



## SPECIAL COUNCIL MEETING

New Covenant Church  
77 Perry Park Ave  
Larkspur, Colorado 80118  
March 23, 2023 at 6pm

### MINUTES

Join Zoom Meeting: <https://us02web.zoom.us/j/82281551450>

Meeting ID: 822 8155 1450

One tap mobile

+17193594580,,82281551450# US

+12532050468,,82281551450# US

Find your local number: <https://us02web.zoom.us/j/82281551450>

#### 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	
Lynn Pfaff	X	
Isaac Levy		X
James Landon	X	

#### II. PLEDGE OF ALLEGIANCE

#### III. MOTION TO APPROVE AGENDA

**MOTION:** Sandy McKeown mad a motion to approve the Special Town Council meeting minutes of March 23, 2023. Seconded by Mindy Kazurova. No discussion. Six (6) ayes, zero (0) opposed. Motion passed.

**Audio Time Stamp: :57**

#### IV. HISTORY OF LARKSPUR TRAVEL CENTER DEVELOPMENT

Mayor Sherilyn West gave a chronological report of the history of the travel center. **Audio Time Stamp: 1:20**

#### V. NEXT STEPS, WHERE WE ARE IN THE PROCESS

- Site Plan process reviewed by town attorney, Dan Krob. **Audio Time Stamp: 14:35**
- Requests made by Larkspur Travel Center still under review
  - Variances **Audio Time Stamp: 32:11**
  - Incentives **Audio Time Stamp: 33:09**

#### VI. PRESENTATION BY REPRESENTATIVES OF LARKSPUR TRAVEL CENTER

Presentation made by Tim Dumler of Off the Chain II. **Audio Time Stamp: 34:19**

Presentation made by Brian Bair of MEQ. **Audio Time Stamp: 38:48**

**Posted: 4-7-2023**

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.

**VII. COUNCIL COMMENTS**

Jim Landon **Audio Time Stamp: 51:09**

Ruth Ann Arfsten **Audio Time Stamp: 53:50**

**VIII. UNSCHEDULED PUBLIC APPEARANCES** (Per Resolution 2022-27, each person will have 3 minutes to speak. If there are more than 15 people signed up to speak, the time limit may be lowered to 90 seconds per person.)

**Audio Time Stamp: 1:02:16**

**IX. ADJOURN**

**MOTION:** Lynn Pfaff made a motion to adjourn. Seconded by Mindy Kazurova. No discussion. Six (6) ayes, zero (0) opposed. Motion passed.

**Audio Time Stamp: 2:13:37**