



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118

June 18, 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/86401059398>

Meeting ID: 864 0105 9398

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 864 0105 9398

Find your local number: <https://us02web.zoom.us/u/kbKevuQy3j>

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 Isaac Levy

Paul Bowers

Shannon Buss

William Teague

Brian Cook

Sandy McKeown

Posted: 06-17-20 NLH

- II. PLEDGE OF ALLEGIANCE:**
- III. MOTION TO APPROVE AGENDA:**
- IV. MOTION TO APPROVE MINUTES: (1805-1810)**
 - Meeting Minutes June 04, 2020 Regular Meeting Draft
 - Meeting Minutes June 12, 2020 Special Meeting Draft
- V. SCHEDULED PUBLIC APPEARANCES: (10 min limit)**
 - Campground Manager (Eric Wood)
- VI. CONTINUING BUSINESS: (1820-1840)**
 - Community Block Grant Decision to Move Forward with Application
- VII. ACCOUNTING: (1840-1850)**
 - Bills to Pay
 - ✓ General Fund
 - ✓ Water & Sewer Fund
- VIII. COMMISSION & BOARD REPORTS: (1850-1900)**
 - 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
- IX. NEW BUSINESS: (1900-1910)**
 - Resolution 2020-21 Disaster Emergency Declaration Extension.
 - Collaboration Agreement: Douglas County for COVID 19 Funds Distribution from the CARES Act.
 - ✓ Resolution 2020-18 Resolution Approving the Collaboration Agreement with Douglas County Regarding COVID 19 Funds from the CARES Act
- X. CONSTRUCTION & DEVELOPMENT PROJECTS: (1910-1920)**
 - Updates provided by Mayor
- XI. TOWN CLERK UPDATE (1920-1930)**
 - Findings
- XII. MAYOR’S REPORT: (1930-1940)**
 - Council To-Do List
 - Salary Correction
- XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- XIV. COUNCIL COMMENTS: (1940-1950)**
- XV. ADJOURN: (2000)**

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.