



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118

August 06, 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/86202256402>

Meeting ID: 862 0225 6402

One tap mobile

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- +1 312 626 6799 US (Chicago)

Meeting ID: 862 0225 6402

Find your local number: <https://us02web.zoom.us/j/86202256402>

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: 08-05-20 NLH

- II. **PLEDGE OF ALLEGIANCE:**
- III. **MOTION TO APPROVE AGENDA:**
- IV. **MOTION TO APPROVE MINUTES: (1805-1810)**
 - **Meeting Minutes July 16, 2020 Regular Meeting Draft**
- V. **SCHEDULED PUBLIC APPEARANCES: (10 min limit)**
 - **Audrey Starr:** Saving Nature
 - **Lauren Bloomfield:** Girl Scout Gold Award Project.
 - **Sean Patrick:** ADP HR Information Proposal
 - **Kirk Bergstrom:** Ames Construction Proposal
- VI. **ACCOUNTING: (1840-1850)**
 - Sales and Use Tax Software Update
 - Bills to Pay
 - ✓ General Fund
 - ✓ Water & Sewer Fund
 - ✓ SEP Fund
- VII. **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
- VIII. **CONTINUING BUSINESS: (1830-1840)**
 - **Ordinance 2020-08:** An Ordinance Concerning the Sale of Bulk Water to Non-Residents
 - **Resolution 2020-20:** A Resolution approving the Agreement with Gustotek LLC to provide Informational Technology Services
 - County Health Pool and CTSI Health Insurance
 - **Approval of the Baseball Field use by Front Range Baseball (Scott Allen)**
 - **Resolution 2020-24:** A Resolution approving the Agreement with GMS to provide GIS mapping of the town.
- IX. **NEW BUSINESS: (1900-1910)**
- X. **CONSTRUCTION & DEVELOPMENT PROJECTS: (1910-1915)**
 - Updates provided by Mayor
- XI. **MAYOR'S REPORT: (1920-1940)**
 - Council To-Do List
 - Deferred Payment Update
 - Salary Correction for Town Clerk
 - Park Bench for Gerry Been

XII. COUNCIL COMMENTS: (1940-1950)

XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

XIV. 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.