



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118

October 15, 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 computer or telephone and members of the public shall have the ability to attend and monitor the meeting by computer or telephone as well.

Join Zoom Meeting

<https://us02web.zoom.us/j/85069749411>

Meeting ID: 850 6974 9411

One tap mobile

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Dial by your location

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+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 850 6974 9411

Find your local number: <https://us02web.zoom.us/u/kc8GIbnWam>

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:

III. MOTION TO APPROVE AGENDA:

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- IV. MOTION TO APPROVE MINUTES: (1805-1810)**
- **Meeting Minutes Oct 1, 2020 Regular Meeting Draft**
- V. LEGAL COUNSEL: Ruthann Goff**
- Legal Counsel Representation at all Counsel Meetings: (Brian Cook)
- VI. SCHEDULED PUBLIC APPEARANCES: (10 min limit)**
- Maintenance Building Surveillance System Request: Paul Gustafson
 - ✓ Internet requirement and Camera set up
 - Chamber of Commerce: Gilad Shwartz
- VII. ACCOUNTING: (1825-1835)**
- Finance Update: Donnelle Johnson
 - Bills to Pay
 - ✓ General Fund
 - ✓ Water & Sewer Fund
 - ✓ SEP Fund
 - 2021 Budget Proposal: Natasha Holland
- VIII. 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
- IX. CONTINUING BUSINESS: (1845-1855)**
- Ordinance 2020-12: An Ordinance Approving the use of Electronic Recordings to be used as the Permanent Record for Meeting Minutes for all Public Meetings.
- X. NEW BUSINESS: (1855-1920)**
- Request for donation for Larkspur Elementary
 - Resolution 2020-28: Approving the Agreement with DOLA
 - Resolution 2020-29: Approving the Agreement with GMS for CIP Plan
- XI. CONSTRUCTION & DEVELOPMENT PROJECTS: (1920-1925)**
- XII. MAYOR’S REPORT: (1925-1935)**
- Cindy Cramer Memorial Relocation
 - Parking Lot Update
- XIII. COUNCIL COMMENTS: (1935-1940)**
- XIV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- XV. 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

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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.

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