



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118

October 1, 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 in person while maintaining social distancing standards and members of the public shall have the ability to attend and monitor the meeting through Zoom or telephone.

Join Zoom Meeting

<https://us02web.zoom.us/j/87017706393>

Meeting ID: 870 1770 6393

One tap mobile

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Dial by your location

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MANDATORY FACE MASKS FOR COUNCIL MEMBERS

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:

Posted: 09-30-20 NLH

- III. MOTION TO APPROVE AGENDA:**
- IV. MOTION TO APPROVE MINUTES: (1805-1810)**
- **Meeting Minutes Sept 17, 2020 Regular Meeting Draft**
 - **Meeting Minutes Sept 23, 2020 Special TC Meeting Draft**
- V. SCHEDULED PUBLIC APPEARANCES: (10 min limit)**
- **Emily Wilfong:** CDOT I25 GAP Project
 - **Alex Welch:** Multi Use Development Project
 - **Barbara Sheldon:** Statement to the Town Council
- VI. ACCOUNTING: (1825-1835)**
- Finance Update: Donnelle Johnson
 - Bills to Pay
 - ✓ General Fund
 - ✓ Water & Sewer Fund
 - Upcoming Budget Dates: Natasha Holland
- VII. COMMISSION & BOARD REPORTS: (1835-1845)**
- 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: (1845-1855)**
- Town Survey Approval:
 - Maintenance Building Surveillance System Request
 - ✓ Internet requirement and Camera set up
 - Water and Sewer Tap Fee Recommendation from the W/S Board
- IX. NEW BUSINESS: (1855-1920)**
- CIRSA Insurance Renewal Motion
 - Brinks Security System Switch
 - Vendors in the Park (Shannon Buss)
 - Department of Administration: declaration of understanding (Sandy McKeown)
 - Future Charter Change: (Sandy McKeown)
- X. CONSTRUCTION & DEVELOPMENT PROJECTS: (1920-1925)**
- XI. MAYOR'S REPORT: (1925-1935)**
- Council To-Do List
 - Community Volunteer of the Month Idea
 - Cindy Cramer Memorial Location
 - Parking Lot Update
 - Request for Cabin use for Larkspur Elementary

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.