



**Town of Timnath**  
**Regular Meeting Minutes**  
**Tuesday, April 26, 2016, 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, April 26, 2016, at 6:01 p.m.

**Present:**

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

**Absent:**

- a. Councilmember Bill Neal

**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
- g. Kevin Koelbel, Contracted Town Planner
- h. Jesse McDowell, Serratoga Falls
- i. Jeffrey Erb, Serratoga Falls
- j. Phil Goldstein, Timnath Resident

**2. AMENDMENTS TO THE AGENDA:**

- a. Item 6g added

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

- a. NONE

**4. CONSENT AGENDA:**

- a. Approval of the April 12, 2016, Town Council Meeting Minutes
- b. Approval of the Check Register
- c. **RESOLUTION NO. 28, SERIES 2016**, A Resolution Ratifying authorization of a \$500,000 Town contribution toward matching funds for the TIGER Grant application



**Councilmember Voronin moved to approve the consent agenda. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**5. REPORTS:**

**a. Mayor/Council**

- i. Successful Town Beatification Day**
- ii. May 18<sup>th</sup> and June 6<sup>th</sup> Town of Severance meetings**
- iii. Councilmember Steinway will be part of the NFRMPO Finance Committee**
- iv. Railroad agreement update**
- v. Need for road grading and potholes repairs**

**b. Staff-Included in the packet.**

**6. ORDER OF BUSINESS:**

**a. RESOLUTION NO. 29, SERIES 2016, A Resolution Adopting the National Incident Management System (NIMS)**

**Staff Comments:**

- Ms. Getchius spoke to Council about the proposed resolution.

**Councilmember Voronin moved to approve RESOLUTION NO. 29, SERIES 2016, A Resolution Adopting the National Incident Management System (NIMS). Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**b. RESOLUTION NO. 30, SERIES 2016, A Resolution Approving the Standard Services Agreement with APEX Pavement Solutions**

**Staff Comments:**

- Mr. Taranto spoke to Council about the proposed resolution.

**Councilmember Voronin moved to approve RESOLUTION NO. 30, SERIES 2016, A Resolution Approving the Standard Services Agreement with APEX Pavement Solutions. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**c. RESOLUTION NO. 31, SERIES 2016, A Resolution Approving the Agreement with Naturescapes, Inc. dba Alpine Gardens for the Town of Timnath General Landscape Improvements**

**Staff Comments:**

- Mr. Williamson spoke to Council about the proposed resolution.

**Councilmember Voronin moved to approve RESOLUTION NO. 31, SERIES 2016, A Resolution Approving the Agreement with Naturescapes, Inc. dba Alpine Gardens for the Town of Timnath General Landscape Improvements. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**d. RESOLUTION NO. 32, SERIES 2016, A Resolution Approving the Xcel Energy Agreement**

**Staff Comments:**

- Mr. Williamson spoke to Council about the proposed resolution.



**Councilmember Steinway moved to approve RESOLUTION NO. 32, SERIES 2016, A Resolution Approving the Xcel Energy Agreement. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- e. RESOLUTION NO. 33, SERIES 2016, A Resolution Approving the Amended and Restated Service Plan for Serratoga Falls Metropolitan District Nos. 1 and 3 (the “Amended and Restated Service Plan”), and approving Intergovernmental Agreements between the Town and the Districts (the “IGA”)**

Staff Comments:

- Mr. Rogers spoke to Council about the proposed resolution.

Applicant Presentation:

- Mr. McDowell spoke to Council in detail about the Districts Maps.
- Mr. Erb spoke further to Council as a representative for the residents and stated the reduction in debt for the Districts.

Council Comments:

- Councilmember Voronin asked if there were any exclusions for amenities and Mr. McDowell explained that there were no exclusions, but more inclusive.
- Councilmember Steinway asked for resident agreement and Mr. Erb explained that there was agreement between the Districts and the residents.
- Mr. Rogers spoke to Council about legislative changes and explained why conditions of execution and recordation by May 10<sup>th</sup> should be required.
- Councilmember Pearson asked about imminent domain and Mr. Rogers spoke about the Town’s Model Service Plan as it pertains to ditch relocations regarding the development and limited imminent domain authority.

