

Town of **LARKSPUR**
Colorado
REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
November 19th, 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://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F87674804012%3Fpwd%3DUCtWVE9Pcm02R2tMRC94a3E2ZE1udz09&data=04%7C01%7Cdjohnson%40townoflarkspur.org%7Ca6f4d886dc884084491308d88cee84ad%7C1fde14ea4f884d99ae98b5db57ebb76f%7C0%7C1%7C637414303527140449%7CUnknown%7CTWFpbGZsb3d8eyJlIjojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCIXVC16Mn0%3D%7C2000&data=f1cRhhz9IijQIIX7BL0Ps4dM7RTRuPu%2B2F2HivtbKYA%3D&reser ved=0>

Meeting ID: 876 7480 4012

Passcode: 364065

One tap mobile

+13462487799,,87674804012#,,,,,0#,,364065# US (Houston)

+16699009128,,87674804012#,,,,,0#,,364065# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

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

I. MEETING CALLED TO ORDER/ROLL CALL:

PRESENT ABSENT

Mayor Marvin Cardenas
Mayor Pro-Tem Isaac Levy
Paul Bowers
Shannon Buss

Posted: 11-18-20 DJJ

William Teague
Brian Cook
Sandy McKeown

- II. PLEDGE OF ALLEGIANCE:**
- III. MOTION TO APPROVE AGENDA:**
- IV. MOTION TO APPROVE MINUTES: (1805-1810)**
 - **Corrected Meeting Minutes Oct 15, 2020 Regular Meeting Draft**
 - **Meeting Minutes from Nov 5, 2020 Regular Meeting Draft**
- V. SCHEDULED PUBLIC APPEARANCES: (10 min limit)**
 - **Casey Adragna: Multi Use Development Project**
 - **Jessica Wulf: Address to Council**
- VI. ACCOUNTING: (1825-1835)**
 - Finance Update: Donnelle Johnson
 - Bills to Pay
 - ✓ General Fund
 - ✓ Water & Sewer Fund
- 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)**
 - UC Denver Street Scape Project
 - Magnesium Chloride proposals
 - CIRSA Certificate of Insurance Renewal
 - Employee Monitoring Software: Brian Cook
- IX. NEW BUSINESS: (1855-1920)**
 - **Karen Goldman, Professional Services Agreement**
- X. CONSTRUCTION & DEVELOPMENT PROJECTS: (1920-1925)**
- XI. MAYOR’S REPORT: (1925-1935)**
- XII. COUNCIL COMMENTS: (1935-1940)**
- XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- XIV. ADJOURN: (1950)**

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.