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
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

__________________________________
Jill Grossman-Belisle, Chairperson

ATTEST:

By _______________________________
Milissa Peters, Secretary
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,

[Signature]

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

Total invoice amount $75,935.55

Please contact me if there are any questions on this matter.

Sincerely,

[Signature]

Stan Myers
Authority Manager

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