

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

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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 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

Posted: 2-17-2023 SBH P a g e | 1

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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)
 - o Planning Commission (PC) Report Heather Yanda, Secretary:

Nothing To Report

- Water & Sewer Board (W&S) Report Lynn Pfaff:
- Nothing To Report
- o 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)

Posted: 2-17-2023 SBH P a g e | 2

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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)

Posted: 2-17-2023 SBH P a g e | 3

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