



**TOWN OF TIMNATH  
TOWN COUNCIL**

**Tuesday, October 11, 2016 at 6:00 p.m.**  
**4800 Goodman Street, Timnath, Colorado**

**1. CALL TO ORDER AND ROLL CALL**

Mayor	Jill Grossman-Belisle
Mayor Pro Tem	Bryan Voronin
Councilmember	Bill Neal
Councilmember	Aaron Pearson
Councilmember	Paul Steinway

**2. AMENDMENTS TO THE AGENDA** *Note: The Council may add to this agenda, any item for discussion or action.*

**3. PUBLIC COMMENT:** *Note: It is requested that public comments be limited to three minutes. When several people wish to speak with the same position on a given item, they are requested to select a spokesperson to state that position.*

**4. CONSENT AGENDA**

- a. Approval of the September 27, 2016, Town Council Meeting Minutes
- b. Approval of the Check Register

**5. REPORTS**

- a. Mayor and Council
- b. Manager

**6. ORDER OF BUSINESS:**

- a. **ORDINANCE NO. 11, SERIES 2016, FIRST READING.** An Ordinance Approving the Town of Timnath Employee Handbook Amendments and Set a Public Hearing on October 25, 2016, at 6:00 p.m.  
Presented by April Getchius, Town Manager
- b. **RESOLUTION NO. 83, SERIES 2016,** A Resolution Approving an Intergovernmental Agreement for Funding I-25 Improvements  
Presented by April Getchius, Town Manager
- c. **RESOLUTION NO. 84, SERIES 2016,** A Resolution in Support of the Larimer County Mental Health, Detox/Substance Abuse Facility and Services Ballot issue  
Presented by April Getchius, Town Manager
- d. **RESOLUTION NO. 85, SERIES 2016,** A Resolution Endorsing the Passage of Poudre School District R-1 Ballot Issues 3B and 3C for the Purpose of Financing the Acquisition, Construction, Improvement, Equipment and Furnishing of New Schools, Additions to Existing Schools and Improvements to All Current Schools and Four Charter Schools  
Presented by April Getchius, Town Manager



- e. **RESOLUTION NO. 86, SERIES 2016**, A Resolution Approving the Purchase of Liquid Snow Removal Equipment

Presented by Don Taranto, Contracted Town Engineer

- f. **EXECUTIVE SESSION:** “For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a), C.R.S.; 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.; and 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.”

Presented by Robert Rogers, Contracted Town Attorney

## 7. ADJOURNMENT



**Town of Timnath  
Regular Meeting Minutes  
Tuesday, September 27, 2016  
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 Pro Tem Voronin called to order the meeting of the Town Council on Tuesday, September 27, 2016, at 6:06 p.m.

**Present:**

- a. Mayor Pro Tem Bryan Voronin
- b. Councilmember Bill Neal
- c. Councilmember Aaron Pearson

**Absent:**

- a. Mayor Jill Grossman-Belisle
- b. Councilmember Paul Steinway

**Also Present:**

- a. Milissa Peters, Town Clerk
- b. Matt Blakely, Contracted Town Planner
- c. Brian Williamson, Contracted Town Planner
- d. Phil Goldstein, Town Resident
- e. Gary Hoover, WW Developers
- f. Cheryl Olsen, Larimer County
- g. Laurie Stolen, Larimer County

**2. AMENDMENTS TO THE AGENDA:**

- a. NONE

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

- a. NONE

**4. CONSENT AGENDA:**

- a. Approval of the September 13 2016, Town Council Meeting Minutes
- b. Approval of the Check Register

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



**5. REPORTS:**

- a. Mayor/Council
- b. Staff-Included in the packet
  - Strategic Planning session on October 11
  - Successful Taste in Timnath
  - Summerfield Parkway update
  - Bridge signage commencement
  - Avery Substation info

**6. ORDER OF BUSINESS:**

**a. PRESENTATION: Larimer County Mental Health Facility**

- Ms. Olsen spoke to Council about the proposed tax initiative 1A to help build a public mental health treatment facility in Larimer County.

**b. ORDINANCE NO. 10, SERIES 2016, FIRST READING,** An Ordinance Approving the Amended Planned Development Overlay District for the Wildwing Subdivision  
Mayor Pro Tem Voronin, opened the public hearing at 6:36 p.m.

Staff Comments:

- Mr. Blakely spoke to Council about the proposed ordinance.

Applicant Presentation:

- Mr. Hoover spoke to Council about the setbacks for the proposed change and the setbacks in other areas in the development.

Public Comments:

- NONE

Mayor Pro Tem closed the public hearing at 6:36 p.m.

