

**Timnath Development Authority Agenda  
Meeting Agenda  
November 11, 2014**

**IMMEDIATELY FOLLOWING THE LIQUOR BOARD MEETING AT 6:00 P.M.**

***Meeting will be held at Timnath Administration Building  
4800 Goodman Street, Timnath, Colorado***

**1. CALL TO ORDER AND ROLL CALL**

Chairperson	Jill Grossman-Belisle
Commissioner	Bill Neal
Commissioner	Aaron Pearson
Commissioner	Paul Steinway
Commissioner	Bryan Voronin

**2. CONSENT AGENDA**

- a. Approval of the October 28, 2014, Timnath Development Authority Meeting Minutes
- b. Poudre Valley REA Payment
- c. John Deere Green Tech Payment

**3. ADJOURNMENT**

**Timnath Development Authority Agenda**  
**Regular Meeting Minutes**  
**October 28, 2014, 6:00 p.m.**  
*Meeting was held at **Timnath Administration Building***  
***4800 Goodman Street, Timnath, Colorado***

**1. CALL TO ORDER AND ROLL CALL**

Chairperson Grossman-Belisle called to order the regular meeting of the Timnath Development Authority on Tuesday, October 28, 2014, at 6:03 p.m.

**Present:**

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

**Also Present:**

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Milissa Peters, Town Clerk
- d. Don Taranto, Contracted Town Engineer
- e. Matt Blakely, Contracted Town Planner
- f. Brian Williamson, Contracted Town Planner

**2. CONSENT AGENDA**

- a. Approval of the October 14, 2014, Timnath Development Authority Meeting Minutes
- b. Connell Resources Payment

**Commissioner Neal moved to approve THE CONSENT AGENDA. Commissioner Pearson seconded the motion. The motion passed unanimously by voice vote.**

**3. ADJOURNMENT**

Chairperson Grossman-Belisle adjourned the meeting at 6:03 p.m.

**The Timnath Development Authority approved the October 28, 2014, TDA Meeting Minutes on November 11, 2014.**

**TIMNATH DEVELOPMENT AUTHORITY**

\_\_\_\_\_  
Jill Grossman-Belisle, Chairperson

**ATTEST:**

**By** \_\_\_\_\_  
Milissa Peters, Secretary

## TIMNATH DEVELOPMENT AUTHORITY APPLICATION FOR PAYMENT

INVOICE NO. n/a DATE: 9/30/2014  
 CONTRACTOR: John Deere Green Tech 349  
 ADDRESS: 22010 N 21<sup>st</sup> Ave Phoenix, AZ 85027-2004  
 CONTRACT FOR: Weitzel Street Irrigation Controller and associated equipment and installation

As Town Engineer I have reviewed the attached invoice for Standard Services as it relates to the project referenced above. I find the quotations attached hereto to be consistent with the terms of the contract and reasonable as to the effort put forward by the contractor thus far. I hereby recommend payment of said invoice by the Town of Timnath.

TST, Inc. Consulting Engineers

By: MATT BLAKELY  
 Date: 10/17/14

Application is made for Payment, as shown below, in connection with the Agreement. Contractors Quotations are attached.

The Present status of the account for this Agreement is as follows:

ORIGINAL AGREEMENT AMOUNT.....	\$	n/a
APPROVED CHANGE ORDERS TO DATE .....	\$	n/a
ADJUSTED AGREEMENT AMOUNT.....	\$	n/a
TOTAL WORK COMPLETED AND MATERIALS USED.....	\$	n/a
RETAINAGE WITHHELD (0%) .....	\$	n/a
TOTAL EARNED LESS RETAINAGE.....	\$	n/a
LIQUIDATED DAMAGES WITHHELD.....	\$	n/a
TOTAL EARNED LESS LIQUIDATED DAMAGES.....	\$	n/a
LESS PREVIOUS PAYMENTS.....	\$	n/a
CURRENT PAYMENT DUE.....	\$	8,481.61

