



**Town of Timnath  
Regular Meeting Minutes  
Tuesday, September 8, 2015**

**IMMEDIATELY FOLLOWED THE TIMNATH LIQUOR BOARD MEETING AT 6:00 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 Tuesday, September 8, 2015, at 6:10 p.m.

**Present:**

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Bill Neal
- c. Councilmember Aaron Pearson
- d. Councilmember Paul Steinway
- e. Councilmember Bryan Voronin

**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

**2. AMENDMENTS TO THE AGENDA:**

- a. None

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

- a. NONE

**4. CONSENT AGENDA:**

- a. Approval of the August 25, 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. Quorum needed for September 22<sup>nd</sup>
  - ii. Holiday schedules
  - iii. Fall Festival is October 3<sup>rd</sup>
  - iv. Temporary Fire Station public meeting on September 14th



**6. ORDER OF BUSINESS:**

- a. RESOLUTION NO. 65, SERIES 2015, A Resolution Approving the Coyote Ridge Change Order**

Staff Comments:

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

**Councilmember Steinway moved to approve RESOLUTION NO. 65, SERIES 2015, A Resolution Approving the Coyote Ridge Change Order. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

**7. ADJOURNMENT:**


Mayor Grossman-Belisle adjourned the meeting 6:16 p.m.

**Town Council approved the September 8, 2015, Town Council Meeting Minutes on September 22, 2015.**

**TOWN OF TIMNATH**

  
Bryan Voronin, Mayor Pro Tem

**ATTEST:**

  
Milissa Peters, CMC  
Town Clerk