

TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 99, SERIES 2011

A RESOLUTION APPROVING THE AMENDED LEGAL
SERVICES AGREEMENT WITH TREY ROGERS

WHEREAS, the Town of Timnath Town Council wishes to engage in a legal services agreement with Trey Rogers of Rothgerber, Johnson & Lyons LLP for the purpose of special legal counsel on various Town matters.

WHEREAS, the Town is desirous of contracting for its legal services; and

WHEREAS, the Attorney is a limited liability partnership authorized and insured to practice in the State of Colorado.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO:

Section 1. the Town of Timnath Town Council agrees to enter into a contract for legal services with Trey Rogers of Rothgerber, Johnson & Lyons LLP.

Section 3. Effective Date

This Resolution shall be effective upon adoption.


PASSED, APPROVED AND ADOPTED THIS 25TH DAY OF OCTOBER, 2011.

TOWN OF TIMNATH, COLORADO



Jeff Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk



EXHIBIT A – Amended Special Counsel Scope of Work

The following items are expected to be addresses based on priorities established in consultation with the Town Council. Specific details, strategies, and objectives of each task will be developed with, and reported to, the Council on a regular basis via meetings and "Attorney/Client Privileged" memoranda.

- General Employment Assistance. This work will consist of providing the Town with legal representation concerning personnel and employment issues that may arise. In addition, we will review all of the Town's employment and human resources policies and make recommendations for changes as necessary.
- Home Rule Charter. This work will follow the Town's strategic plan development, and will focus on creating a new charter providing maximum flexibility to the Town to achieve its development objectives and quality of life standards while removing ambiguity and constraints which are antiquated and no longer necessary. It is expected this work will be a collaborative effort with the Town's regular counsel.
- Special Counsel. We will serve as special legal counsel to the Town and TDA. This work may include: as requested
 - Attending meetings of the Town Council and TDA Board and provide legal advice as necessary;
 - Reviewing and assisting with negotiation of contracts between the Town and TDA and their employees and consultants;
 - Advising the TDA and Town with regard to conducting their meetings in a manner that complies with best practices and state law;
 - Advising the Town Council concerning proposed ordinances and resolutions and drafting and researching proposed ordinances and resolutions upon request;
 - Assist the Town and TDA with responses to Colorado Open Records Act ("CORA") requests and develop policies concerning CORA compliance, records keeping and document retention;
 - Provide litigation services as requested;
 - Provide election services as requested;
 - Assist the Town and TDA with the development of updated policies in a variety of areas, including information technology, security and procurement; and
 - Provide the Town and TDA with other requested special counsel legal services as agreed.
- Invoices. We will provide the Town and TDA with detailed monthly invoices describing our work and hours billed so that the Town and TDA can apply legal fees to the appropriate area for their accounting purposes.

EXHIBIT B
Standard Billing Rates*

Principal Attorneys	\$300.00 to \$525.00 per hour*
Associate Attorneys	\$225.00 to \$310.00 per hour
Paralegals	\$185.00 to \$215.00 per hour

*discounts from maximum rates of Firm are subject to negotiation for municipal clients