



REGULAR COUNCIL MEETING
October 3, 2019
Town Hall
8720 Spruce Mountain Road
6:00 PM
AGENDA

I. MEETING CALLED TO ORDER/ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Marvin Cardenas	X	
Isaac Levy	X	
Jennell Waggle	X	
Brian Cook	X	
Sandy McKeown	X	
Mayor Pro-tem Paul Bowers	X	

II. PLEDGE OF ALLEGIANCE: Recited.

III. SCHEDULED PUBLIC APPEARANCES: (3 min limit). None.

IV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit). None.

V. MINUTES:

- Council Meeting September 19, 2019 *Draft*
McKeown motioned to approve the September 19, 2019 meeting minutes. Levy seconded the motion. In a four (4) to zero (0) roll call vote, THE MOTION CARRIED. Waggle and McKeown abstained.

VI. ACCOUNTING

- **Financial Update** (Heather McCumiskey)
McCumiskey provided an update on the financial health of the town. Some items discussed were bank statements, petty cash, payroll and the upcoming budget workshop.

Budget Workshop will be Thursday October 10, 2019 at 6 pm at Perry Park Country Club.

McKeown motioned to approve an agreement for general accounting review and budget review services not to exceed \$2000. Waggle seconded the motion. In a six (6) to zero (0) roll call vote, THE MOTION CARRIED.

- **Bills to Pay** (Heather McCumiskey)
 - ✓ **General Fund**
 - ✓ **Water & Sewer Fund**

McKeown motioned to pay \$29,766.12 from the General Fund. Cook seconded the motion. In a (6) to (0) roll call vote, THE MOTION CARRIED.

Levy motioned to pay \$11,443.16 from the Water sewer operating account. Cook seconded the motion. In a (6) to (0) roll call vote, THE MOTION CARRIED.

Levy motioned to pay \$35,038.38 from the Water Sewer WTP construction account. McKeown seconded the motion. In a (6) to (0) roll call vote, THE MOTION CARRIED.

VII. 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

Cardenas stated there is nothing new to report for the Planning Commission or the Water & Sewer Board. He stated both boards have gone to one meeting per month.

Cardenas stated there was no one present to report on the Parks & Recreation Board.

Korinke presented on the Financial Advisory Board meeting and the 2018 audit. Korinke, town council and the public discussed possible funding for a previous sidewalk project that Korinke stated he thought may have existed in the form of a grant. McKeown confirmed money had been set aside in anticipation of future grants but that no grants had ever been awarded. McCumiskey reported money was set aside for future sidewalk development and ideas on how to bring sidewalk development to fruition in the future was discussed.

VIII. CONSTRUCTION & DEVELOPMENT PROJECTS:

- **Jellystone at Larkspur** (Marvin Cardenas)
- **Water Treatment Plant** (Marvin Cardenas)
- **Dumler Travel Center** (Marvin Cardenas)
- **Moltz Constructors** (Marvin Cardenas)

Cardenas updated on the above listed projects.

IX. CONTINUING BUSINESS:

- **Suspense List for Town Council** (Lynda Travis)

X. LEGAL UPDATES: None.

XI. NEW BUSINESS:

- **Wildlife Protection and Bear Proof Dumpsters Ordinance XX**
(Marvin Cardenas)
Cardenas presented guidelines on managing wildlife and bear. He stated he would like for town council to consider adopting the guidelines instead of a formal ordinance.

XII. COUNCIL COMMENTS:

Levy requested an update on the University of Denver street project.

McKeown enquired about the Spur's business hours.

Waggle asked if there were any updates to the business owners who want the right to vote in town elections.

Bowers praised town staff for working so well together and for working so hard.

XIII. MAYOR'S REPORT:

Cardenas proposed Town Council allow a local, named Debbie, to move her recyclables to the dump. Doing so, he stated, would keep items "out of sight." Town Council discussed possible arrangements they could make with Debbie, "homework" on the matter was assigned to council and the discussion was tabled to the next meeting.

XIV. MAYOR'S COMMENTS: None.

XV. ADJOURN:-7:50 pm

Waggle made a motion to adjourn. Bowers seconded. In a voice vote, the "ayes" carried it.

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.