Timnath Development Authority Agenda
Meeting Agenda
November 11, 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 October 28, 2014, Timnath Development Authority Meeting Minutes
   b. Poudre Valley REA Payment
   c. John Deere Green Tech 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, October 28, 2014, at 6:03 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, Contracted Town Attorney
   c. Milissa Peters, Town Clerk
   d. Don Taranto, Contracted Town Engineer
   e. Matt Blakely, Contracted Town Planner
   f. Brian Williamson, Contracted Town Planner

2. CONSENT AGENDA
   a. Approval of the October 14, 2014, Timnath Development Authority Meeting Minutes
   b. Connell Resources Payment

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

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

The Timnath Development Authority approved the October 28, 2014, TDA Meeting Minutes on November 11, 2014.

TIMNATH DEVELOPMENT AUTHORITY

__________________________________________________________
Jill Grossman-Belisle, Chairperson

ATTEST:

By ________________________________
Milissa Peters, Secretary
TIMNATH DEVELOPMENT AUTHORITY
APPLICATION FOR PAYMENT

INVOICE NO. n/a DATE: 9/30/2014
CONTRACTOR: John Deere Green Tech 349
ADDRESS: 22010 N 24th Ave Phoenix, AZ 85027-2004
CONTRACT FOR: Weitzel Street Irrigation Controller and associated equipment and installation

As Town Engineer I have reviewed the attached invoice for Standard Services as it relates to the project referenced above. I find the quotations attached hereto to be consistent with the terms of the contract and reasonable as to the effort put forward by the contractor thus far. I hereby recommend payment of said invoice by the Town of Timnath.

By: Matt Blakely
TST, Inc. Consulting Engineers
Date: 10/17/14

Application is made for Payment, as shown below, in connection with the Agreement. Contractors Quotations are attached.

The Present status of the account for this Agreement is as follows:

ORIGINAL AGREEMENT AMOUNT ........................................................... $ n/a
APPROVED CHANGE ORDERS TO DATE ............................................... $ n/a
ADJUSTED AGREEMENT AMOUNT ....................................................... $ n/a
TOTAL WORK COMPLETED AND MATERIALS USED .......................... $ n/a
RETAINEG WITHHELD (0%) ................................................................. $ n/a
TOTAL EARNED LESS RETAINAGE ..................................................... $ n/a
LIQUIDATED DAMAGES WITHHELD .................................................... $ n/a
TOTAL EARNED LESS LIQUIDATED DAMAGES ................................. $ n/a
LESS PREVIOUS PAYMENTS ............................................................. $ n/a
CURRENT PAYMENT DUE ................................................................. $ 8,481.61

APPROVED BY: __________________________ DATE: 10/16/14
(Timnath Development Authority - Engineer)

APPROVED BY: __________________________ DATE: 10/16/14
(Timnath Development Authority - Administrator)

TST, INC. CONSULTING ENGINEERS
<table>
<thead>
<tr>
<th>Line #</th>
<th>Item #</th>
<th>Item Desc</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Extended Price</th>
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<tbody>
<tr>
<td>1</td>
<td>SA15-RM4-12</td>
<td>GT Dx12 Sat Assy</td>
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<td>2,512.11</td>
<td>2,512.11</td>
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<tr>
<td></td>
<td></td>
<td>Item Note: Rain Master 12 Station DX2 Controller in SS Pedestal</td>
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<tr>
<td>2</td>
<td>TDI</td>
<td>GT Universal 2-Wire Interface</td>
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<td>1,436.36</td>
<td>1,436.36</td>
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<td></td>
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<td>Item Note: Green Tech TDI Interface</td>
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<td>3</td>
<td>GTD-050</td>
<td>GT 2-Wire Decoder</td>
<td>3</td>
<td>86.36</td>
<td>259.07</td>
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<td>Item Note: Single Station Decoder</td>
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<td>4</td>
<td>SP-100</td>
<td>Line Surge Protection</td>
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<td>70.909</td>
<td>70.91</td>
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<td></td>
<td></td>
<td>Item Note: Tucor Lightning Surge Protector</td>
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<tr>
<td>5</td>
<td>FSA-150P</td>
<td>Flow Sensing Assy 1 1/2</td>
<td>1</td>
<td>1,075.909</td>
<td>1,075.91</td>
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<tr>
<td></td>
<td></td>
<td>Item Note: 1.5&quot; Plastic Flow Sensor with pre-installed Rain Master Flow Board.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>RDM</td>
<td>Radio,Comm Board Board &amp; Antenna</td>
<td>1</td>
<td>2,377.227</td>
<td>2,377.23</td>
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<tr>
<td></td>
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<td>Item Note: DX2 Radio, Communication Board and low profile antenna - pre-installed by John Deere Green Tech.</td>
<td></td>
<td></td>
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<tr>
<td>7</td>
<td>EVCAB-SEN</td>
<td>Sensor Cable</td>
<td>1</td>
<td>0.427</td>
<td>0.43</td>
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<tr>
<td>8</td>
<td>RMCAB-14</td>
<td>Run 14 Gauge 2-Wire Cable</td>
<td>1</td>
<td>0.520</td>
<td>0.52</td>
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</tbody>
</table>

