



## 2023 BUDGET WORKSHOP

The Country Club at WOODMOOR  
18945 Pebble Beach Way  
Monument, Colorado 80132  
September 29<sup>th</sup>, 2022 at 5pm

### MINUTES

*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.*

**Topic: Budget Workshop Country Club at Woodmor Zoom Meeting**  
**Time: Sep 29, 2022 05:00 PM Mountain Time (US and Canada)**  
**Join Zoom Meeting**

<https://us02web.zoom.us/j/86148759036>

Meeting ID: 861 4875 9036

One tap mobile

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### MEETING CALLED TO ORDER/ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Sherilyn West	X	
Mayor Pro-tem Sandy McKeown	X	
Ruth Ann Arfsten	X	
Mindy Kazurova		X
Lynn Pfaff	X	
Isaac Levy		X
Janes Landon	X	

### I. PLEDGE OF ALLEGIANCE:

### II.

**Posted: 10-7-2022 SBH**

**Page | 1**

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. Town Council meetings can be adjusted plus or minus 15 minutes from the timelines outlined within the agenda.

### **III. MOTION TO APPROVE AGENDA**

- Councilmember Sandy McKeown made a motion to approve the Agenda for the 2023 Budget Workshop at Woodmoor for Sep 29<sup>th</sup>, 2022, seconded by Council Member Lynn Pfaff. No discussion. Four (4) Ayes, zero (0) opposed, Motion Passed. (Audio minutes time stamp – 16:00)

### **IV. BUDGET MESSAGE**

- Donnelle Johnson

### **V. PAYROLL ADJUSTMENT**

- Donnelle Johnson

### **VI. BUDGET HIGHLIGHTS**

- Capital Improvements (Mayor)
- Water Sewer (Will Parker)
- Parks Road & Bridge (James Stockstill)
- Emergency Fund / Conservation Trust (Donnelle Johnson)

### **VII. GENERAL FUND**

- Capital Outlay (Sean Hogan)
- Interfund Transfers (Sean Hogan)

### **VIII. PUBLIC COMMENTS**

### **IX. COUNCIL DISCUSSION**

### **X. CLOSE WORKSHOP**

Councilmember Lynn Pfaff made a motion to adjourn, seconded by Councilmember James Landon. No discussion. Five (5) Ayes, Motion Passed. (Audio minute time stamp – 1:59 :00 )