**Councilmember Steinway moved to approve RESOLUTION NO. 33, SERIES 2016, A Resolution Approving the Amended and Restated Service Plan for Serratoga Falls Metropolitan District Nos. 1 and 3 (the “Amended and Restated Service Plan”), and approving Intergovernmental Agreements between the Town and the Districts (the “IGA”). 1. The approval of the Amended and Restated Service Plan for Serratoga Falls Metropolitan District No. 1 and Serratoga Falls Metropolitan District No. 3, and the Amended and Restated Service Plan for Serratoga Falls Metropolitan District No. 2 (the “Service Plans”) is conditioned upon the execution and recordation on or before May 10, 2016 of Exhibits A-1, A-2, A-3, A-4, D and E of the Intergovernmental Agreement between Serratoga Falls Metropolitan District No. 1 and Serratoga Falls Metropolitan District No. 2, which is attached as Exhibit H to the Amended and Restated Service Plan for Serratoga Falls Metropolitan District No. 2. If these documents are not executed and recorded on or before May 10, 2016, the Service Plans are not approved. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- f. RESOLUTION NO. 34, SERIES 2016, A Resolution Approving the Amended and Restated Service Plan for Serratoga Falls Metropolitan District No. 2 and (the “Amended**



and Restated Service Plan”), and approving Intergovernmental Agreements between the Town and the District (the “IGA”)

Staff Comments:

- Mr. Rogers spoke to Council about the proposed resolution.

**Councilmember Voronin moved to approve RESOLUTION NO. 34, SERIES 2016, A Resolution Approving the Amended and Restated Service Plan for Serratoga Falls Metropolitan District No. 2 and (the “Amended and Restated Service Plan”), and approving Intergovernmental Agreements between the Town and the District (the “IGA”). 1. The approval of the Amended and Restated Service Plan for Serratoga Falls Metropolitan District No. 1 and Serratoga Falls Metropolitan District No. 3, and the Amended and Restated Service Plan for Serratoga Falls Metropolitan District No. 2 (the “Service Plans”) is conditioned upon the execution and recordation on or before May 10, 2016 of Exhibits A-1, A-2, A-3, A-4, D and E of the Intergovernmental Agreement between Serratoga Falls Metropolitan District No. 1 and Serratoga Falls Metropolitan District No. 2, which is attached as Exhibit H to the Amended and Restated Service Plan for Serratoga Falls Metropolitan District No. 2. If these documents are not executed and recorded on or before May 10, 2016, the Service Plans are not approved. Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- g. ADDED – DISCUSSION/POSSIBLE ACTION:** Consider Waiver of Serratoga Falls Filing No. 2 Plat Recordation Condition

**Councilmember Pearson moved to remove the condition of requiring restructuring of the note issued by Serratoga Falls Metropolitan District Nos. 1-3 in connection with recordation of the Serratoga Falls Filing No. 2 Plat. Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

- h. MOVED - EXECUTIVE SESSION:** “For conferences with the Town’s attorney for purposes of receiving legal advice on specific legal questions under §24-6-402(4)(b), C.R.S.”

**Councilmember Pearson moved to approve enter into EXECUTIVE SESSION:** “For conferences with the Town’s attorney for purposes of receiving legal advice on specific legal questions under §24-6-402(4)(b), C.R.S.”. **Councilmember Voronin seconded the motion. The motion passed unanimously by voice vote.**

**Council went into executive session at 6:45 pm.  
The regular meeting reconvened at 7:07 pm.**

## **7. ADJOURNMENT:**

Mayor Grossman-Belisle adjourned the meeting 7:07 p.m.



**Town Council approved the April 26, 2016, Town Council Meeting Minutes on May 10, 2016.**

**TOWN OF TIMNATH**

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Jill Grossman-Belisle, Mayor

**ATTEST:**

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Milissa Peters, CMC  
Town Clerk