



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
December 2, 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: Dec 2, 2021, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87322959869>

Meeting ID: **873 2295 9869**

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Meeting ID: **873 2295 9869**

Find your local number: <https://us02web.zoom.us/j/87322959869>

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: 12-17-2021 SBH

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II. MOTION TO APPROVE AGENDA:

- Councilmember Ruth Ann Arfsten made a motion to approve the Agenda for the Regular Council Meeting of December 2nd, 2021, seconded by Councilmember Lynn Pfaff. **No discussion. Five (5) Ayes Motion Passed.**
(Audio minutes time stamp 2:40)

III. MOTION TO APPROVE MINUTES:

- Councilmember Sherilyn West made a motion to approve the minutes from the November 4th, 2021, meeting with corrections seconded by Council member Lynn Pfaff. **No discussion. Seven (7) Ayes Motion Passed.**
(Audio minutes time stamp 4:36)
- Councilmember Sherilyn West made a motion to approve the minutes from the November 17th, 2021, meeting with corrections seconded by Council member Ruth Ann Arfsten. **No discussion. Seven (7) Ayes Motion Passed.**
(Audio minutes time stamp 7:48)

IV. COMMISSION AND BOARD REPORTS:

PLANNING COMMISSION:

- Nothing to Report Meeting Dec 14th
(Audio minutes time stamp 1:24:54)

WATER & SEWER BOARD:

- Nothing to Report
(Audio minutes time stamp 1:25:13)

PARK & RECREATION BOARD:

- Councilmember Mindy Kazurova made a motion to approve the Parks & Rec Board Alternate Application for James Stockstill, seconded by Councilmember Paul Bowers. **No discussion. In a roll call vote of Seven (7) Ayes. Motion Passed.**
(Audio minutes time stamp 1:41:17).

V. CONTINUING BUSINESS:

- GMS Presentation Water Tap Fees Study
(Audio minutes time stamp 08:40).

VI. NEW BUSINESS

- No New Business Discussed

VII. ACCOUNTING

- General Fund Bills Payment:
Councilmember Sandy McKeown made a motion to approve the payment of the General Fund Bills in the amount of 42,568.51 to include monthly accounting services for D’Nash for \$2,500 dollars seconded by Councilmember Mindy Kazurova. **Discussion-** Councilmember Sherilyn West asked is Donnelle can accomplish all tasks in 20hrs a week. **In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion passed.**
(Audio minutes time stamp 1:59:14).

Posted: 12-17-2021 SBH

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- Water and Sewer Payment:
Councilmember Sherilyn West made a motion to approve the Water and Sewer Bills in the amount of 12,281.48, seconded by Councilmember Paul Bowers. **No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 2:32:17).**
 - 2022 Finalized Budget
Councilmember Sherilyn West made a motion to approve Ordinance 2021-13 Summarizing expenditures and Revenue, seconded by Councilmember Sandy Mckeown. **No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 2:50:00).**
Councilmember Paul Bowers made a motion to approve Ordinance 2021-14 To Appropriate sums of Money to various funds and spending agencies for 2022 budget year seconded by Councilmember Ruth Ann Arfsten. **No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 2:54:07).**
- VIII. LEGAL UPDATES:**
- Carried over to Dec 16th Meeting
(Audio minutes time stamp 2:55:12).
- IX. COUNCIL COMMENTS:**
- Councilmember Sandy Mckeown verified Charter Changes workshop date and brought up Mayor Heavy Change recommendations from Prior Legal Council and Mayors Salary as Topics for discussion.
 - Councilmember Ruth Ann Arfsten brought up paid Thanksgiving motion and that all employees have been paid.
(Audio minutes time stamp 2:56:33)
- X. MAYORS REPORT:**
- Town Staff Christmas Party:
(Audio minutes time stamp 3:02:19).
- XI. UNSCHEDULED PUBLIC APPEARANCES:**
- No Appearances
(Audio minutes time stamp 3:03:22).
- XII. ADJOURN:**
- A motion to adjourn the meeting was made by Councilmember Paul Bowers. Seconded by Councilmember. Lynn Pfaff **No Discussion All Ayes. Meeting adjourned. (Audio minutes time stamp 3:03:35).**

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