



**Town of Timnath  
Regular Meeting Minutes  
April 28, 2015**

**IMMEDIATELY FOLLOWED THE TIMNATH DEVELOPMENT AUTHORITY  
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, April 28, 2015, at 6:05 p.m.

**Present:**

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

**Absent**

- a. Councilmember Bill Neal

**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
- f. Kevin Koelbel, Contracted Town Planner
- g. Gary Hoover, Hartford Homes
- h. Kathy Mathis, Hartford Homes
- i. Paul Harding, Timnath Resident
- j. Darren King, Timnath Resident
- k. Cory Kozisek, Timnath Resident

**2. AMENDMENTS TO THE AGENDA:**

- a. NONE

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

- a. NONE

**4. CONSENT AGENDA:**

- a. Approval of the April 14, 2015, Town Council Meeting Minutes
- b. Approval of the Check Register



**Councilmember Pearson moved to approve the consent agenda. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

**5. REPORTS:**

- a. Mayor/Council-
  - i. Movie night and BBQ
  - ii. County trail finishing up on May 1<sup>st</sup>.
- b. Staff-Included in the packet

**6. ORDER OF BUSINESS:**

- a. **ORDINANCE NO. 4, SERIES 2015, PUBLIC HEARING**, An Ordinance Approving the Town of Timnath Employee Handbook  
Mayor Grossman-Belisle opened the public hearing at 6:09 p.m.

Public Comments: NONE

Mayor Grossman-Belisle closed the public hearing at 6:09 p.m.

**Councilmember Voronin moved to approve ORDINANCE NO. 4, SERIES 2015, PUBLIC HEARING**, An Ordinance Approving the Town of Timnath Employee Handbook.  
**Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- b. **ORDINANCE NO. 5, SERIES 2015, PUBLIC HEARING**, An Ordinance Amending the Town of Timnath Land Use Code Section 16.2.7.h.i.  
Mayor Grossman-Belisle opened the public hearing at 6:10 p.m.

Public Comments: NONE

Mayor Grossman-Belisle closed the public hearing at 6:10 p.m.

**Councilmember Pearson moved to approve ORDINANCE NO. 5, SERIES 2015, PUBLIC HEARING**, An Ordinance Amending the Town of Timnath Land Use Code Section 16.2.7.h.i.  
**Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- c. **RESOLUTION NO. 26, SERIES 2015**, A Resolution Approving Wildwing Subdivision Sketch Plan

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution.
- Mr. Hoover spoke to Council about the design and proposed plan.
- Mr. Blakely further explained the Block 13 lot sizes and park calculations.

Public Comments:



- Paul Harding, Timnath Resident, spoke to Council about being sold on promised views that are being taken away. He compared Wildwing to Thompson Crossing.
- Darren King, Timnath Resident, spoke about property being swapped between phase 1 to phase 2. Spoke about differences in architectural styles. He spoke about previous builders and not wanting to see a national builder come in for Phase 2. He asked that Council consider all opinions concerning the proposed plan.
- Cory Kozisek, Timnath Resident, spoke about changes made to Phase 1, developer promises, Wildwing website and covenants, and stated that the changes are not why people came to Timnath.

Town Council Questions and Comments:

- Mayor Grossman-Belisle asked where the trail and park connectivity was located and Mr. Hoover explained park, sidewalk and trail accesses within the plan.
- Councilmember Voronin asked about the density comparisons and Mr. Hoover further explained the densities per surrounding developments.
- Councilmember Steinway expressed his appreciation for the passion of the residents. He also spoke about the change attracting more interest because of the diversity.
- Mayor Grossman-Belisle stated her concerns with the west lots and would like to see lower density to help the transition from Phase 1 to Phase 2.
- Councilmember Pearson agreed with the Mayor's comments regarding the transition from phase to phase.
- Councilmember Voronin also agreed with the Mayor regarding transition from current low density lots to the higher density lots along the east side of Phase 2.
- Mayor Grossman-Belisle asked the developer to come back to Council with a redraft of the discussed section.
- Council continued and deferred action on the matter.

**d. RESOLUTION NO. 27, SERIES 2015, A Resolution Approving An Air and Water Quality Monitoring Plan**

Staff Comments:

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

Town Council Questions and Comments:

- Councilmember Steinway asked when the monitoring would start and Ms. Getchius stated that the appeal process needed to be completed before wells start being drilled.

**Councilmember Steinway moved to approve RESOLUTION NO. 27, SERIES 2015, A Resolution Approving An Air and Water Quality Monitoring Plan. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**



- e. **RESOLUTION NO. 28, SERIES 2015, A Resolution Approving the Purchase of Sanitary Sewer Taps for Old Town Properties**

Staff Comments:

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

**Councilmember Voronin moved to approve RESOLUTION NO. 28, SERIES 2015, A Resolution Approving the Purchase of Sanitary Sewer Taps for Old Town Properties. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**

- f. **EXECUTIVE SESSION:** “For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a); discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under §24-6-402(4)(e).

**Councilmember Pearson moved to enter into EXECUTIVE SESSION:** “For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a), C.R.S.; discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under §24-6-402(4)(e), C.R.S. **Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.**


**Council went into executive session at 7:27 pm.  
The regular meeting reconvened at 7:53 pm.**

## 7. ADJOURNMENT:


Mayor Grossman-Belisle adjourned the meeting 7:54 p.m.

**Town Council approved the April 28, 2015, Town Council Meeting Minutes on May 12, 2015.**

TOWN OF TIMNATH

  
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Jill Grossman-Belisle, Mayor

ATTEST:

  
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Milissa Peters, Town Clerk

