



**Town of Timnath
Regular Meeting Minutes
MONDAY, June 8, 2015, at 5:30 p.m.
Meeting was held at Timnath Administration Building,
4800 Goodman Street, Timnath, Colorado**

1. CALL TO ORDER AND ROLL CALL:

Mayor Grossman-Belisle called to order the meeting of the Town Council on Monday, June 8, 2015, at 5:35 p.m.

Present:

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bill Neal
- c. Councilmember Aaron Pearson
- d. Councilmember Bryan Voronin – arrived at 5:53 p.m.

Absent

- a. Councilmember Paul Steinway

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Don Taranto, Contracted Town Engineer
- d. Matt Blakely, Contracted Town Planner
- e. Brian Williamson, Contracted Town Planner
- f. Kevin Koelbel, Contracted Town Planner
- g. Jim Birdsall, The Birdsall Group
- h. Mark Goldstien, Serratoga Falls

2. AMENDMENTS TO THE AGENDA:

- a. Item 6f is moved to before 6d.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the May 26, 2015, Town Council Meeting Minutes
- b. Approval of the Check Register

Councilmember Neal moved to approve the consent agenda. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.



5. REPORTS:

- a. Mayor/Council
 - i. Town BBQ and the first movie night.
 - ii. CML conference
 - iii. Public Safety additions

6. ORDER OF BUSINESS:

- a. **RESOLUTION NO. 35, SERIES 2015**, A Resolution Appointing the Charter Amendment Committee

Staff Comments:

- Mr. Rogers spoke to Council about the proposed resolution.

Councilmember Pearson moved to approve RESOLUTION NO. 35, SERIES 2015, A Resolution Appointing the Charter Amendment Committee. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

- b. **RESOLUTION NO. 36, SERIES 2015**, A Resolution Approving A Standard Services Agreement with Connell Resources for the Gateway Trailhead Park Improvements

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.

Councilmember Neal moved to approve RESOLUTION NO. 36, SERIES 2015, A Resolution Approving A Standard Services Agreement with Connell Resources for the Gateway Trailhead Park Improvements. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- c. **RESOLUTION NO. 37, SERIES 2015**, Resolution to Approve First Amendment to Southwest Timnath Metropolitan District Nos. 1-4 Service Plan

Staff Comments:

- Mr. Rogers spoke to Council about the proposed ordinance.

Councilmember Neal moved to approve RESOLUTION NO. 37, SERIES 2015, Resolution to Approve First Amendment to Southwest Timnath Metropolitan District Nos. 1-4 Service Plan. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

- d. **MOVED TO 6e - RESOLUTION NO. 38, SERIES 2015**, A Resolution Approving the Timnath Ranch 6th Filing Preliminary Plat

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.

Town Council Questions and Comments:

- Councilmember Voronin asked if Wheat Field Drive would be extended to CR 1 and Mr. Blakely stated that the extension would depend on the number of units.



Councilmember Voronin moved to approve RESOLUTION NO. 38, SERIES 2015, A Resolution Approving the Timnath Ranch 6th Filing Preliminary Plat. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

e. MOVED TO 6f - RESOLUTION NO. 39, SERIES 2015, A Resolution Approving the Serratoga Falls Preliminary Plat

Staff Comments:

- Mr. Williamson spoke to Council about the proposed resolution.
- Mr. Goldstein spoke about additional details of the plat.

Councilmember Voronin moved to approve RESOLUTION NO. 39, SERIES 2015, A Resolution Approving the Serratoga Falls Preliminary Plat. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

f. MOVED TO 6d - EXECUTIVE SESSION: “For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a),”

Councilmember Neal moved to enter into EXECUTIVE SESSION: “For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a), C.R.S.” **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

Council went into executive session at 5:46 p.m.

The regular meeting reconvened at 6:20 p.m.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:32 p.m.

Town Council approved the June 9, 2015, Town Council Meeting Minutes on June 23, 2015.

TOWN OF TIMNATH

Bryan Voronin, Mayor Pro Tem

ATTEST:

Milissa Peters, CMC
Town Clerk

