

**Timnath Development Authority Agenda**  
**Meeting Agenda**  
**June 27, 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 June 13, 2017, Timnath Development Authority Meeting Minutes
- b. Approval of the TDA Check Register

**3. ADJOURNMENT**

**Timnath Development Authority Agenda  
Regular Meeting Minutes**

**June 13, 2017**

**IMMEDIATELY FOLLOWED THE TIMNATH LIQUOR BOARD MEETING AT 6:00 p.m.**

**4800 Goodman Street, Timnath, Colorado**

**1. CALL TO ORDER AND ROLL CALL**

Co-Chairperson Voronin called to order the regular meeting of the Timnath Development Authority on June 13, 2017, at 6:03 p.m.

**Present:**

- a. Co-Chairperson Bryan Voronin
- b. Commissioner Bill Neal
- c. Commissioner Aaron Pearson
- d. Commissioner Paul Steinway

**Absent:**

- a. Chairperson Jill Grossman-Belisle

**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 Community Development Director

**2. CONSENT**

- a. Approval of the May 9, 2017, Timnath Development Authority Meeting Minutes
- b. Approval of the TDA Check Register

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

**3. ADJOURNMENT**

Co-Chairperson Voronin adjourned the meeting at 6:03 p.m.

**The Timnath Development Authority approved the June 13, 2017, TDA Meeting Minutes on June 27, 2017.**

**TIMNATH DEVELOPMENT AUTHORITY**

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Jill Grossman-Belisle, Chairperson

**ATTEST:**

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Milissa Peters, CMC  
Secretary



## TIMNATH DEVELOPMENT AUTHORITY COMMUNICATION

<b>Meeting Date:</b> 6/27/17	<b>Item: Connell Resources Payment</b>	<b>Ordinance</b> <input type="checkbox"/> <b>Resolution</b> <input type="checkbox"/> <b>Discussion</b> <input type="checkbox"/> <b>For Consent</b> <input checked="" type="checkbox"/>
<b>Presented by:</b> <b>Don Taranto,</b> <b>Town Engineer</b>		
<b>EXECUTIVE SUMMARY:</b> The Timnath Development Authority is responsible for the payment of contractors for the Harmony Road Phase III improvements. The attached payment to Connell Resources of \$1,052,881.29 is for work invoiced for this project and is within budget.		
<b>STAFF RECOMMENDATION:</b> Staff recommends approval of these payments.		
<b>KEY POINTS/SUPPORTING INFORMATION:</b> Payments for construction obligations for Harmony Road.		
<b>ADVANTAGES:</b> Continues the work on Harmony.		
<b>DISADVANTAGES:</b> None.		
<b>FINANCIAL IMPACT:</b> Monies are budgeted for these expenses.		
<b>RECOMMENDED MOTION:</b> This motion should be part of the motion approving the consent agenda items.		

**TDA Payment Approval**

<b>Vendor</b>	<b>Invoice Number</b>	<b>Description</b>	<b>Amount</b>	<b>Check total</b>
Connell Resources	2161055.08	Construction Expenses	\$1,108,296.09	\$1,052,881.29
Connell Resources	2161055.08	Retainage Payable	(\$55,414.80)	
			<b>Total</b>	<b>\$1,052,881.29</b>