**Councilmember Neal moved to approve ORDINANCE NO. 10, SERIES 2016, FIRST READING,** An Ordinance Approving the Amended Planned Development Overlay District for the Wildwing Subdivision. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

**c. RESOLUTION NO. 79, SERIES 2016,** A Resolution Approving a Change Order #1 to the Professional Services Agreement with APEX Pavement Solutions for the 2016 Road Maintenance Program

Staff Comments:

- Mr. Blakely spoke to Council about the proposed resolution

**Councilmember Pearson moved to approve RESOLUTION NO. 79, SERIES 2016,** A Resolution Approving a Change Order #1 to the Professional Services Agreement with APEX Pavement



Solutions for the 2016 Road Maintenance Program. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- d. **RESOLUTION NO. 80, SERIES 2016**, A Resolution Endorsing the Passage of Ballot Issue 2B For the Purpose of Financing Capital Projects, Including but not Limited to Streets, Parks and Recreation, Stormwater and Municipal Facilities, the Costs of Operating and Maintaining Such Projects, and General Municipal Purposes

Staff Comments:

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

**Councilmember Pearson moved to approve RESOLUTION NO. 80, SERIES 2016**, A Resolution Endorsing the Passage of Ballot Issue 2B For the Purpose of Financing Capital Projects, Including but not Limited to Streets, Parks and Recreation, Stormwater and Municipal Facilities, the Costs of Operating and Maintaining Such Projects, and General Municipal Purposes. **Councilmember Neal seconded the motion. The motion passed unanimously by voice vote.**

- e. **RESOLUTION NO. 81, SERIES 2016**, A Resolution Approving the Assignment of Harmony Road Construction Agreement from the Town of Timnath to the Timnath Development Authority

Staff Comments:

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

**Councilmember Neal moved to approve RESOLUTION NO. 81, SERIES 2016**, A Resolution Approving the Assignment of Harmony Road Construction Agreement from the Town of Timnath to the Timnath Development Authority. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

- f. **RESOLUTION NO. 82, SERIES 2016**, A Resolution Approving a Change Order with Naturescapes, Inc. dba Alpine Gardens for the Town of Timnath General Landscape Improvements Contract

Staff Comments:

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

**Councilmember Neal moved to approve RESOLUTION NO. 82, SERIES 2016**, A Resolution Approving a Change Order with Naturescapes, Inc. dba Alpine Gardens for the Town of Timnath General Landscape Improvements Contract. **Councilmember Pearson seconded the motion. The motion passed unanimously by voice vote.**

## 7. ADJOURNMENT:

Mayor Pro Tem Voronin adjourned the meeting 6:41 p.m.



**Town Council approved the September 27, 2016, Town Council Meeting Minutes on October 11, 2016.**

**TOWN OF TIMNATH**

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Jill Grossman-Belisle, Mayor

**ATTEST:**

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Milissa Peters, CMC  
Town Clerk

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>Alpine Gardens</b>					
<b>16-604*5463</b>					
887	Alpine Gardens	16-604*5463	Landscape Improvements-Retain	06/30/2016	266.31-
887	Alpine Gardens	16-604*5463	Aug 2016 Landscape Improve	06/30/2016	5,326.12
Total 16-604*5463:					5,059.81
<b>16-604*5604</b>					
887	Alpine Gardens	16-604*5604	Landscape Improvements-Retain	09/30/2016	1,557.35-
887	Alpine Gardens	16-604*5604	Sept 2016 Landscape Improve	09/30/2016	31,146.97
Total 16-604*5604:					29,589.62
<b>16-617-5606</b>					
887	Alpine Gardens	16-617-5606	Sept 2016 Riverbend Landscape I	10/03/2016	38,218.50
Total 16-617-5606:					38,218.50
Total Alpine Gardens:					72,867.93
<b>Alsco</b>					
<b>LLAR1145822</b>					
272	Alsco	LLAR1145822	09/22/2016 Mat Service	09/22/2016	47.96
Total LLAR1145822:					47.96
Total Alsco:					47.96
<b>American Planning Association</b>					
<b>063895-1673</b>					
706	American Planning Association	063895-1673	Annual Membership Dues	07/28/2016	660.00
Total 063895-1673:					660.00
Total American Planning Association:					660.00
<b>Andrew Tope</b>					
<b>SEPT2016</b>					
904	Andrew Tope	SEPT2016	Sept 2016 Mileage Reimb	09/19/2016	82.62
Total SEPT2016:					82.62
Total Andrew Tope:					82.62
<b>April Getchius</b>					
<b>09-2016</b>					
669	April Getchius	09-2016	Sept 2016 Office Supply Reimbur	09/23/2016	51.48
Total 09-2016:					51.48
Total April Getchius:					51.48
<b>AT&amp;T MOBILITY</b>					
<b>09172016</b>					
269	AT&T MOBILITY	09172016	Sept 2016 PS Cell Phones	09/17/2016	315.36
Total 09172016:					315.36

