



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118

Sept 17, 2020

6:00 PM

AGENDA

The regular Town Council Meeting will take place following the Town Hall in the Larkspur Community Park, Large Pavilion. **MANDATORY FACE MASKS**

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

II. PLEDGE OF ALLEGIANCE:

III. MOTION TO APPROVE AGENDA:

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

- **Meeting Minutes Sept 03, 2020 Regular Meeting Draft**

V. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- Statement to Town Council: Stephen Gonzales
- Statement to Town Council: Bill Fischer
- Statement to Town Council: Ruth Ann Arfsten
- Ames Construction: Kirk Bergstrom

VI. ACCOUNTING: (1825-1835)

- Finance Update: Donnelle Johnson
- Bills to Pay
 - ✓ General Fund
 - ✓ Water & Sewer Fund
 - ✓ SEP Fund

VII. COMMISSION & BOARD REPORTS: (1835-1845)

- Planning Commission (PC) Report – Matias Cumsille, Chair

Posted: 09-02-20 NLH

- Water & Sewer Board (W&S) Report – Tricia Bernhardt, Chair
- Parks & Recreation Board (P&R) Report – Randy Johnson, Chair

VIII. CONTINUING BUSINESS: (1845-1855)

- **Town Survey Approval**
- **Deferred Payment for USDA extension of 2 years**

IX. NEW BUSINESS: (1855-1920)

- **Ordinance 2020-10:** Amending Section 6 of the Larkspur Ordinance 7.84 and declaring new authorized officers of the Loan agreement.
- Maintenance Building Surveillance System Request
 - ✓ Internet requirement and Camera set up
- Ordinance/Resolution Ideas:
 - ✓ Council Members must show face on virtual meeting.
 - ✓ Use of video/recording for meeting minutes

X. CONSTRUCTION & DEVELOPMENT PROJECTS: (1920-1925)

XI. MAYOR’S REPORT: (1925-1935)

- Council To-Do List
- Bill Kramer reinstatement
- Cindy Cramer Memorial Location
- Parking Lot Update

XII. COUNCIL COMMENTS: (1935-1940)

XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

XIV. ADJOURN: (1950)

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.