



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
Dec 1st, 2022.

MINUTES

Sean Hogan / Town Clerk is inviting you to a scheduled Zoom meeting.

Topic: Regular Town Council Zoom Meeting

Time: Dec 1, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89319792918>

Meeting ID: 893 1979 2918

One tap mobile

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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 Mindy Kazurova made a motion to approve the Agenda for the Regular Council Meeting for Dec 1st, 2022, seconded by Councilmember Ruth Ann Arfsten **No discussion. Six (6) Ayes, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minutes time stamp – 2:07)

III. MOTION TO APPROVE MINUTES:

- Councilmember James Landon made a motion to approve the Minutes from the Regular Council Meeting on Nov 17, 2022, seconded by Councilmember Mindy Kazurova. **No discussion. Six (6) Ayes, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minutes time stamp – 2:39)

- IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)**
- No Scheduled Public Appearances
- V. CLOSE REGULAR MEETING OPEN PUBLIC HEARING**
(Audio minutes time stamp – 3:20)
- VI. REOPEN REGULAR MEETING**
(Audio minutes time stamp – 13:49)
- Ord.2022-18 Budget Adoption 2023
Councilmember Mindy Kazurova made a motion to approve Ord.2022-18 an Ordinance adopting the 2023 Annual Budget. Seconded by Councilmember James Landon. No discussion, Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 14:47)
 - Ord.2022-19 Appropriate Sums of Money
Councilmember Mindy Kazurova made a motion to approve Ord.2022-19 an Ordinance appropriating sums of money to the various funds and spending agencies. Seconded by Councilmember James Landon. No discussion, Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 16:12)
- VII. COMMISSION & BOARD REPORTS: (10 min limit)**
- Planning Commission (PC) Report – Heather Yanda, Secretary:
 - Nothing to Report
 - Water & Sewer Board (W&S) Report – Lynn Pfaff:
 - Nothing to Report
 - Parks & Recreation Board (P&R) Report – Kathleen White & Mindy Kazurova:
 - Nothing to Report
(Audio minute time stamp – 17:04)
- VIII. CONTINUING BUSINESS:**
- None
(Audio minute time stamp – 17:12)
- IX. NEW BUSINESS:**
- Resolution 2022-22 Council Meeting Schedule
Councilmember Mindy Kazurova made a motion to approve Resolution 2022-22 Council Meeting Schedule for 2023. Seconded by Ruth Ann Arfsten. No discussion, Six (6) Ayes, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 18:02)
 - Resolution 2022-23 Mil Levy Assessment
Councilmember Ruth Ann Arfsten made a motion to approve Resolution 2022-23 a Resolution certifying the Mil Levy at 15.00 mils to Douglas County board of county commissioners. Seconded by Councilmember Mindy Kazurova. No discussion, Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 19:06)
 - Resolution 2022-24 Annual Designation of Notice Posting Place
Councilmember Mindy Kazurova made a motion to approve Resolution 2022-24 Annual Designation of Notice Posting Place. Seconded by Councilmember James Landon. No discussion. Six (6) Ayes, zero (0) opposed. Motion passed. (Audio minute time stamp – 20:17)
- X. NEW CONSTRUCTION & DEVELOPMENT PROJECTS: (10 min limit)**
- Nothing to Report
- XI. ACCOUNTING:**
- Payroll Report
(Audio minute time stamp – 20:58)

- Audit Review
(Audio minute time stamp – 21:32)
- Resolution 2022-25 Adoption of the 2021 Financial Audit
Councilmember Mindy Kazurova made a motion to approve Resolution 2022-25 Adoption of the 2021 Financial Audit for the year 2021. Seconded by Councilmember James Landon. No discussion. Six (6) Ayes, zero (0) opposed. Motion passed. (Audio minute time stamp – 26:25)

XII. LEGAL UPDATE:

- Purchasing Policy (Dan Krob)
(Audio minute time stamp – 27:15)

XIII. MAYOR'S REPORT:

- Monthly Report
- Traffic Code
- Public Appearance Policy
(Audio minute time stamp – 33:34)
- Special Event Liquor License Hops & Vines
Councilmember Ruth Ann Arfsten made a motion to waive the fee and approve a special event Liquor License for Hops & Vines to serve liquor at the Dec 3rd Christmas Tree Lighting Ceremony as long as they follow all state and local Liquor Laws. Seconded by Councilmember Mindy Kazurova. No discussion. Roll call vote: Six (6) approved, zero (0) opposed. Motion passed.
(Audio minute time stamp – 34:56)

XIV. COUNCIL COMMENTS

- Sandy McKeown – No Comments
- Isaac Levy- No Comments
- Ruth Ann Arfsten- Thanked the Town for the approving the special event License.
- Lynn Pfaff- Absent
- Mindy Kazurova- Love the Lights put up by AFHR. Everyone invited to Memorial for Marcy Lintz Dec 11th 2pm.at the Spur.
- James Landon- Do we have monies for munchers replacement for water / sewer. Cards for Servicemembers have been received and will be filled out at tree lighting ceremony.
(Audio minute time stamp – 1:01:42)

XV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- None

XVI. ADJOURN:

- Councilmember Mindy Kazurova made a motion to adjourn, seconded by Councilmember James Landon. No discussion. Six (6) Ayes, Motion Passed. (Audio minute time stamp – 1:06:05)