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>17SEPT2016</b>					
269	AT&T MOBILITY	17SEPT2016	Sept 2016 CD Cell Phones	09/17/2016	19.30
Total 17SEPT2016:					19.30
<b>SEPT1716</b>					
269	AT&T MOBILITY	SEPT1716	Sept 2016 Admin Mifi	09/17/2016	41.85
Total SEPT1716:					41.85
<b>SEPT172016</b>					
269	AT&T MOBILITY	SEPT172016	Sept 2016 PW Cell Phones	09/17/2016	226.83
Total SEPT172016:					226.83
<b>SEPT2016</b>					
269	AT&T MOBILITY	SEPT2016	Sept 2016 Admin Cell Phones	09/17/2016	99.21
Total SEPT2016:					99.21
Total AT&T MOBILITY:					702.55
<b>BLANCO LAW OFFICE</b>					
<b>SEPT2016</b>					
444	BLANCO LAW OFFICE	SEPT2016	Aug & Sept 2016 Prosecutor	09/25/2016	2,200.00
Total SEPT2016:					2,200.00
Total BLANCO LAW OFFICE:					2,200.00
<b>Bruen Media Group LLC</b>					
<b>13386</b>					
711	Bruen Media Group LLC	13386	sept 2016 Services-Reservoir Mail	10/03/2016	846.73
711	Bruen Media Group LLC	13386	sept 2016 Services- Economic de	10/03/2016	2,860.00
711	Bruen Media Group LLC	13386	sept 2016 Services- Firehouse Ti	10/03/2016	650.00
711	Bruen Media Group LLC	13386	sept 2016 Services-stock photos	10/03/2016	100.84
711	Bruen Media Group LLC	13386	sept 2016 Video Services-Taco b	10/03/2016	490.00
711	Bruen Media Group LLC	13386	sept 2016 Video Services-Les Sc	10/03/2016	490.00
711	Bruen Media Group LLC	13386	sept 2016-Les Schwab Ribbon cut	10/03/2016	250.00
711	Bruen Media Group LLC	13386	sept 2016 Services-Taste postcar	10/03/2016	686.73
711	Bruen Media Group LLC	13386	sept 2016 Services-Taste photos	10/03/2016	250.00
711	Bruen Media Group LLC	13386	sept 2016 Services-Coffee with M	10/03/2016	866.90
711	Bruen Media Group LLC	13386	sept 2016 Services- Website Upgr	10/03/2016	1,980.00
711	Bruen Media Group LLC	13386	sept 2016 Services-Sliders & Gra	10/03/2016	280.00
Total 13386:					9,751.20
Total Bruen Media Group LLC:					9,751.20
<b>CIRSA</b>					
<b>161704</b>					
465	CIRSA	161704	4th Qtr 2016 Property & Casualty	10/01/2016	16,890.75
Total 161704:					16,890.75
<b>W16630</b>					
465	CIRSA	W16630	4th Qtr 2016 Workers Comp	10/01/2016	4,723.00



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
	Total W16630:				4,723.00
	Total CIRSA:				21,613.75
<b>Colorado Barricade Co</b>					
<b>65131645-001</b>					
905	Colorado Barricade Co	65131645-001	Sept 2016 Bandit Supplies	09/14/2016	323.81
	Total 65131645-001:				323.81
	Total Colorado Barricade Co:				323.81
<b>COLORADO NETWORK MANAGEMENT, INC</b>					
<b>9085</b>					
551	COLORADO NETWORK MANAG	9085	Sept 2016 IT Service 1	09/27/2016	1,216.24
	Total 9085:				1,216.24
<b>9086</b>					
551	COLORADO NETWORK MANAG	9086	Sept 2016 IT Service 2	08/29/2016	76.28
	Total 9086:				76.28
<b>9101</b>					
551	COLORADO NETWORK MANAG	9101	Sept 2016 IT Service 3	09/30/2016	2,331.00
	Total 9101:				2,331.00
	Total COLORADO NETWORK MANAGEMENT, INC:				3,623.52
<b>Colorado State University</b>					
<b>3642</b>					
666	Colorado State University	3642	Sept 2016 E. coli water testing 2	09/20/2016	60.00
	Total 3642:				60.00
<b>90013-011</b>					
666	Colorado State University	90013-011	Aug 2016 Air Quality Monitoring	09/20/2016	3,123.90
	Total 90013-011:				3,123.90
	Total Colorado State University:				3,183.90
<b>Coren Printing, Inc.</b>					
<b>80982</b>					
9	Coren Printing, Inc.	80982	Sept 2016 Vehicle Tow Sheets	09/07/2016	112.00
	Total 80982:				112.00
	Total Coren Printing, Inc.:				112.00
<b>CORKAT DATA SOLUTIONS, LLC</b>					
<b>9129</b>					
579	CORKAT DATA SOLUTIONS, LL	9129	Sept 2016 Server Hosting	10/01/2016	3,051.14
	Total 9129:				3,051.14

