



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
June 2nd, 2022.

AGENDA

Pursuant to the emergency declaration all Town Council members, including the mayor, and Town Clerk shall be attending the meeting by Zoom Meeting or telephone and members of the public shall have the ability to attend and monitor the meeting by Zoom Meeting or telephone as well.

Sean Hogan / Town Clerk is inviting you to a scheduled Zoom meeting.

Topic: Regular Town Council Zoom Meeting

Time: June 2, 2022, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81345285299>

Meeting ID: 813 4528 5299

One tap mobile

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MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

Mayor-Sherilyn West

Mayor Pro-tem-Sandy McKeown

Ruth Ann Arfsten

Mindy Kazurova

Lynn Pfaff

Isaac Levy

I. PLEDGE OF ALLEGIANCE:

II. MOTION TO APPROVE AGENDA:

- Reg Town Council Meeting June 2nd, 2022

III. MOTION TO APPROVE MINUTES:

- Meeting Minutes from May 19th, 2022, Regular Meeting

IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- None

- V. COMMISSION & BOARD REPORTS: (10 min limit)**
- Planning Commission (PC) Report – Matias Cumsille, Chair:
 - **Ord.2022-07 Simplified Site Plan Single Family**
 - Water & Sewer Board (W&S) Report – Vacant, Chair:
 - **Board Inactive**
 - Parks & Recreation Board (P&R) Report – Kathleen White, Chair:
 - **Nothing To Report**
- VI. CONTINUING BUSINESS:**
- **Cabins Path Forward**
 - **Trash Compactor Presentation**
- VII. ONGOING CONTINUING BUSINESS:**
- Front Range Trail (\$7,500 approved Soil Samples Ongoing)
 - DRCOG Sidewalk Grant (Engineering Archer approved \$8,000, County approved Grant Swap working with Art Griffith to finalize / IGA expected end of May beginning of June)
 - Street Scape Sidewalks Phase 1 (Approved in Feb Awaiting Bids for work)
 - Cabins (Electrical / Boardwalk / Heaters, Terms of use Paperwork, roof repairs, workshop scheduled)
 - Repairs to Town Hall (Repairs Budgeted work in spring/ Water Damage repairs scheduled June 6th-7th)
 - Jelly Stone Steyn Property (Reimbursement Agreement Signed, in engineering ongoing)
 - Safebuilt Web Portal Permit submission (SIPA Meeting scheduled 2nd QTR)
 - Gazebo / Snack Bar in Park (need soil test and engineer stamp for design plans)
 - CIRSA Claim Sign Repairs, Water Damage Town Hall (Signs parts ordered / Water Damage Repairs Ongoing)
 - Water alarm (research ongoing)
 - Mag Chloride Town Dirt Roads (Scope of work to be determined)
 - Trees in Park Maintenance (In progress)
- VIII. NEW BUSINESS:**
- **CRF 2022 Plan**
- IX. NEW CONSTRUCTION & DEVELOPMENT PROJECTS: (10 min limit)**
- **Rezone Submission Off The Chain**
- X. ACCOUNTING:**
- **Payroll Report**
- XI. LEGAL UPDATE:**
- **Off The Chain Development Deadline Extension**
 - **Gresh 2022 Contract**
 - **Castle Rock Courts IGA**
 - **FAMLI Program**
- XII. MAYOR'S REPORT:**
- **Archer Sidewalk Exhibit**
- XIII. COUNCIL COMMENTS**
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XIV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

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XV. ADJOURN:

APPROVED MOTIONS PRIOR MEETING

- Councilmember Ruth Ann Arfsten made a motion to approve the Agenda for the Regular Council Meeting Agenda for May 19, 2022, seconded by Council Member Lynn Pfaff. **No discussion. Six (6) Ayes, Motion Passed (Audio minutes time stamp – 2:30)**
- Councilmember Sandy McKeown made a motion to approve the Minutes from the Regular Council Meeting on May 5, 2002, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Six (6) Ayes, Motion Passed (Audio minutes time stamp – 3:11)**
- Councilmember Sandy McKeown motioned to re-appoint Matias Cumsille and Aksel Suvari to the Planning Commission from now until May 19, 2025, seconded by Councilmember Lynn Pfaff. **No discussion. Six (6) Ayes, Motion Passed (Audio minutes time stamp – 6:10)**
- Councilmember Lynn Pfaff motioned to accept the Parks and Recreation Board Terms, seconded by Councilmember Ruth Ann Arfsten. **No Discussion. Six (6) Ayes, Motion Passed (Audio minutes time stamp – 15:23)**
- Councilmember Sandy McKeown motioned to hold a workshop on the cabins on June 2, 2022, at 5PM, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Six (6) Ayes, Motion Passed (Audio minute time stamp – 23:40)**
- Councilmember Sandy McKeown made a motion to approve **Resolution 2022-09** (Smart Water grant), seconded by Councilmember Mindy Kazurova. **No discussion. Six (6) Ayes, Motion Passed (Audio minute time stamp – 28:28)**
- Councilmember Sandy McKeown motioned to approve the contract with Semocor for water services, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Six (6) Ayes, Motion Passed (Audio minute time stamp – 33:45)**
- Councilmember Sandy McKeown motioned to approve the Lone Tree Trust Agreement MOU for Fox Farm Road, seconded by Councilmember Mindy Kazurova. **Discussion. Six (6) Ayes, Motion Passed (Audio Minute time stamp – 37:30)**
- Councilmember Sandy McKeown motioned to appoint the Deputy Town Clerk, Heather Yanda, to be the Secretary of the Planning Commission, seconded by Councilmember Lynn Pfaff. **No discussion. Six (6) Ayes, Motion Passed (Audio minute time stamp – 40:43)**
- Councilmember Isaac Levy motioned to approve Bill Lucero's plan to buy trees not to exceed \$1700, seconded by Councilmember Sandy McKeown. **No discussion. Six Ayes (6), Motion Passed (Audio minute time stamp – 50:27)**
- Councilmember Isaac Levy motioned to approve the General Fund bills in the amount of \$28,830.96, seconded by Councilmember Sandy McKeown. **No discussion. Six (6) Ayes, Motion Passed (Audio minute time stamp – 1:02:40)**
- Councilmember Isaac Levy motioned to approve the water and sewer bills in the amount of \$13,921.48, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Six (6) Ayes, Motion Passed (Audio minute time stamp – 1:05:15)**
- Councilmember Sandy McKeown motioned to approve **Resolution 2022-10** continuing the Disaster Emergency Extension, seconded by Isaac Levy. **No discussion. Six (6) Ayes, Motion Passed (Audio minute time stamp – 1:06:34)**