



**REGULAR COUNCIL MEETING**

Town Hall  
8720 Spruce Mountain Road  
Larkspur, Colorado 80118

**August 20, 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/83874010479>

Meeting ID: 838 7401 0479

One tap mobile

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Meeting ID: 838 7401 0479

Find your local number: <https://us02web.zoom.us/u/kdSosUOo2u>

**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 Aug 06, 2020 Regular Meeting Draft**
- V. **SCHEDULED PUBLIC APPEARANCES: (10 min limit)**
  - 401K ADP Presentation: Emma Rossetti
  - Been Family Donation to the Park: Ideas with their donation
- VI. **ACCOUNTING: (1840-1850)**
  - Finance Update: Donnelle Johnson and Natasha Holland
  - 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)**
  - **Resolution 2020-25:** A Resolution Calling for a Special Election
  - **Resolution 2020-26:** A Resolution Approving the IGA with Douglas County and appointing the Town Clerk to be the Designated Election Official
  - **Ordinance 2020-09:** Submitting Ballot Question to the Electors of the Town of Larkspur
  - **Resolution 2020-27:** Extending the Disaster Emergency
- IX. **NEW BUSINESS: (1900-1910)**
  - **Moderator for Budget Cycle:** Sandy McKeown
- X. **CONSTRUCTION & DEVELOPMENT PROJECTS: (1910-1915)**
  - Updates provided by Mayor
- XI. **MAYOR'S REPORT: (1920-1940)**
  - Council To-Do List
  - Deferred Payment Update
  - Town of Larkspur Water System AWARD \$11,250.00
  - Town to Build a 6ft Fence at Park Boundary line.
- XII. **COUNCIL COMMENTS: (1940-1950)**

**XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**

**XIV. 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.