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>9224</b>					
579	CORKAT DATA SOLUTIONS, LL	9224	Sept 2016 Public Safety Server B	10/01/2016	99.50
Total 9224:					99.50
Total CORKAT DATA SOLUTIONS, LLC:					3,150.64
<b>DEZIRE SANCHEZ</b>					
<b>SEPT2016</b>					
334	DEZIRE SANCHEZ	SEPT2016	Sept 2016 Mileage	09/30/2016	138.89
Total SEPT2016:					138.89
Total DEZIRE SANCHEZ:					138.89
<b>EARTH ENGINEERING CONSULTANTS,</b>					
<b>1164076.1</b>					
363	EARTH ENGINEERING CONSUL	1164076.1	7/25/16-08/13/16 Summerfields	08/29/2016	1,847.00
Total 1164076.1:					1,847.00
<b>1164076.2</b>					
363	EARTH ENGINEERING CONSUL	1164076.2	8/15/2016-9/24/16 Summerfields	09/27/2016	1,284.25
Total 1164076.2:					1,284.25
Total EARTH ENGINEERING CONSULTANTS,:					3,131.25
<b>Front Range Event Rental</b>					
<b>6445</b>					
630	Front Range Event Rental	6445	Equipment for 2016 Taste in Timn	09/26/2016	3,729.62
Total 6445:					3,729.62
Total Front Range Event Rental:					3,729.62
<b>GBSM</b>					
<b>081648</b>					
791	GBSM	081648	Aug 2016 Special Counsel	08/31/2016	686.25
Total 081648:					686.25
Total GBSM:					686.25
<b>HORIZON VEGETATION MANAGEMENT</b>					
<b>22666</b>					
544	HORIZON VEGETATION MANA	22666	Sept 2016 Wed Control	09/15/2016	4,850.00
Total 22666:					4,850.00
Total HORIZON VEGETATION MANAGEMENT:					4,850.00
<b>Houska Automotive Services Inc</b>					
<b>0149207</b>					
348	Houska Automotive Services Inc	0149207	Sept 2016 Oil Change #7	09/20/2016	68.44
Total 0149207:					68.44

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
0149386					
348	Houska Automotive Services Inc	0149386	Sept 2016 Oil Change for Inge	09/23/2016	86.29
	Total 0149386:				86.29
	Total Houska Automotive Services Inc:				154.73
<b>INTEGRA TELECOM</b>					
<b>14153939</b>					
576	INTEGRA TELECOM	14153939	Sept 2016 Phone Service	09/21/2016	390.34
	Total 14153939:				390.34
	Total INTEGRA TELECOM:				390.34
<b>JOHN DEERE GOVERNMENT &amp; NATION</b>					
<b>1724771</b>					
517	JOHN DEERE GOVERNMENT &	1724771	July 2016 lease payment	07/29/2016	1,176.34
	Total 1724771:				1,176.34
<b>1749856</b>					
517	JOHN DEERE GOVERNMENT &	1749856	Sept 2016 Lease payment	09/28/2016	1,176.34
	Total 1749856:				1,176.34
	Total JOHN DEERE GOVERNMENT & NATION:				2,352.68
<b>Lisa R Crocker</b>					
<b>1046</b>					
801	Lisa R Crocker	1046	Sept 2016 Subscribe/mail feature	10/01/2016	484.00
	Total 1046:				484.00
	Total Lisa R Crocker:				484.00
<b>MILISSA PETERS</b>					
<b>SEPT2016</b>					
391	MILISSA PETERS	SEPT2016	Sept 2016 mileage reimbursemen	10/03/2016	125.28
	Total SEPT2016:				125.28
	Total MILISSA PETERS:				125.28
<b>MISC VENDORS</b>					
<b>16TIM-00246</b>					
568	MISC VENDORS	16TIM-00246	Refund of 16TIM-00246,4030 Rid	09/19/2016	626.00
	Total 16TIM-00246:				626.00
	Total MISC VENDORS:				626.00
<b>NOCO Storage</b>					
<b>445</b>					
833	NOCO Storage	445	Partial rent 9/21-9/30	09/21/2016	31.67
833	NOCO Storage	445	Partial rent 9/21-9/30	09/21/2016	31.67
833	NOCO Storage	445	Oct 2016 Rent- PS	09/21/2016	190.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 445:					253.34
<b>OCT2016</b>					
833	NOCO Storage	OCT2016	Oct 2016 Storage Unit- PW	10/01/2016	350.00
Total OCT2016:					350.00
Total NOCO Storage:					603.34
<b>North Weld County Water District</b>					
<b>3241001</b>					
709	North Weld County Water District	3241001	Sept 2016 Water services at Wild	09/23/2016	18.30
Total 3241001:					18.30
<b>3242001</b>					
709	North Weld County Water District	3242001	Sept 2016 Water services at Wild	09/23/2016	18.30
Total 3242001:					18.30
<b>41950000</b>					
709	North Weld County Water District	41950000	Sept 2016 Water services at Wild	09/23/2016	251.00
Total 41950000:					251.00
Total North Weld County Water District:					287.60
<b>OFFICE DEPOT</b>					
<b>857893727001</b>					
419	OFFICE DEPOT	857893727001	Aug 2016 Office Supplies 4	08/17/2016	27.71
Total 857893727001:					27.71
<b>860469908001</b>					
419	OFFICE DEPOT	860469908001	Aug 2016 Office Supplies 1	08/29/2016	83.96
Total 860469908001:					83.96
<b>861365677001</b>					
419	OFFICE DEPOT	861365677001	Sept 2016 Office Supplies 1	09/01/2016	45.99
Total 861365677001:					45.99
<b>861365704001</b>					
419	OFFICE DEPOT	861365704001	Aug 2016 Office Supplies 2	08/31/2016	15.28
Total 861365704001:					15.28
<b>861365705001</b>					
419	OFFICE DEPOT	861365705001	Aug 2016 Office Supplies 3	08/31/2016	7.49
Total 861365705001:					7.49
<b>863968284001</b>					
419	OFFICE DEPOT	863968284001	Sept 2016 Office Supplies 2	09/13/2016	136.53

