Town of Timnath
Regular Meeting Minutes
MONDAY, June 8, 2015, at 5:30 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 Monday, June 8,
2015, at 5:35 p.m.

   Present:
   a. Mayor Jill Grossman-Belisle
   b. Councilmember Bill Neal
   c. Councilmember Aaron Pearson
   d. Councilmember Bryan Voronin – arrived at 5:53 p.m.

   Absent
   a. Councilmember Paul Steinway

   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. Jim Birdsall, The Birdsall Group
   h. Mark Goldstien, Serratoga Falls

2. AMENDMENTS TO THE AGENDA:
   a. Item 6f is moved to before 6d.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:
   a. NONE

4. CONSENT AGENDA:
   a. Approval of the May 26, 2015, Town Council Meeting Minutes
   b. Approval of the Check Register

Councilmember Neal moved to approve the consent agenda. Councilmember Pearson
seconded the motion. The motion passed unanimously by voice vote.
5. REPORTS:
   a. Mayor/Council
      i. Town BBQ and the first movie night.
      ii. CML conference
      iii. Public Safety additions

6. ORDER OF BUSINESS:
   a. RESOLUTION NO. 35, SERIES 2015, A Resolution Appointing the Charter Amendment Committee
      Staff Comments:
      • Mr. Rogers spoke to Council about the proposed resolution.
      Councilmember Pearson moved to approve RESOLUTION NO. 35, SERIES 2015, A Resolution Appointing the Charter Amendment Committee. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

   b. RESOLUTION NO. 36, SERIES 2015, A Resolution Approving A Standard Services Agreement with Connell Resources for the Gateway Trailhead Park Improvements
      Staff Comments:
      • Mr. Blakely spoke to Council about the proposed resolution.
      Councilmember Neal moved to approve RESOLUTION NO. 36, SERIES 2015, A Resolution Approving A Standard Services Agreement with Connell Resources for the Gateway Trailhead Park Improvements. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

   c. RESOLUTION NO. 37, SERIES 2015, Resolution to Approve First Amendment to Southwest Timnath Metropolitan District Nos. 1-4 Service Plan
      Staff Comments:
      • Mr. Rogers spoke to Council about the proposed ordinance.
      Councilmember Neal moved to approve RESOLUTION NO. 37, SERIES 2015, Resolution to Approve First Amendment to Southwest Timnath Metropolitan District Nos. 1-4 Service Plan. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

   d.MOVED TO 6e - RESOLUTION NO. 38, SERIES 2015, A Resolution Approving the Timnath Ranch 6th Filing Preliminary Plat
      Staff Comments:
      • Mr. Blakely spoke to Council about the proposed resolution.

Town Council Questions and Comments:
• Councilmember Voronin asked if Wheat Field Drive would be extended to CR 1 and Mr. Blakely stated that the extension would depend on the number of units.
Councilmember Voronin moved to approve RESOLUTION NO. 38, SERIES 2015, A Resolution Approving the Timnath Ranch 6th Filing Preliminary Plat. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

e. MOVED TO 6f - RESOLUTION NO. 39, SERIES 2015, A Resolution Approving the Serratoga Falls Preliminary Plat
Staff Comments:
• Mr. Williamson spoke to Council about the proposed resolution.
• Mr. Goldstein spoke about additional details of the plat.
Councilmember Voronin moved to approve RESOLUTION NO. 39, SERIES 2015, A Resolution Approving the Serratoga Falls Preliminary Plat. Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.

f. MOVED TO 6d - 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),”
Councilmember Neal 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.” Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 5:46 p.m. The regular meeting reconvened at 6:20 p.m.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:32 p.m.

Town Council approved the June 9, 2015, Town Council Meeting Minutes on June 23, 2015.

TOWN OF TIMNATH

[Signature]
Bryan Voronin, Mayor Pro Tem

ATTEST:

[Signature]
Milissa Peters, CMC
Town Clerk

[Seal]