Town of Timnath
Regular Meeting Minutes
February 24, 2015
IMMEDIATELY FOLLOWED THE TIMNATH DEVELOPMENT AUTHORITY
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, February 24, 2015, at 6:01 p.m.

Present:
   a. Mayor Jill Grossman-Belisle
   b. Councilmember Aaron Pearson
   c. Councilmember Paul Steinway
   d. Councilmember Bryan Voronin

Absent
   a. Councilmember Bill Neal

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 January 27, 2015, Town Council Meeting Minutes
   b. Approval of the Check Register
Councilmember Steinway moved to approve the consent agenda. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

5. REPORTS:
   a. Mayor/Council-
      i. Oil and Gas FAQ's have been posted
iii. Transportation Joint Worksession on March 31, 2015
iv. Land Use Code Worksession on March 24, 2015

b. Staff-Included in the packet

6. ORDER OF BUSINESS:

a. ORDINANCE NO. 2, SERIES 2015, FIRST READING, Ordinance No. 2, Series 2015, An Ordinance Disposing of Real Property Interest in Brunner Farms Subdivision and set for a Public Hearing on March 10, 2015, at 6:00 p.m.

Staff Comments:
- Mr. Blakely spoke to Council about the proposed ordinance.

Town Council Questions and Comments:
- Councilmember Voronin asked if the open space requirements were met and Mr. Blakely confirmed that the open space was adequate.

Councilmember Pearson moved to approve ORDINANCE NO. 2, SERIES 2015, FIRST READING, Ordinance No. 2, Series 2015, An Ordinance Disposing of Real Property Interest in Brunner Farms Subdivision and set for a Public Hearing on March 10, 2015, at 6:00 p.m.

Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

b. RESOLUTION NO. 10, SERIES 2015, A Resolution Authorizing Approval of a Professional Services Contract with Mines & Associates

Staff Comments:
- Ms. Getchius spoke to Council about the proposed resolution.

Councilmember Pearson moved to approve RESOLUTION NO. 10, SERIES 2015, A Resolution Authorizing Approval of a Professional Services Contract with Mines & Associates.

Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

c. RESOLUTION NO. 11, SERIES 2015, A Resolution Authorizing Amendment #1 to a Lease Agreement Between the Town of Timnath and Storm Academy FC

Staff Comments:
- Ms. Getchius spoke to Council about the proposed resolution.

Councilmember Steinway moved to approve RESOLUTION NO. 11, SERIES 2015, A Resolution Authorizing Amendment #1 to a Lease Agreement Between the Town of Timnath and Storm Academy FC. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.

d. RESOLUTION NO. 12, SERIES 2015, A Resolution Assuring Fire Protection Services to the Graves and Brunner Farms Annexed Properties

Staff Comments:
- Mr. Rogers spoke to Council about the proposed resolution.
Councilmember Pearson moved to approve RESOLUTION NO. 12, SERIES 2015, A Resolution Assuring Fire Protection Services to the Graves and Brunner Farms Annexed Properties. Councilmember Steinway seconded the motion. The motion passed unanimously by voice vote.

e. RESOLUTION NO. 13, SERIES 2015, A Resolution Regarding Annual Administrative Matters for the Town of Timnath
Councilmember Voronin moved to approve RESOLUTION NO. 13, SERIES 2015, A Resolution Regarding Annual Administrative Matters for the Town of Timnath. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

f. EXECUTIVE SESSION: “For the purposes of discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under §24-6-402(4)(e) C.R.S.”
Councilmember Steinway moved to enter into EXECUTIVE SESSION: “For the purposes of discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under §24-6-402(4)(e), C.R.S.”. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.

Council went into executive session at 6:17 p.m. The regular meeting reconvened at 6:53 p.m.

7. ADJOURNMENT:

Mayor Grossman-Belisle adjourned the meeting 6:53 p.m.

Town Council approved the February 24, 2015, Town Council Meeting Minutes on March 10, 2015.

TOWN OF TIMNATH

[Signature]
Bryan Voronin, Mayor Pro Tem

ATTEST:

[Signature]
Milissa Peters, Town Clerk

TOWN OF TIMNATH

[Seal]