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 863968284001:					136.53
<b>863968366001</b>					
419	OFFICE DEPOT	863968366001	Sept 2016 Office Supplies 3	09/13/2016	7.49
Total 863968366001:					7.49
<b>864296265001</b>					
419	OFFICE DEPOT	864296265001	Sept 2016 Office Supplies 4	09/14/2016	10.09
Total 864296265001:					10.09
<b>868782298-001</b>					
419	OFFICE DEPOT	868782298-00	Sept 2016 Office Supplies 5	09/30/2016	82.46
Total 868782298-001:					82.46
Total OFFICE DEPOT:					417.00
<b>POUDRE FIRE AUTHORITY</b>					
<b>73144</b>					
215	POUDRE FIRE AUTHORITY	73144	July 2016 Fire Inspection	07/12/2016	52.00
Total 73144:					52.00
Total POUDRE FIRE AUTHORITY:					52.00
<b>RAM WASTE SYSTEMS, INC</b>					
<b>171939C</b>					
344	RAM WASTE SYSTEMS, INC	171939C	Oct 2016 waste removal services	10/01/2016	228.00
Total 171939C:					228.00
Total RAM WASTE SYSTEMS, INC:					228.00
<b>Ron Fletcher</b>					
<b>SEPT2016</b>					
885	Ron Fletcher	SEPT2016	Sept 2016 Mileage	09/26/2016	36.72
Total SEPT2016:					36.72
Total Ron Fletcher:					36.72
<b>Sandi Bishop</b>					
<b>003</b>					
895	Sandi Bishop	003	Sept 2016 Public Restroom Clean	10/03/2016	440.00
Total 003:					440.00
Total Sandi Bishop:					440.00
<b>Saris Cycling Group</b>					
<b>681285</b>					
894	Saris Cycling Group	681285	Aug 2016 Cycle Aid station	08/31/2016	1,251.92
Total 681285:					1,251.92

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total Saris Cycling Group:					1,251.92
<b>SECURITY AND SOUND DESIGN</b>					
<b>26015</b>					
546	SECURITY AND SOUND DESIG	26015	4th Qtr 2016 Fire Monitoring & Ins	10/01/2016	120.00
Total 26015:					120.00
Total SECURITY AND SOUND DESIGN:					120.00
<b>Staples Advantage</b>					
<b>8041014211</b>					
759	Staples Advantage	8041014211	Sept 2016 Office Supplies	09/17/2016	178.08
Total 8041014211:					178.08
Total Staples Advantage:					178.08
<b>Sydney Foster</b>					
<b>092016</b>					
888	Sydney Foster	092016	Sept 2016 Mileage	10/03/2016	47.52
Total 092016:					47.52
<b>09-2016</b>					
888	Sydney Foster	09-2016	Starbucks for Mayor Coffee	09/29/2016	34.50
Total 09-2016:					34.50
Total Sydney Foster:					82.02
<b>The Feet Inc</b>					
<b>480869</b>					
876	The Feet Inc	480869	Aug 2016 Plan Submittal- 5000 G	08/16/2016	11.55
Total 480869:					11.55
<b>482206</b>					
876	The Feet Inc	482206	Aug 2016 Plan Submittal- Feed &	08/16/2016	11.55
Total 482206:					11.55
<b>482412</b>					
876	The Feet Inc	482412	Sept 2016 Plan Submittal- Wildwi	08/16/2016	11.55
Total 482412:					11.55
Total The Feet Inc:					34.65
<b>The Foothills Rotary Club of Fort Collin</b>					
<b>8378</b>					
723	The Foothills Rotary Club of Fort	8378	2017 Membership Dues	10/02/2016	18.32
Total 8378:					18.32
Total The Foothills Rotary Club of Fort Collin:					18.32

