

**Timnath Development Authority Agenda  
Meeting Agenda  
May 13, 2014**

**IMMEDIATELY FOLLOWING THE LIQUOR BOARD MEETING 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
Commissioner	Bill Neal
Commissioner	Aaron Pearson
Commissioner	Paul Steinway
Commissioner	Bryan Voronin

**2. CONSENT AGENDA**

- a. Approval of the April 22, 2014, Timnath Development Authority Meeting Minutes
- b. Ratification of the Boxelder Storm Water Authority Payment

**3. ADJOURNMENT**

**Timnath Development Authority Agenda  
Regular Meeting Minutes  
April 22, 2014**

**IMMEDIATELY FOLLOWED THE TOWN COUNCIL 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**

Chairperson Grossman-Belisle called to order the regular meeting of the Timnath Development Authority on Tuesday, April 22, 2014, at 6:01 p.m.

**Present:**

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

**Also Present:**

- a. April Getchius, Town Manager
- b. Robert Rogers, Contacted Town Attorney
- c. Don Taranto, Contracted Town Engineer
- d. Milissa Peters, Town Clerk
- e. Matt Blakely, Contracted Town Planner
- f. Brian Williamson, Contracted Town Planner

**2. CONSENT AGENDA**

- a. Approval of the April 8, 2014, Timnath Development Authority Meeting Minutes
- b. Connell Resources Contract Payments

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

**3. GENERAL BUSINESS:**

- a. **RESOLUTION NO. TDA-11, SERIES 2014**, A Joint Resolution of the Town of Timnath and the Timnath Development Authority Regarding TDA Authority, Composition of the TDA Board of Commissioners, and Ratifying TDA Actions

**Commissioner Neal moved to approve RESOLUTION NO. TDA-11, SERIES 2014**, A Joint Resolution of the Town of Timnath and the Timnath Development Authority Regarding TDA Authority, Composition of the TDA Board of Commissioners, and Ratifying TDA Actions. **Commissioner Pearson seconded the motion. The motion passed unanimously by voice vote.**

**4. ADJOURNMENT**

Chairperson Grossman-Belisle adjourned the meeting at 6:03 p.m.

**The Timnath Development Authority approved the April 22, 2014, TDA Meeting Minutes on May 13, 2014.**

**TIMNATH DEVELOPMENT AUTHORITY**

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Jill Grossman-Belisle, Chairperson

**ATTEST:**

**By** \_\_\_\_\_  
Milissa Peters, Secretary

TST

TST, INC. CONSULTING ENGINEERS

*Town of*  
**TIMNATH**

April 22, 2014

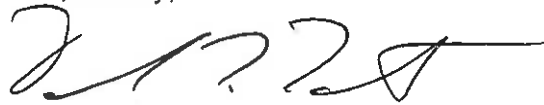
Timnath Development Authority  
4800 Goodman Street  
Timnath, CO 80547

Dear April,

Per our conversation, enclosed please find the first invoice for the Boxelder Basin Regional Stormwater Authority. As you know, this has been budgeted for and we should expect additional invoices this year.

If you should have any questions, please don't hesitate to contact me.

Respectfully,



Donald N. Taranto, P.E.  
Timnath Development Authority Engineer

TST, Inc.  
Consulting Engineers  
760 Whalers Way  
Bldg C, Suite 200  
Fort Collins, CO 80525  
970.226.0557 main  
303.595.9103 metro  
970.226.0204 fax

ideas@tstinc.com  
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Timnath, CO 80547  
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www.timnath  
colorado.org

# Boxelder Basin Regional Stormwater Authority

March 27, 2014

Timnath Development Authority  
4800 Goodman Road  
Timnath, CO 80547-2295

Attn: Don Taranto

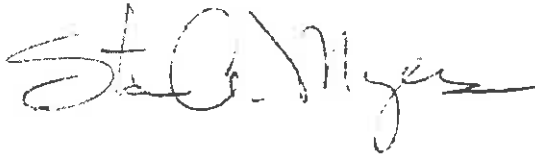
Timnath Development Authority,

Please consider this request for payment under the Intergovernmental Agreement (Regarding Cost Sharing for Boxelder Basin Stormwater Mitigation Improvements), Article 2.3, as follows:

<b>Total invoice amount</b>	<b>\$75,935.55</b>
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Please contact me if there are any questions on this matter.

Sincerely,



Stan Myers  
Authority Manager

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c/o Pinnacle Consulting Group, Inc  
1627 East 18<sup>th</sup> Street  
Loveland, CO 80538  
Phone: (970) 669-3611