

**Timnath Development Authority Agenda**  
**Meeting Agenda**  
**January 10, 2017, 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 December 7, 2016, Timnath Development Authority Meeting Minutes
- b. Approval of the TDA Check Register

**3. ADJOURNMENT**

**Timnath Development Authority Agenda**  
**Regular Meeting Minutes**  
**December 7, 2016, 6:00 p.m.**  
*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 December 7, 2016, at 6:03 p.m.

**Present:**

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

**Absent:**

- a. Commissioner Aaron Pearson

**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
- g. Kevin Koelbel, Contracted Town Planner

**2. CONSENT**

- a. Approval of the November 8, 2016, Timnath Development Authority Meeting Minutes

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

**3. BUSINESS**

- a. **RESOLUTION NO. TDA-7, SERIES 2016, A RESOLUTION OF THE TIMNATH DEVELOPMENT AUTHORITY, SUMMARIZING EXPENDITURES AND REVENUES AND ADOPTING A BUDGET FOR THE TIMNATH DEVELOPMENT AUTHORITY, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2017, AND ENDING ON THE LAST DAY OF DECEMBER, 2017.**

Staff Comments:

- Ms. Getchius spoke to the Commissioners about the proposed resolution.

**Commissioner Neal moved to approve RESOLUTION NO. TDA-7, SERIES 2016, A RESOLUTION OF THE TIMNATH DEVELOPMENT AUTHORITY, SUMMARIZING EXPENDITURES AND REVENUES AND ADOPTING A BUDGET FOR THE TIMNATH DEVELOPMENT AUTHORITY, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2017, AND ENDING ON THE LAST DAY OF DECEMBER, 2017. Commissioner Voronin seconded the motion. The motion passed unanimously by voice vote.**

**b. RESOLUTION NO. TDA-8, SERIES 2016, A RESOLUTION OF THE TIMNATH DEVELOPMENT AUTHORITY, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TIMNATH DEVELOPMENT AUTHORITY, FOR THE 2017 BUDGET YEAR.**

Staff Comments:

- Ms. Getchius spoke to the Commissioners about the proposed resolution.

**Commissioner Neal moved to approve RESOLUTION NO. TDA-8, SERIES 2016, A RESOLUTION OF THE TIMNATH DEVELOPMENT AUTHORITY, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TIMNATH DEVELOPMENT AUTHORITY, FOR THE 2017 BUDGET YEAR. Commissioner Voronin seconded the motion. The motion passed unanimously by voice vote.**

#### **4. ADJOURNMENT**

Chairperson Grossman-Belisle adjourned the meeting at 6:04 p.m.

**The Timnath Development Authority approved the December 7, 2016, TDA Meeting Minutes on January 10, 2017.**

#### **TIMNATH DEVELOPMENT AUTHORITY**

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Jill Grossman-Belisle, Chairperson

**ATTEST:**

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Milissa Peters, CMC  
Secretary

**TDA Payment Approval**

<b>Vendor</b>	<b>Invoice Number</b>	<b>Description</b>	<b>Amount</b>
Boxelder	1011	Construction Expenses	\$3,778.46
Connell Resources	2161055.03	Construction Expenses	\$202,234.74
		<b>Total</b>	<b>\$206,013.20</b>