



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
May 5th, 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: May 5, 2022, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86104929348>

Meeting ID: **861 0492 9348**

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Meeting ID: **861 0492 9348**

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

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 Sherilyn West	X	
Mayor Pro-tem Sandy McKeown	X	
Isaac Levy	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: 5-20-2022 SBH

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.

II. MOTION TO APPROVE AGENDA:

- Councilmember Sandy Mckeown made a motion to approve the Agenda for the Regular Council Meeting Agenda of May 5th, 2022, seconded by Councilmember Isaac Levy. **No discussion. Five (5) Ayes Motion Passed. (Audio minutes time stamp 1:41)**

III. MOTION TO APPROVE MINUTES:

- Councilmember Sandy Mckeown made a motion to approve the Regular Town Council Meeting Minutes for Apr 21st, 2022, seconded by Council member Ruth Ann Arfsten. **No discussion. Five (5) Ayes Motion Passed. (Audio minutes time stamp 3:22)**

IV. SCHEDULED PUBLIC APPEARANCES

- None
(Audio minutes time stamp 3:33)

V. COMMISSION AND BOARD REPORTS:

PLANNING COMMISSION:

- Nothing to Report

WATER & SEWER BOARD:

- Nothing to Report

PARK & RECREATION BOARD:

- Nothing to Report
(Audio minutes time stamp 3:43)

VI. CONTINUING BUSINESS:

- External Town Hall Repairs
Separate Bids for repairs, Cabins need to have a separate meeting or workshop to discuss purpose.
(Audio minutes time stamp 4:29)

VII. NEW BUSINESS

- Deputy Town Clerk Appointment and Swear In
Councilmember Sandy Mckeown made a motion to appoint Heather Yanda as the new Deputy Town Clerk, seconded by Council member Mindy Kazurova. **No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minutes time stamp 21:49)**
- GMS Standard Contract
Councilmember Isaac Levy made a motion to approve the GMS Standard contract, seconded by Council member Sandy Mckeown. **No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minutes time stamp 23:58)**

VIII. ACCOUNTING

- Payroll Reports
- Approve Contract for Creede Consulting
Councilmember Sandy Mckeown made a motion to approve the Creede Consulting contract in the amount of \$5,000 for 128hrs a month starting May first, seconded by Council member Isaac Levy. **No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor**

Posted: 5-20-2022 SBH

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affirmed Motion Passed.

(Audio minutes time stamp 40:43)

IX. LEGAL UPDATES:

- Nothing to Report

(Audio minutes time stamp 26:01)

X. MAYORS REPORT:

- CML Council Packets
- Garage Sale Town Clean Up Day Flyers in Newsletter
- Town Hall Flooding Clean up update
- Mayor Handouts
- Council Bios
- Town Board Councilmember Liaisons (Mindy Kazurova volunteered to take Parks & Rec)

(Audio minutes time stamp 26:35)

XI. COUNCIL COMMENTS:

- Councilmember Ruth Ann Arfsten- Cabin construction will Marvin be involved?
- Councilmember Mindy Kazurova- None
- Councilmember Lynn Pfaff- Absent
- Councilmember Sandy Mckeown- None
- Councilmember Isaac Levy- Town Repair Status, Sidewalk Archer Update?

(Audio minutes time stamp 45:29)

XII. UNSCHEDULED PUBLIC APPEARANCES:

- William Lucero-Happy Cinco De Mio

(Audio minutes time stamp 49:29)

XIII. ADJOURN:

- A motion to adjourn the meeting, was made by Councilmember Isaac Levy, seconded by Councilmember Sandy Mckeown. No Discussion All Ayes. Meeting adjourned.

(Audio minutes time stamp 50:17).

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