



REGULAR TOWN COUNCIL MEETING

June 1, 2023 at 6pm

Town Hall, 8720 Spruce Mountain Road, Larkspur, CO 80118

AGENDA

VIRTUAL MEETING LINK: <https://us02web.zoom.us/j/85760170620>

Meeting ID: 857 6017 0620

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/85760170620>

1. CALL TO ORDER / ROLL CALL

	Present	Absent
Mayor Sherilyn West	_____	_____
Mayor Pro-Tem Sandy McKeown	_____	_____
Ruth Ann Arfsten	_____	_____
Mindy Kazurova	_____	_____
Isaac Levy	_____	_____
Lynn Pfaff	_____	_____

2. PLEDGE OF ALLEGIANCE

3. APPROVE AGENDA

- June 1, 2023 Regular Meeting

4. APPROVE MINUTES

- May 18, 2023 Regular Meeting

5. SCHEDULED PUBLIC APPEARANCES (10 Minute Limit)

- Sam & Tiffany Leeds, tree planting
- Evan McShane, bulk water permit

6. ACCOUNTING REPORT

- Payroll Report

7. ADVISORY BOARD REPORTS

- Planning Commission – Heather Yanda, Secretary
- Water & Sewer Board – Lynn Pfaff, Council Liaison
- Parks & Recreation Board – Mindy Kazurova, Council Liaison
- Board of Adjustment – No update

8. CONTINUING BUSINESS

- Administrative Coordinator/Deputy Town Clerk position selection
- Wooden bear placement
- Planner selection
- Survey Glen Walk property line proposal

9. ONGOING CONTINUING BUSINESS

- Sidewalk Project
- Cabins – revisit September 2023
- Gazebo/Concession Stand – permit issued; construction underway
- Water Alarm Install – alarm is installed; waiting on Comcast
- Trees in Park and Town ROW Maintenance – in progress
- Tree Stump Carving/Bear Repair
- Survey Glen Walk Property Line: Complete
- Planner Search
- Road striping and court striping June 2nd

10. NEW BUSINESS

- Raise for Ken Meisinger
- Proposed budget and Capital Improvement Project workshop dates

11. CONSTRUCTION & DEVELOPMENT PROJECTS

- 233 Perry Park Ave – Rezone pre application meeting June 1
- 9138 Spruce Mountain Road – no new update
- Travel Center – no new update
- Jellystone/Steyn – no new update
- 9181 Spruce Mountain Road – Land use application submitted

12. LEGAL UPDATE

13. STAFF COMMENTS

14. MAYOR'S REPORT

15. COUNCIL COMMENTS

16. UNSCHEDULED PUBLIC APPEARANCES (Per Resolution 2022-27, each person will have 3 minutes to speak. If there are more than 15 people signed up to speak, the time limit may be lowered to 90 seconds per person.)

17. ADJOURN