



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
December 19, 2019
6:00 PM

AGENDA

I. MEETING CALLED TO ORDER/ROLL CALL:

PRESENT ABSENT

Mayor Marvin Cardenas
Mayor Pro-tem Paul Bowers
Shannon Buss
Jennell Waggle
Brian Cook
Sandy McKeown
Isaac Levy

II. PLEDGE OF ALLEGIANCE:

III. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

IV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

V. MINUTES:

- Meeting Minutes-December 5, 2019 *Draft*
- Special Meeting Minutes (Adoption of 2020 Budget)-December 12, 2019 *Draft*

VI. COMMISSION & BOARD REPORTS:

- 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

- Financial Advisory Board (FAB) Report-Walter Korinke, Chair

VII. CONSTRUCTION & DEVELOPMENT PROJECTS:

- Jellystone at Larkspur
- Water Treatment Plant
- Dumler Travel Center
- Moltz Constructors

VIII. CONTINUING BUSINESS:

- **Park Ordinance 2019-02** (Continued from 12-5-19 RM)
- **Resolution 2019-12-Increase Water and Wastewater Rates**
- **Resolution 2019-13-Gate Card Procedure** (Continued from 12-5-19 RM)

IX. LEGAL UPDATES:**X. NEW BUSINESS:**

- Town of Larkspur Staffing Plan (Lee Staab)
- 2020 Budget-Salaries (Lee Staab)
- 2020 Budget-Council Salaries (Lee Staab)
- Town Clerk Hiring Update (Lee Staab)
- 2020 Audit RFP (Lee Staab)
- Legal Counsel RFP (Lee Staab)
- USDA Refinance Update (Lee Staab)

XI. ACCOUNTING (Heather McCumiskey)

- Bills to Pay
 - ✓ General Fund
 - ✓ Water & Sewer Fund

XII. COUNCIL COMMENTS:**XIII. MAYOR'S REPORT:****XIV. ADJOURN:**

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.