



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
October 21, 2021

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.

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

Topic: Regular Town Council Zoom Meeting

Time: Oct 21, 2021, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84398562259>

Meeting ID: 862 0298 6828

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Meeting ID: 862 0298 6828

Find your local number: <https://us02web.zoom.us/u/k3EHjaVYI>

MEETING CALLED TO ORDER/ROLL CALL: The meeting was called to order at 6:00 pm and members were present as shown below.

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

I. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by all present councilmembers.

Posted: 11-05-2021 SBH

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II. MOTION TO APPROVE AGENDA:

- Councilmember Sandy McKeown made a motion to approve the Agenda for the Regular Council Meeting of October 21st, 2021, seconded by Councilmember Ruth Ann Arfsten. No discussion. Five (5) AYES. (Audio minutes time stamp 4:00)

III. MOTION TO APPROVE MINUTES:

- Councilmember Sandy McKeown made a motion to approve the minutes from the October 7th, 2021, seconded by Council member Lynn Pfaff. No discussion. Five (5) AYES. (Audio minutes time stamp 5:42)

IV. COMMISSION AND BOARD REPORTS:

- WATER & SEWER BOARD: Councilmember Sandy McKeown made a motion to extend Patricia Calderone on the Water and Sewer Board effective in October, seconded by Councilmember Ruth Ann Arfsten. No discussion. Five (5) approved, Zero (0) opposed, Mayor affirmed. Motion passed. (Audio minutes time stamp 11:67)
- Councilmember Sandy McKeown made a motion to appoint Jacob Gump to the Water and Sewer Board, seconded by Councilmember Lynn Pfaff. No discussion. Five (5) approved, Zero (0) opposed, Mayor affirmed. Motion passed. (Audio minutes time stamp 16:35).
PARK & RECREATION BOARD: Councilmember Sherilyn West made motion to move the \$300 dollar donation from the Fall Festival to the PTO Christmas Project, seconded by Councilmember Sandy McKeown. No Discussion. In a roll call vote of Five (5) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 33.40).

V. CONTINUING BUSINESS:

- Larry Armbruster Road Work: Councilmember Sandy McKeown made a motion to approve the 6000 dollars for the Armbruster project and have the Town Attorney follow it up with a contract, seconded by Councilmember Sherilyn West. No discussion. In a roll call vote of Five (5) approved, Zero (0) opposed, Mayor affirmed, Motion Passed. (Audio minutes time stamp 38.53).

VI. LEGAL UPDATES:

- Lodging Tax: Councilmember Sandy McKeown made a motion to increase the lodging tax for the town of Larkspur to 10% and designate it be spent on the infrastructure, seconded by Councilmember Lynn Pfaff. No discussion. In a roll call vote of Five (5) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:02:50).

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VII. NEW BUISNESS

- Opioid Settlement: Councilmember Sandy McKeown made a motion to execute the necessary documents required to opt into the Opioid Settlement, seconded by Councilmember Sherilyn West. **No discussion. In a roll call vote of Five (5) approved, Zero (0) opposed, Mayor affirmed. Motion Passed.** (Audio minutes time stamp 1:30:27).
- Accufund Invoice Payment: Councilmember Sandy McKeown made a motion to approve the Accufund Invoice payment of \$2,745 for the annual fee, seconded by Councilmember Ruth Ann Arfsten. **No discussion. In a roll call vote of Five (5) approved, Zero (0) opposed, Mayor affirmed. Motion passed.** (Audio minutes time stamp 1:34:40).
- Zoning Violations: Councilmember Sandy McKeown made a motion to retain Susie Ellis for a one-month extension of her contract to tie up all the loose ends she started during the first 6 months of her contract effective October 30, 2021, for an amount not to exceed \$1000, seconded by Councilmember Lynn Pfaff. **No discussion. In a roll call vote of Five (5) approved, Zero (0) opposed, Mayor affirmed. Motion Passed.** (Audio minutes time stamp 2:05:36).

VIII. COUNCIL COMMENTS:

- Councilmember Sandy McKeown made a motion to pay \$300 for a grant writer we have used in the past from Outside the Box to do five hours research for grants availability, seconded by Councilmember Lynn Pfaff. **No discussion. In a roll call vote of Five (5) approved, Zero (0) opposed, Mayor affirmed. Motion Passed.** (Audio minutes time stamp 2:15:22).

IX. ADJOURN:

- A motion was made to adjourn the meeting, by Councilmember Lynn Pfaff. Seconded by Councilmember Sherilyn West. **No Discussion All Ayes. Meeting adjourned.** (Audio minutes time stamp 2:34:24).

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