



SPECIAL COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
March 16, 2023 at 5pm

MINUTES

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

Topic: Special Town Hall Repairs Council Zoom Meeting

Time: Mar 16th, 2023 5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84654825889>

Meeting ID: 846 5482 5889

One tap mobile

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Find your local number : <https://us02web.zoom.us/j/kcHrx62BJ>

I. 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 (arrived at 5:14pm)	
Lynn Pfaff		X
Isaac Levy		X
James Landon	X	

II. PLEDGE OF ALLEGIANCE:

III. MOTION TO APPROVE AGENDA:

MOTION: Ruth Ann Arfsten made a motion to approve the agenda of the March 16, 2023 special Council meeting. Seconded by Jim Landon. No discussion. Five (5) ayes, zero (0) opposed. No discussion. Motion passed.

Audio Time Stamp: 34:23

IV. TOWN HALL WALK AROUND:

V. TOWN HALL REPAIRS VISUAL PRESENTATION:

Discussion Audio Time Stamp: 18:00

MOTION: Sandy McKeown made a motion to approve the following scope of work to be done on Town Hall using an informal bidding process:

Posted: 3-14-2023

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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.

- Completely replace the ramp with composite and wood material
- Remove the back deck using James and Matt to do the demolition work and have a company close it off, move the stairs, box in the ends, and lattice the under part of the whole building and the deck and ramp
- Do any repairs around the building that need to be done
- Add caps on top of any boards that need it
- Media blast, stain, and seal the building

Seconded by Mindy Kazurova. Five (5) ayes, zero (0) opposed. No discussion. Motion passed.

Audio Time Stamp: 31:52

VI. UNSCHEDULED PUBLIC APPEARANCES: (3-minute limit)

VII. COUNCIL COMMENTS

VIII. ADJOURN:

MOTION: Sandy McKeown made a motion to adjourn. Seconded by Mindy Kazurova. Five (5) ayes, zero (0) opposed. No discussion. Motion passed.

Audio Time Stamp: 35:25