



## REGULAR COUNCIL MEETING

Town Hall  
8720 Spruce Mountain Road  
Larkspur, Colorado 80118  
Oct 20<sup>th</sup>, 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: Oct 20th, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81074253516>

Meeting ID: 810 7425 3516

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Find your local number: <https://us02web.zoom.us/j/81074253516>

### MEETING CALLED TO ORDER/ROLL CALL:

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

#### I. PLEDGE OF ALLEGIANCE:

#### II. MOTION TO APPROVE AGENDA:

- Councilmember Ruth Ann Arfsten made a motion to approve the Agenda for the Regular Council Meeting Agenda for Oct 20<sup>th</sup>, 2022, seconded by Council Member James Landon. No discussion. Five (5) Ayes, zero (0) opposed, Motion Passed. (Audio minutes time stamp – 1:49)

#### III. MOTION TO APPROVE MINUTES:

- Councilmember James Landon made a motion to approve the Minutes from the Regular Council Meeting on Oct 6th, 2022, seconded by Councilmember Lynn Pfaff. No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor Pro-Tem affirmed Motion Passed. (Audio minutes time stamp – 2:36)

Posted: 11-4-2022 SBH

Page | 1

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.

**IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)**

- Ed Blanchard (Town Business)
- William E. Lucero (Town Business)  
(Audio minutes time stamp – 4:20)

**V. COMMISSION & BOARD REPORTS: (10 min limit)**

- Planning Commission (PC) Report – Matias Cumsille, Chair:
- 3 Mile Plan Update  
(Audio minutes time stamp – 31:44)
- Patricia Calderon Alternate for Planning Commission Application  
Councilmember Isaac Levy made a motion to approve Patricia Calderon as an alternate on the Planning Commission, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor Pro-Tem affirmed Motion Passed.** (Audio minutes time stamp – 33:01)
- Water & Sewer Board (W&S) Report – Rachael Stevens, Chair:
- Sep Semecor Report (Will Parker)  
(Audio minute time stamp – 33:58)
- Parks & Recreation Board (P&R) Report – Kathleen White, Chair:
- Nothing to Report  
(Audio minute time stamp – 37:55)

**VI. CONTINUING BUSINESS:**

- No continuing Business  
(Audio minute time stamp – 38:05)

**VII. NEW BUSINESS:**

- Fate of the Log  
Councilmember Ruth Ann Arfsten made a motion for the log in the park to be moved to a safe location and kept as a log instead of made into a bench for the cabins, seconded by Councilmember James Landon. **Discussion**, Ed Blanchard would like the log for firewood. **Roll call vote Six (6) approved, zero (0) opposed, Mayor Pro-Tem affirmed Motion Passed.** (Audio minute time stamp – 28:37)
- Stump Carving  
(Audio minute time stamp – 31:05)

**VIII. NEW CONSTRUCTION & DEVELOPMENT PROJECTS: (10 min limit)**

- Nothing to Report  
(Audio minute time stamp – 38:06)

**IX. ACCOUNTING:**

- Payroll Report  
(Audio minute time stamp – 38:20)
- G/F Bills  
Councilmember Mindy Kazurova made a motion to approve the G/F Bills in the amount of **\$52,782.49** subtracting out sunbelt rentals, seconded by Councilmember Isaac Levy. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor Pro-Tem affirmed Motion Passed.** (Audio minute time stamp – 46:14)
- W/S Bills  
Councilmember Isaac Levy made a motion to approve the W/S Bills in the amount of **\$17,067.76**, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor Pro-Tem affirmed Motion Passed.** (Audio minute time stamp – 48:05)

**X. LEGAL UPDATE:**

- Nothing to Report  
(Audio minute time stamp – 49:02)

**XI. MAYOR'S REPORT:**

- Monthly Report  
(Audio minute time stamp – 51:15)
- Friday Nov 25<sup>th</sup> off for Staff  
Councilmember Isaac Levy made a motion for Friday Nov 25<sup>th</sup> the day after Thanksgiving to be a day off with pay for all of Town Staff, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor Pro-Tem affirmed Motion Passed.**  
(Audio minute time stamp – 1:00:18)

**XII. COUNCIL COMMENTS**

- **Sandy McKeown** – No comments
- **Isaac Levy**- How are the computers that were purchased for Town Hall doing, what is the status of the MIP conversion, when will the electric signs be put back up?
- **Ruth Ann Arfsten**- Discussed Cabins, Aging Resources Program
- **Lynn Pfaff**- No Comments
- **Mindy Kazurova**- No Comments.
- **James Landon**- Discussed Cabins Concession Stand.  
(Audio minute time stamp – 1:01:11)

**XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**

- William E Lucero - Town should look to increase water sewer rates incrementally.
- David Fesing (online) – Thank you to the PTO, James for the upcoming autumn festival, thank you to himself for donating stainless steel for the veteran's monument, he is happy and thankful for all of the support.  
(Audio minute time stamp – 1:15:52)

**XIV. ADJOURN:**

Councilmember Mindy Kazurova made a motion to adjourn, seconded by Councilmember Lynn Pfaff. **No discussion. Six (6) Ayes, Motion Passed.** (Audio minute time stamp – 1:18:27)