuller with Moondance Gardens and the Town of Larkspur**
- XIII. **MAYOR'S REPORT: (1925-1935)**
- XIV. **COUNCIL COMMENTS: (1935-1945)**

Posted: 05-03-20 NLH

XV. ADJOURN: (1945)

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.