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Thorp Associates PC					
<b>1623-092116</b>					
877	Thorp Associates PC	1623-092116	Sept 2016- Phase I Professional F	09/21/2016	1,534.65
Total 1623-092116:					1,534.65
Total Thorp Associates PC:					1,534.65

**TST, INC CONSULTING ENGINEERS****SEPT2016**

406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 General Engineering O	09/30/2016	774.27-
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Public Works Director	09/30/2016	7,149.38-
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Harmony Road PH IIA	09/30/2016	932.50
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Riverbend Road	09/30/2016	2,004.10
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Summerfield Pky Ditch	09/30/2016	5,414.60
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Old Town Improvement	09/30/2016	9,804.36
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 School Sewer Connecti	09/30/2016	435.00
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Harmony Road PH III	09/30/2016	9,720.53
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Public Work Admin Bld	09/30/2016	3,359.75
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Public Works Director	09/30/2016	15,875.76
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Oil & Gas	09/30/2016	847.50
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Severance Annexation	09/30/2016	231.25
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Thornton Annexation	09/30/2016	870.00
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 General Engineering	09/30/2016	12,766.03
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Planning Services	09/30/2016	27,615.93
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Old Town Storm Drain	09/30/2016	6,195.00
406	TST, INC CONSULTING ENGINE	SEPT2016	REM- Sept 2016 Riverbend	09/30/2016	330.00
406	TST, INC CONSULTING ENGINE	SEPT2016	REM- Sept 2016 Timnath Ranch	09/30/2016	330.00
406	TST, INC CONSULTING ENGINE	SEPT2016	REM- Sept 2016 Wildwing	09/30/2016	1,836.06
406	TST, INC CONSULTING ENGINE	SEPT2016	REM-Sept 2016 Serratoga	09/30/2016	330.00
406	TST, INC CONSULTING ENGINE	SEPT2016	REM-Sept 2016 Timnath Landing	09/30/2016	422.96
406	TST, INC CONSULTING ENGINE	SEPT2016	REM-Sept 2016Timnath South	09/30/2016	330.00
406	TST, INC CONSULTING ENGINE	SEPT2016	REM-Sept 2016 Timnath Ranch	09/30/2016	82.50
406	TST, INC CONSULTING ENGINE	SEPT2016	REM- Sept 2016 5000 Gooman Si	09/30/2016	165.00
406	TST, INC CONSULTING ENGINE	SEPT2016	REM- Sept 2016 Feed & Grain	09/30/2016	495.00
406	TST, INC CONSULTING ENGINE	SEPT2016	REM-Sept 2016 Riverbend	09/30/2016	100.00
406	TST, INC CONSULTING ENGINE	SEPT2016	REM- Sept 2016 Harmony LLC	09/30/2016	42.50
406	TST, INC CONSULTING ENGINE	SEPT2016	REM- Sept 2016 DR Horton	09/30/2016	42.50
406	TST, INC CONSULTING ENGINE	SEPT2016	REM- Sept 2016 Wildwing	09/30/2016	1,130.00
406	TST, INC CONSULTING ENGINE	SEPT2016	REM-Sept 2016 Serratoga	09/30/2016	85.00
406	TST, INC CONSULTING ENGINE	SEPT2016	REM-Sept 2016 Timnath Landing	09/30/2016	1,938.75
406	TST, INC CONSULTING ENGINE	SEPT2016	REM-Sept 2016Timnath South	09/30/2016	432.50
406	TST, INC CONSULTING ENGINE	SEPT2016	REM-Sept 2016 Starbucks	09/30/2016	91.48
406	TST, INC CONSULTING ENGINE	SEPT2016	REM-Sept 2016 Harrison Office	09/30/2016	447.50
406	TST, INC CONSULTING ENGINE	SEPT2016	REM- Sept 2016 Feed & Grain	09/30/2016	472.50
406	TST, INC CONSULTING ENGINE	SEPT2016	REM- Sept 2016 CalAtlantic	09/30/2016	157.50
406	TST, INC CONSULTING ENGINE	SEPT2016	REM- Sept 2016 Timnath South	09/30/2016	72.50
406	TST, INC CONSULTING ENGINE	SEPT2016	REM- Sept 2016 Timnath Ranch	09/30/2016	827.50
406	TST, INC CONSULTING ENGINE	SEPT2016	REM- Sept 2016 General	09/30/2016	1,515.00
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 General Trail Improve	09/30/2016	3,313.50
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Poudre River Tailhead	09/30/2016	120.40
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Poudre River Tailhead	09/30/2016	1,152.50
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Harmony Bridge Sculpt	09/30/2016	290.00
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Timnath Reservoir Trail	09/30/2016	5,976.10
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Timnath South Region	09/30/2016	5,256.90
406	TST, INC CONSULTING ENGINE	SEPT2016	Sept 2016 Wildwing Park	09/30/2016	626.25

