



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
January 6th, 2022

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: Jan 6, 2022, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88147252506>

Meeting ID: **881 4725 2506**

One tap mobile

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+1 301 715 8592 US (Washington DC)

Meeting ID: **881 4725 2506**

Find your local number: <https://us02web.zoom.us/j/88147252506>

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: 1-21-2022 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 Agenda of January 6th, 2022, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Six (6) Ayes Motion Passed.**
(Audio minutes time stamp 2:28)

III. MOTION TO APPROVE MINUTES:

- Councilmember Sherilyn West made a motion to approve the minutes from the Dec 16th, 2021, meeting seconded by Council member Sandy McKeown. **With Corrections on Mil Levy's. Six (6) Ayes Motion Passed.**
(Audio minutes time stamp 30:00)

IV. COMMISSION AND BOARD REPORTS:

PLANNING COMMISSION:

- No Report

WATER & SEWER BOARD:

- No Report

PARK & RECREATION BOARD:

- No Report

V. CONTINUING BUSINESS:

- Councilmember Sandy McKeown made a motion to go into executive session pursuant to CRS § 24-6-402(4)(e) matters that are subject to negotiations. The matter to be discussed is the Federation lease for the County maintenance Property, seconded by Councilmember Mindy Kazurova. **No discussion. Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 4:06)
- Councilmember Sherilyn West made a motion to Direct the mayor to sign the contract in the agreement with the Federation to lease the property on Fox Farm Rd that the Town has an agreement with the county for use as drawn up by the Town attorney that will have an increased price of 7,379 and some cents for this year with a 3% increase every year and a renegotiation in 5 years, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 25:16)
- Councilmember Sherilyn West made a motion to approve the Bid for Columbine Roofing and Exteriors for roofing the 5 cabins in the Park, seconded by Councilmember Sandy McKeown. **No discussion. Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 35:41)
- Councilmember Sherilyn West made a motion to engage Archer and Associates for the survey work only on the sidewalk Project, seconded by Councilmember Mindy Kazurova. **No discussion. Five (5) approved, One (1) opposed (Sandy McKeown), Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 49:59)

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VI. NEW BUSINESS

- Councilmember Sandy McKeown made a motion to approve Resolution 2022-01 approving the Annual Designating Location for Public Notices for 2022, seconded by Councilmember Paul Bowers. No discussion. Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 56:13)
- Councilmember Sandy McKeown made a motion to approve Resolution 2022-02 approving the Town Council Meeting Calendar for 2022, seconded by Councilmember Mindy Kazurova. No discussion. Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:00:53)
- Councilmember Ruth Ann Arfsten made a motion to approve the Gusto Tek agreement for IT services for 2022 with changes as discussed, seconded by Councilmember Mindy Kazurova. No discussion. Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:10:04)
- Councilmember Sandy McKeown made a motion to approve the IGA for public safety services between the board of county commissioners of Douglas County on behalf of the Douglas County Sheriff's office and the Town of Larkspur for 2022, seconded by Councilmember Sherilyn West. No discussion. Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:11:29)

VII. ACCOUNTING

- Councilmember Sherilyn West made a motion to approve an extra 10hrs a week for Ken Meisinger if needed until position in accounting is filled, seconded by Councilmember Mindy Kazurova. No discussion. In a roll call vote of Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:13:40).

VIII. LEGAL UPDATES:

- Councilmember Sandy McKeown made a motion to approve Resolution 2022-03 a resolution of the Town Council for the Town of Larkspur extending the local disaster emergency in and for the Town of Larkspur, seconded by Councilmember Mindy Kazurova. No discussion. Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:18:52)
- Councilmember Sherilyn West made a motion to approve Resolution 2022-04 a Resolution authoring the conduct of a mail ballot Election for the Regular Election on April 5th, 2022, seconded by Councilmember Sandy McKeown. No discussion. Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:32:52)

IX. COUNCIL COMMENTS:

- Councilmember Sandy McKeown -Outside the Box status update
- Councilmember Paul Bowers- Moltz Construction Problems status Update
- Councilmember Ruth Ann Arfsten- What happened to the Town Truck? Dalberg Rd Address change Status? Moltz Construction questions. (Audio minutes time stamp 2:02:52)

X. MAYORS REPORT:

- Councilmember Sherilyn West made a motion to call a special meeting on Jan 13th at

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6:00pm for touring the water Treatment plant to identify deficiencies, seconded by Councilmember Mindy Kazurova. No discussion. In a roll call vote of Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:52:00).

- Councilmember Sherilyn West made a motion to call a public hearing on March 31 at 6:00 to discuss all ballot question including candidates, seconded by Councilmember Mindy Kazurova. No discussion. In a roll call vote of Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:59:24).

XI. UNSCHEDULED PUBLIC APPEARANCES:

- No Appearances (Audio minutes time stamp 2:14:30).

XII. ADJOURN:

- A motion was made to adjourn the meeting, by Councilmember Sherilyn West, seconded by Councilmember. Sandy McKeown No Discussion All Ayes. Meeting adjourned. (Audio minutes time stamp 2:14:49).

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