



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118

July 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://us02web.zoom.us/j/88056628117>

Meeting ID: 880 5662 8117

One tap mobile

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+(Tacoma)

Dial by your location

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- +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: 880 5662 8117

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

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: 07-15-20 NLH

II. PLEDGE OF ALLEGIANCE:

III. MOTION TO APPROVE AGENDA:

IV. MOTION TO APPROVE MINUTES: (1805-1810)

- **Meeting Minutes June 18, 2020 Regular Meeting Draft**

V. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- **Matt Carmichael:** Drug Destruction Proposal
- **Scott Allen:** Ball Park Update
- **Martha Rubi Byers:** Census Presentation
- **Jason Meyer:** GMS Capital Improvement Plan
- **Tracy Winchester:** Sales and Use Tax Software with the State

VI. ACCOUNTING: (1840-1850)

- Accounting Update (Donnelle Johnson)
- Financial Update (Helen Kellogg)
- Bills to Pay
 - ✓ General Fund
 - ✓ Water & Sewer Fund
 - ✓ SEP Fund

VII. COMMISSION & BOARD REPORTS: (1850-1900)

- Planning Commission (PC) Report – Matias Cumsille, Chair
 - ✓ New Board Member Appointment
 - ✓ Park Site Plan Approval
 - ✓ AFHR Water Tap Agreement
 - ✓ Street Scape Project
- Water & Sewer Board (W&S) Report – Tricia Bernhardt, Chair
- Parks & Recreation Board (P&R) Report – Randy Johnson, Chair

VIII. CONTINUING BUSINESS: (1830-1840)

- **Resolution 2020-23:** Disaster Emergency Declaration Extension.
- **Municipal Court IGA with Castle Rock**
Resolution 2020-18: A Resolution Approving the Intergovernmental Agreement with Castle Rock to establish a Municipal Court
- **Ausmus Law Prosecutor Agreement**
Resolution 2020-19: A Resolution Approving the Agreement with Ausmus Law Firm which would conduct all Prosecutor services for the Municipal Court
- **Ordinance 2020-06:** An Ordinance Appointing the Honorable Louis A. Gresh as Municipal Court Judge for a 2-year term.
- **Ordinance 2020-07:** An Ordinance providing for the term of office, compensation, manner of selection, removal and qualifications of the Town of Larkspur Municipal Court Judge.
- **Ordinance 2020-08:** An Ordinance Concerning the Sale of Bulk Water

to Non-Residents

- **Unity Slogan and Community Ideas**

IX. NEW BUSINESS: (1900-1910)

- IT Agreement with Gustotek LLC: What direction?
- County Health Pool and CTSI Health Insurance
- GIS Mapping Approval

X. CONSTRUCTION & DEVELOPMENT PROJECTS: (1910-1915)

- Updates provided by Mayor

XI. WATER COST ANALYSIS: (1915-1920) Natasha Holland

XII. MAYOR'S REPORT: (1920-1940)

- Council To-Do List
- Salary Correction for Town Clerk
- Bobcat Quote
- Selling Yurts
- Town Hall Plan
- Legal Training: Please review the legal training document provided by Corey Hoffman
 - ✓ Council Comments on Legal Training

XIII. COUNCIL COMMENTS: (1940-1950)

XIV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

XV. ADJOURN: (1900)

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.