APPROVED BY: [Signature] DATE: 10/16/14  
 (Timnath Development Authority - Engineer)

APPROVED BY: [Signature] DATE: 10/16/14  
 (Timnath Development Authority - Administrator)





# JOHN DEERE LANDSCAPES

Green Tech 349  
22010 N 21st Ave  
Phoenix, AZ 85027-2004  
W: (949)455-7465

**Bill To:**

Town Of Timnath (#1074180)  
4800 Goodman Rd  
Timnath, CO 80547-2296  
W: (970)224-3211

**Ship To:**

Town Of Timnath (#1074180)  
4800 Goodman Rd  
Timnath, CO 80547-2296  
W: (970)224-3211

Created	Quote#	Due Date	Expected Award Date	Expiration Date
08/29/2014	2145261	09/29/2014	09/29/2014	09/29/2014

Printed	Job Name	Job Description	Job Start Date
08/29/2014 14:07:43	Weitzel Median Landscape	DX2/TDI Controller	09/29/2014

Line #	Item #	Item Desc	Qty	Unit Price	Extended Price
1	SA15-RM4-12	GT Dx12 Sat Assy <i>Item Note:</i> Rain Master 12 Station DX2 Controller in SS Pedestal	1	2,512.111	2,512.11
2	TDI	GT Universal 2-Wire Interface <i>Item Note:</i> Green Tech TDI Interface	1	1,436.364	1,436.36
3	GTD-050	GT 2-Wire Decoder <i>Item Note:</i> Single Station Decoder	<del>1</del> 3	86.364	<del>86.36</del> 259.09
4	SP-100	Line Surge Protection <i>Item Note:</i> Tucor Lightning Surge Protector	1	70.909	70.91
5	FSA-150P	Flow Sensing Assy 1 1/2 <i>Item Note:</i> 1.5" Plastic Flow Sensor with pre-installed Rain Master Flow Board.	1	1,075.909	1,075.91
6	RDM	Radio,Comm Board Board & Antenna <i>Item Note:</i> DX2 Radio, Communicaton Board and low profile antenna - pre-installed by John Deere Green Tech.	1	2,377.227	2,377.23
<del>7</del>	<del>EV-CAB-SEN</del>	<del>Sensor Cable</del>	<del>1</del>	<del>0.427</del>	<del>0.43</del>
<del>8</del>	<del>RMCAB14</del>	<del>Rm 14 Gauge 2-Wire Cable</del>	<del>1</del>	<del>0.520</del>	<del>0.52</del>

Total Price: ~~\$7,559.83~~

**\$7,731.61**

Quoted price is for material only. Applicable sales tax will be charged when invoiced. All product and pricing information is based on the latest information available and is subject to change without notice or obligation.



# JOHN DEERE LANDSCAPES

Green Tech 349  
22010 N 21st Ave  
Phoenix, AZ 85027-2004  
W: (949)455-7465

**Bill To:**

Town Of Timnath (#1074180)  
4800 Goodman Rd  
Timnath, CO 80547-2296  
W: (970)224-3211

**Ship To:**

Town Of Timnath (#1074180)  
4800 Goodman Rd  
Timnath, CO 80547-2296  
W: (970)224-3211

Created	Quote#	Due Date	Expected Award Date	Expiration Date
09/24/2014	2162890	10/24/2014	10/24/2014	10/24/2014

Printed	Job Name	Job Description	Job Start Date
09/24/2014 12:48:56	Costco Satellite Controller	Install Satellite Controller	10/24/2014

Line #	Item #	Item Desc	Qty	Unit Price	Extended Price
1	GTINSTALL-KW	GT Install - Kraig Wilson <i>Item Note:</i> Install new DX2 Satellite controller, associated decoders, connect MV and Flow Sensor, program controller, add controller to central computer.	1	750.000	750.00

Total Price: \$ 750.00

Quoted price is for material only. Applicable sales tax will be charged when invoiced. All product and pricing information is based on the latest information available and is subject to change without notice or obligation.

