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.

Councillor Steinway moved to approve RESOLUTION NO. 65, SERIES 2015, A Resolution Approving the Coyote Ridge Change Order. Councillor 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

[Signature]
Bryan Voronin, Mayor Pro Temp

ATTEST:

[Signature]
Milissa Peters, CMC
Town Clerk