



**Town of Timnath
Regular Meeting Minutes
Tuesday, September 8, 2015**

IMMEDIATELY FOLLOWED THE TIMNATH LIQUOR BOARD 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, September 8, 2015, at 6:10 p.m.

Present:

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

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

2. AMENDMENTS TO THE AGENDA:

- a. None

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a. NONE

4. CONSENT AGENDA:

- a. Approval of the August 25, 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. Quorum needed for September 22nd
 - ii. Holiday schedules
 - iii. Fall Festival is October 3rd
 - iv. Temporary Fire Station public meeting on September 14th



6. ORDER OF BUSINESS:

- a. RESOLUTION NO. 65, SERIES 2015, A Resolution Approving the Coyote Ridge Change Order**

Staff Comments:

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

Councilmember Steinway moved to approve RESOLUTION NO. 65, SERIES 2015, A Resolution Approving the Coyote Ridge Change Order. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

7. ADJOURNMENT:


Mayor Grossman-Belisle adjourned the meeting 6:16 p.m.

Town Council approved the September 8, 2015, Town Council Meeting Minutes on September 22, 2015.

TOWN OF TIMNATH


Bryan Voronin, Mayor Pro Tem

ATTEST:


Milissa Peters, CMC
Town Clerk