## TIMNATH DEVELOPMENT AUTHORITY APPLICATION FOR PAYMENT

INVOICE NO. n/a DATE: 11/03/2014  
 CONTRACTOR: Poudre Valley Rural Electric Association, Inc.  
 ADDRESS: 7649 REA Parkway, Fort Collins, CO, 80527-2550  
 CONTRACT FOR: Structural Fill to raise junction cabinets at the southeast corner of the Costco Building

As Town Engineer I have reviewed the attached invoice for Standard Services as it relates to the project referenced above. I find the quotations attached hereto to be consistent with the terms of the contract and reasonable as to the effort put forward by the contractor thus far. I hereby recommend payment of said invoice by the Town of Timnath.

TST, Inc. Consulting Engineers

By: [Signature]  
 Date: 11/3/14

Application is made for Payment, as shown below, in connection with the Agreement. Contractors Quotations are attached.

The Present status of the account for this Agreement is as follows:

ORIGINAL AGREEMENT AMOUNT .....	\$	n/a
APPROVED CHANGE ORDERS TO DATE .....	\$	n/a
ADJUSTED AGREEMENT AMOUNT .....	\$	n/a
TOTAL WORK COMPLETED AND MATERIALS USED .....	\$	n/a
RETAINAGE WITHHELD (0%) .....	\$	n/a
TOTAL EARNED LESS RETAINAGE .....	\$	n/a
LIQUIDATED DAMAGES WITHHELD .....	\$	n/a
TOTAL EARNED LESS LIQUIDATED DAMAGES .....	\$	n/a
LESS PREVIOUS PAYMENTS .....	\$	n/a
CURRENT PAYMENT DUE .....	\$	2,571.80

APPROVED BY: [Signature]  
 (Timnath Development Authority - Engineer)

DATE: 11/3/14

APPROVED BY: [Signature]  
 (Timnath Development Authority - Administrator)

DATE: 11/3/14





**INVOICE**  
**POUDRE VALLEY**  
**RURAL ELECTRIC ASSOCIATION, INC.**  
 7649 REA PARKWAY  
 P.O. BOX 272550  
 FORT COLLINS, CO 80527-2550  
 (970)226-1234 \* FAX NO.(970)226-2123  
 1-800-432-1012

DATE: 9/4/14

**TO: Town of Timnath**  
**c/o Don Taranto w/ TST**  
**748 Whalers Way Building C Suite 200**  
**Fort Collins, CO 80525**

PLEASE RETURN THE INVOICE WITH PAYMENT TO INSURE PROPER CREDIT

DESCRIPTION	AMOUNT
<b>Invoice for structural fill to raise junction cabinets at the southeast corner of the Costco building.</b>	<b>\$2,571.80</b>
<p> <b>WHEN REMITTING PAYMENT, PLEASE REFERENCE OUR <u>WORK ORDER # 140108</u></b>   <b><u>ENGINEERING REPRESENTATIVE: MO</u></b>   <b>THANK YOU</b> </p>	
	<b>TAX</b>
	<b>TOTAL</b>
	<b>\$2,571.80</b>

# GE CONSTRUCTION INC

GE CONSTRUCTION INC  
P. O. Box 177  
Loveland, CO 80539-0177

970-667-0014  
ericge959@gmail.com

## Invoice

Date	Invoice No.
08/07/2014	2130
Terms	Due Date
Due on receipt	08/07/2014

**Bill To**

Poudre Valley REA  
PO Box 272550  
Fort Collins, CO 80527-2550

*Copy*

Amount Due	Enclosed
\$2,571.80	

Please detach top portion and return with your payment.

Work Order #
140108

Service	Activity	Quantity	Rate	Amount
Total	• Costco, Raise and relocate Transformer, (2) Junction Boxes and Pedestal.			
Total	• Material: Structural fill	147.65	12.00	1,771.80
Total	• Hourly rate for dump truck	10	80.00	800.00

Total	\$2,571.80
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