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total SEPT2016:					116,561.06
Total TST, INC CONSULTING ENGINEERS:					116,561.06
<b>UtiCor Inc</b>					
<b>2347</b>					
821	UtiCor Inc	2347	Utility Coordination for Comm Par	09/08/2016	650.00
Total 2347:					650.00
Total UtiCor Inc:					650.00
<b>Verizon Wireless</b>					
<b>9772560099</b>					
810	Verizon Wireless	9772560099	Sept 2016 Wireless Air Cards	09/23/2016	787.42
Total 9772560099:					787.42
Total Verizon Wireless:					787.42
<b>Woods Site &amp; Playscapes</b>					
<b>3107</b>					
840	Woods Site & Playscapes	3107		09/21/2016	1,395.00
Total 3107:					1,395.00
Total Woods Site & Playscapes:					1,395.00
<b>Xcel Energy</b>					
<b>512738794</b>					
47	Xcel Energy	512738794	August 2016 3909 Main Street	08/15/2016	17.88
Total 512738794:					17.88
<b>512875769</b>					
47	Xcel Energy	512875769	August 2016 4100 Main Street	08/16/2016	177.74
Total 512875769:					177.74
<b>512983491</b>					
47	Xcel Energy	512983491	August 2016 5096 Cty Road 38	08/16/2016	87.31
Total 512983491:					87.31
<b>513590376</b>					
47	Xcel Energy	513590376	August 2016 68W-7N-34-21/08 Ar	08/22/2016	36.05
Total 513590376:					36.05
<b>513745904</b>					
47	Xcel Energy	513745904	August 2016 2221 Countyline rd	08/23/2016	27.51
Total 513745904:					27.51
<b>514443518</b>					
47	Xcel Energy	514443518	August 2016 5500 Summerfield P	08/26/2016	247.58



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
		Total 514443518:			247.58
<b>514501515</b>					
47	Xcel Energy	514501515	August 2016 4800 Goodman	08/29/2016	873.70
		Total 514501515:			873.70
<b>515027930</b>					
47	Xcel Energy	515027930	August 2016 Street Lights	09/01/2016	4,156.14
		Total 515027930:			4,156.14
<b>516335651</b>					
47	Xcel Energy	516335651	Sept 2016 3909 Main Street	09/13/2016	18.35
		Total 516335651:			18.35
<b>516834721</b>					
47	Xcel Energy	516834721	Sept 2016 Street Lights	09/16/2016	229.54
		Total 516834721:			229.54
<b>516925592</b>					
47	Xcel Energy	516925592	Sept 2016 5096 Cty Road 38	09/16/2016	97.88
		Total 516925592:			97.88
<b>517222416</b>					
47	Xcel Energy	517222416	Sept 2016 4800 Goodman	09/20/2016	36.80
		Total 517222416:			36.80
<b>517505999</b>					
47	Xcel Energy	517505999	Sept 2016 2221 Countyline rd	09/22/2016	28.27
		Total 517505999:			28.27
<b>518087846</b>					
47	Xcel Energy	518087846	Sept 2016 4800 Goodman Street	09/27/2016	813.35
		Total 518087846:			813.35
<b>518228793</b>					
47	Xcel Energy	518228793	Sept 2016 5500 Summerfield Pkw	09/27/2016	426.97
		Total 518228793:			426.97
		Total Xcel Energy:			7,275.07
		Grand Totals:			266,993.25

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
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Dated: \_\_\_\_\_

Mayor: \_\_\_\_\_

City Council: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

City Recorder: \_\_\_\_\_



To: Town Council and Community

From: April D. Getchius, AICP  
Town Manager

Date: October 5, 2016

Subject: Town Manager's Report

**New Town Administration Building.** Staff interviewed three architectural firms on September 30. We are following up on some additional information and will be bringing a recommendation to the Town Council in an upcoming meeting.

**CML District Fall Meeting.** This meeting was held in Evans on September 29. Sam Mamet, Executive Director of CML highlighted upcoming issues related to the legislature, ACLU contacts and other items. A key component for many communities is that there may be legislation introduced that mirrors the recent Urban Renewal legislation only applicable to Downtown Development Authorities. CML continues to monitor this and engage their partner associations in discussion.

Secondly, the issue of affordable housing was also raised as communities such as Estes Park continue to struggle with the cost of housing for local business employees. Communities like Estes Park are working with local agencies to discuss possible solutions.

