



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
Feb 2nd, 2023.

6:00 pm

MINUTES

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

Topic: Regular Town Council Zoom Meeting

Time: Feb 2, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84398089268>

Meeting ID: 843 9808 9268

One tap mobile

+17193594580,84398089268# US

+13462487799,84398089268# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 843 9808 9268

Find your local number: <https://us02web.zoom.us/j/84398089268>

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 for Feb 2nd, 2023, seconded by Councilmember James Landon. **No discussion. Six (6) Ayes, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minutes time stamp – 1:10)

III. MOTION TO APPROVE MINUTES:

- Councilmember Ruth Ann Arfsten made a motion to approve the Minutes from the Regular Council Meeting on Jan 19th, 2023, seconded by Councilmember Lynn Pfaff. **No discussion. Six (6) Ayes, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minutes time stamp – 1:56)
- Councilmember Sandy McKeown made a motion to approve the Minutes from the Public Workshop for

Town Council / Parks & Rec on Jan 24th, 2023, seconded by Councilmember Lynn Pfaff. No discussion.
Five (5) ayes, zero (0) opposed, one (1) abstention, Mindy Kazurova Mayor affirmed Motion Passed.
(Audio minutes time stamp – 4:17)

IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- No Scheduled Public Appearances
(Audio minute time stamp – 5:22)

V. 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:
• Parks & Rec Brief (Mindy Kazurova)
Nothing To Report
(Audio minute time stamp – 5:31)

VI. CONTINUING BUSINESS:

- Water Alarm Options Presentation (Town Clerk)
Councilmember Sandy McKeown made a motion to approve The purchase of 2 Flo by Moen Flood detection systems from Amazon not to exceed \$1500.00, seconded by Councilmember Lynn Pfaff. No discussion.
Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.
(Audio minute time stamp – 27:19)

VII. NEW BUSINESS:

- No new Business
(Audio minute time stamp – 30:35)

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

- Nothing To Report
(Audio minute time stamp – 31:08)

IX. ACCOUNTING:

- Payroll Report
(Audio minute time stamp – 31:27)

X. LEGAL UPDATE:

Legal Updates (Dan Krob)
(Audio minute time stamp – 31:45)

XI. MAYOR'S REPORT:

- Monthly Report
(Audio minute time stamp – 34:28)

XII. COUNCIL COMMENTS

- Sandy McKeown – No Comments
- Isaac Levy – Absent
- Ruth Ann Arfsten – Been Easement Sidewalk status, timeline status date approved phase 1, Thank you to Dave Gardner for cabins exposure.
- Lynn Pfaff – No Comments
- Mindy Kazurova – No Comments
- James Landon – No Comments
(Audio minute time stamp – 43:15)

XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- No Unscheduled Public Appearances
(Audio minute time stamp – 48:44)

XIV. ADJOURN:

- Councilmember Lynn Pfaff made a motion to adjourn, seconded by Councilmember James Landon. No discussion. Six (6) Ayes, Motion Passed. (Audio minute time stamp – 48:49)