



**Town of Larkspur  
Town Council Special Meeting  
Town Hall  
8720 Spruce Mountain Road  
Wednesday, 11 March 2020  
6:00 P.M.**

**RE: REFUND THE SEWER TAP FEES TO TIM DUMLER**

1. Special Meeting called to order:
2. Pledge of Allegiance:
3. Roll Call:

	<u><b>Present</b></u>	<u><b>Absent</b></u>
Paul Bowers, Mayor Pro-tem		
Sandy McKeown		
Isaac Levy		
Jennell Waggle		
Brian Cook		
Shannon Buss		
Marvin Cardenas, Mayor		
4. Approval of the Special Meeting Agenda
5. Executive Session for the following purposes: to hold a conference with the Town Attorney to receive legal advice regarding the agreement between the Town and Tim Dumler, pursuant to C.R.S. § 24-6-402(4)(b).
6. Consideration to refund the sewer tap fees to Tim Dumler:
7. Council comments:
8. Town Persons' Comments (10 minutes):
9. Council Action:
  - a. Motion: To give Heather McCumiskey authorization to initiate the following transfers for the purpose of having the funds necessary to refund Tim Dumler's Sewer Tap Fees plus interest:
    - \$80,518.46 from W/S WTP Lease Reserve to W/S Operating on March 11, 2020.
    - \$59,525.75 from W/S Capital Reserve to W/S Operating on March 11, 2020.
    - \$421.84 from Larkspur Tap Fees Reserve to W/S Operating on March 11, 2020

- b. Resolution No. 2020-08 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LARKSPUR APPROVING THE AGREEMENT BETWEEN TIM DUMLER d/b/a OFF THE CHAIN 2, LLC AND THE TOWN OF LARKSPUR**

**10. AGREEMENT FOR PERMIT REVOCATION AND REFUND OF WATER AND/OR WASTEWATER TAP PERMIT APPLICATION FEES**

**Adjourn:**

**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.**