

**Timnath Development Authority Agenda**  
**Meeting Agenda**  
**August 25, 2015, 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**

a. Approval of the July 14, 2015, Timnath Development Authority Meeting Minutes

**3. BUSINESS**

**A. RESOLUTION NO. TDA-5, SERIES 2015, A RESOLUTION APPROVING BOND  
COUNSEL ENGAGEMENT AGREEMENT**

**4. ADJOURNMENT**