Total Price: $7,759.83

Quoted price is for material only. Applicable sales tax will be charged when invoiced. All product and pricing information is based on the latest information available and is subject to change without notice or obligation.
<table>
<thead>
<tr>
<th>Created</th>
<th>Quote#</th>
<th>Due Date</th>
<th>Expected Award Date</th>
<th>Expiration Date</th>
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<td>2162890</td>
<td>10/24/2014</td>
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<table>
<thead>
<tr>
<th>Printed</th>
<th>Job Name</th>
<th>Job Description</th>
<th>Job Start Date</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Line #</th>
<th>Item #</th>
<th>Item Desc</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
</table>
| 1      | GTINSTALL-KW | GT Install - Kraig Wilson  
*Item Note:* Install new DX2 Satellite controller, associated decoders, connect MV and Flow Sensor, program controller, add controller to central computer. | 1   | 750.00     | 750.00         |

Total Price: $ 750.00

Quoted price is for material only. Applicable sales tax will be charged when invoiced. All product and pricing information is based on the latest information available and is subject to change without notice or obligation.
TIMNATH DEVELOPMENT AUTHORITY
APPLICATION FOR PAYMENT

INVOICE NO. n/a 
DATE: 11/03/2014

CONTRACTOR: Poudre Valley Rural Electric Association, Inc.
ADDRESS: 7840 REA Parkway, Fort Collins, CO, 80527-2650

CONTRACT FOR: Structural Fill to raise junction cabinets at the southeast corner of the Costco Building

As Town Engineer I have reviewed the attached invoice for Standard Services as it relates to the project referenced above. I find the quotations attached hereto to be consistent with the terms of the contract and reasonable as to the effort put forward by the contractor thus far. I hereby recommend payment of said invoice by the Town of Timnath.

TST, Inc. Consulting Engineers

By: [Signature]
Date: 11/3/14

Application is made for Payment, as shown below, in connection with the Agreement. Contractors Quotations are attached.

The Present status of the account for this Agreement is as follows:

<table>
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<th>Description</th>
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</tr>
</thead>
<tbody>
<tr>
<td>ORIGINAL AGREEMENT AMOUNT</td>
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<td>$ n/a</td>
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<td>TOTAL WORK COMPLETED AND MATERIALS USED</td>
<td>$ n/a</td>
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<tr>
<td>RETAINAGE WITHHELD (0%)</td>
<td>$ n/a</td>
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<td>TOTAL EARNED LESS RETAINAGE</td>
<td>$ n/a</td>
</tr>
<tr>
<td>LIQUIDATED DAMAGES WITHHELD</td>
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<td>TOTAL EARNED LESS LIQUIDATED DAMAGES</td>
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</tr>
<tr>
<td>LESS PREVIOUS PAYMENTS</td>
<td>$ n/a</td>
</tr>
<tr>
<td>CURRENT PAYMENT DUE</td>
<td>$ 2,571.80</td>
</tr>
</tbody>
</table>

APPROVED BY: [Signature]
(Timnath Development Authority - Engineer)
DATE: 11/3/14

APPROVED BY: [Signature]
(Timnath Development Authority - Administrator)
DATE: 11/3/14

TST, INC. CONSULTING ENGINEERS
INVOICE
POUDRE VALLEY
RURAL ELECTRIC ASSOCIATION, INC.
7649 REA PARKWAY
P.O. BOX 272550
FORT COLLINS, CO 80527-2550
(970)226-1234 * FAX NO.(970)226-2123
1-800-432-1012

DATE: 9/4/14

TO: Town of Timnath
c/o Don Taranto w/ TST
748 Whalers Way Building C Suite 200
Fort Collins, CO 80525

PLEASE RETURN THE INVOICE WITH PAYMENT TO INSURE PROPER CREDIT

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>Invoice for structural fill to raise junction cabinets at the southeast corner of the Costco building.</td>
<td>$2,571.80</td>
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</tbody>
</table>

WHEN REMITTING PAYMENT, PLEASE REFERENCE OUR WORK ORDER # 140108

ENGINEERING REPRESENTATIVE: MO

THANK YOU

<table>
<thead>
<tr>
<th>TAX</th>
<th></th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$2,571.80</td>
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GE CONSTRUCTION INC

P. O. Box 177
Loveland, CO 80539-0177
970-667-0014
ericge959@gmail.com

Bill To
Poudre Valley REA
PO Box 272550
Fort Collins, CO 80527-2550

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Invoice

<table>
<thead>
<tr>
<th>Date</th>
<th>Invoice No.</th>
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</thead>
<tbody>
<tr>
<td>08/07/2014</td>
<td>2130</td>
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Terms: Due Date
Due on receipt 08/07/2014

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Account Due: Enclosed
$2,571.80

Please attach copy here and return with your payment.

| Work Order # | 140108 |

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<table>
<thead>
<tr>
<th>Service</th>
<th>Quantity</th>
<th>Rate</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>• Costco, Raise and relocate</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Transformer, (2) Junction Boxes</td>
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<td></td>
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<tr>
<td>and Pedestal.</td>
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<td></td>
<td></td>
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<tr>
<td>Total</td>
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<tr>
<td>• Material: Structural fill</td>
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<td>Total</td>
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Total $2,571.80