



## REGULAR COUNCIL MEETING

Town Hall  
8720 Spruce Mountain Road  
Larkspur, Colorado 80118  
March 3rd, 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: Mar 3, 2022, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88395665398>

Meeting ID: **883 9566 5398**

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**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: 3-18-2022 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 of March 3rd, 2022, seconded by Councilmember Ruth Ann Arfsten. No discussion. Five (5) Ayes Motion Passed.

(Audio minutes time stamp 1:32)

## III. MOTION TO APPROVE MINUTES:

- Councilmember Sandy Mckeown made a motion to approve the Public Hearing Minutes for the CDBG Grant, seconded by Council member Sherilyn West.

No Discussion. Five (5) Ayes.

(Audio minutes time stamp 2:18)

- Councilmember Sherilyn West made a motion to approve the Regula Town Council Meeting Minutes for Feb 17, 2022, with corrections, seconded by Council member Sandy Mckeown. No Discussion. Five (5) Ayes.

(Audio minutes time stamp 4:50)

## IV. COMMISSION AND BOARD REPORTS:

PLANNING COMMISSION:

- No Report

WATER & SEWER BOARD:

- Rachael Stevens:

PARK & RECREATION BOARD:

- Kat White: Fee schedule Corrections

- Councilmember Sherilyn West made a motion to approve the revised document and park and baseball fees of 2022, seconded by Council member Paul Bowers.

No Discussion. Five (5) Ayes.

(Audio minutes time stamp 8:57)

## V. CONTINUING BUSINESS:

- Mayor Reviewed Continuing Business

(Audio minutes time stamp 10 :24)

## VI. NEW BUISNESS

- None

## VII. ACCOUNTING

- Councilmember Sherilyn West made a motion to approve Hinkle & Associates to conduct the 2021 Audit of Financial statements, seconded by Councilmember Sandy Mckeown. No discussion. In a roll call vote of five (5) approved, one (1) abstention Mindy Kazurova zero (0) opposed, Mayor affirmed. Motion Passed.

(Audio minutes time stamp 1:04:24)

- Payroll

(Audio minutes time stamp 26:04)

**Posted: 3-18-2022 SBH**

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**VIII. LEGAL UPDATES:**

- Disaster Emergency Resolution 2022-06  
Councilmember Sherilyn West made a motion to approve the Disaster Emergency Resolution Extension, 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 31:27)
- Krob Law Legal Services Rate Increase  
Councilmember Sandy Mckeown made a motion to approve Krob Law Rate from \$175 an hour to \$195 an hour beginning March 1<sup>st</sup>, 2022, seconded by Councilmember Paul Bowers. No discussion. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 42:56)
- Travel Center Review Approval  
Councilmember Sandy Mckeown made a motion to authorize the town attorney to give approval in accordance with Ord. 9.07 for the Dumler Travel Center, seconded by Councilmember Paul Bowers. No discussion. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Passed.  
(Audio minutes time stamp 50:43)

**IX. COUNCIL COMMENTS:**

- Councilmember Sherilyn West- None
- Councilmember Paul Bowers- None
- Councilmember Ruth Ann Arfsten- Shout out to Donnelle for Audit reporting efforts
- Councilmember Mindy Kazurova- None
- Councilmember Lynn Pfaff- Absent
- Councilmember Sandy Mckeown- None  
(Audio minutes time stamp 1:20:40)

**X. MAYORS REPORT:**

- Fire Hydrant Repair Cost Increase  
Councilmember Sandy Mckeown made a motion to Amend Approved amount for repairs of Fire Hydrant to \$10,000 and put in CIRSA claim, seconded by Councilmember Ruth Ann Arfsten. No discussion. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Passed.  
(Audio minutes time stamp 1:19:25)

**XI. UNSCHEDULED PUBLIC APPEARANCES:**

- William Lucero- CDOT contact for better signage for the town  
(Audio minutes time stamp 1:21:23).

**XII. ADJOURN:**

- A motion to adjourn the meeting, was made by Councilmember Sherilyn West, seconded by Councilmember Sandy Mckeown. No Discussion All Ayes. Meeting adjourned.  
(Audio minutes time stamp 1:22:04).

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