

Timnath Development Authority Agenda
Meeting Agenda
February 14, 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
Co-Chair	Bryan Voronin
Commissioner	Bill Neal
Commissioner	Aaron Pearson
Commissioner	Paul Steinway

2. CONSENT

- a. Approval of the January 10, 2017, Timnath Development Authority Meeting Minutes
- b. Approval of the TDA Check Register

3. ADJOURNMENT

Timnath Development Authority Agenda
Regular Meeting Minutes
January 10, 2017, 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 January 10, 2017, at 6:00 p.m.

Present:

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

Absent:

- a. Commissioner Paul Steinway

Also Present:

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

2. CONSENT

- a. Approval of the December 7, 2016, Timnath Development Authority Meeting Minutes
- b. Approval of the TDA Check Register

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 6:00 p.m.

The Timnath Development Authority approved the January 10, 2017, TDA Meeting Minutes on February 14, 2017.

TIMNATH DEVELOPMENT AUTHORITY

Jill Grossman-Belisle, Chairperson

ATTEST:

Milissa Peters, CMC
Secretary

TDA Payment Approval

Vendor	Invoice Number	Description	Amount
Ayres	166784	Boxelder	\$425.00
Boxelder	1013	Construction Expenses	\$19,734.47
Connell Resources		Construction Expenses	\$217,244.13
		Total	\$236,978.60