**Mayor's Coffee.** The first Mayor's Coffee was held September 29. Mayor Pro-Tem Bryan Voronin and Councilman Bill Neal pinched hit for Mayor Grossman-Belisle. Approximately 12-15 residents were in attendance for a formal conversation, questions and answers, coffee and donuts. It was very well received and we will be scheduling future coffees soon at various locations.

**Regional Elected Officials Dinner.** Larimer County Board of Commissioners will be hosting a regional elected officials dinner on Thursday, December 8 at 6:00 p.m. More information will be coming regarding the location. Please let me know if you are able to attend.

**Capital Improvements and Construction Projects.** Even though we are approaching the end of the construction season, there are still several ongoing projects.

- The first phase of the next widening of Harmony Road commenced October 3. The contractor will keep Harmony Road open at all times, but there will be delays and one

full closure. When the railroad constructs the new crossing, Harmony will be completely closed for approximately one week. There is not timeline on the railroad's construction as of this writing.

- Summerfields railroad crossing and new street will be completed by November.
- The new Fort Collins Loveland Water District tank should be operational within the next two months. The old tank will be removed.
- The installation of the new Harmony Road bridge signage is underway and should be completed in October!

**Taste In Timnath.** I was sorry I missed the event this year but heard it was a wonderful success. We expect approximately 1700 people attended (that is 500 more folks than we estimated for 2015). The 5k run was a great success. Overall the event also raised \$1600 for the Food Bank for Larimer County.

**Meeting Cancellations.** At this point in time, staff is assuming that the November 22, 2016 meeting (Thanksgiving week) and the December 27, 2016 Town Council meetings will be cancelled unless pressing business dictates otherwise.

**Upcoming Events:**

- Timnath Holiday Lighting – December 2, 2016.
- Regional Elected Officials Dinner – December 8 at 6:00 p.m.

**Employee Anniversary.** Milissa Peters, Town and Court Clerk will have been with the Town of Timnath for eight years as of October 20. Thank you, Milissa!



## TOWN COUNCIL COMMUNICATION

<b>Meeting Date:</b> October 11, 2016	<b>Item: AN ORDINANCE AMENDING THE TOWN OF TIMNATH EMPLOYEE HANDBOOK</b>	<b>Ordinance</b> <input checked="" type="checkbox"/> <b>Resolution</b> <input type="checkbox"/> <b>Discussion</b> <input type="checkbox"/> <b>For Information</b> <input type="checkbox"/>
<b>Presented by:</b> April D. Getchius, AICP Town Manager		
<p><b>EXECUTIVE SUMMARY:</b> The attached Ordinance creates two changes to the Employee Handbook. The first will provide an outline to procedures during adverse weather conditions for non-essential employees and essential employees. It provides for notification of office closure and the use of vacation or other time to cover employee absences if they can't get to the office or if the office is closed. The second change provides for an "on call" system and compensation policy for public works employees. There are times when a public works employee is needed on off hours to assist with a road closure or other emergency. With the on call policy, the public works employees, dispatch, police and others will know who is available and on call to assist.</p>		
<p><b>STAFF RECOMMENDATION:</b> Staff recommends approval of this ordinance and plan.</p>		
<p><b>KEY POINTS/SUPPORTING INFORMATION:</b></p> <ul style="list-style-type: none"> <li>• Provides a structure for Town staff coverage for all staff members including essential employees (public works, police, and snow removal) and non-essential employees (administrative staff and all staff not needed during adverse weather conditions).</li> <li>• Facility closures for non-essential employees will be decided by the Town Manger during adverse weather conditions and their payment.</li> <li>• Essential employees are determined by their supervisor in adverse weather conditions.</li> <li>• Creates an on call policy public works employees and defines their pay for being on call.</li> </ul>		
<p><b>ADVANTAGES:</b> The addition to the Facility Closures policy creates clear communication on how the Town will address staff needs and leave during adverse weather, especially essential staff. The On-call policy ensures that essential staff will be available if needed under any circumstances..</p>		
<p><b>DISADVANTAGES:</b> None.</p>		
<p><b>FINANCIAL IMPACT:</b> None.</p>		
<p><b>RECOMMENDED MOTION:</b> I move approval of Ordinance No. 11, Series 2016 entitled "An Ordinance Amending the Town of Timnath Employee Handbook."</p>		
<p><b>ATTACHMENTS:</b>          1. Ordinance</p>		

**TOWN OF TIMNATH, COLORADO  
ORDINANCE NO. 11, SERIES 2016**

**AN ORDINANCE AMENDING THE TOWN OF TIMNATH EMPLOYEE HANDBOOK**

**WHEREAS**, the Town of Timnath (the "Town") is a home rule municipality operating under the Timnath Home Rule Charter (the "Charter") adopted on November 7, 2006 and the Town's Municipal Code (the "Code"). Pursuant to the Charter, the Code and the authority given home rule municipalities, the Town may adopt and amend ordinances; and

**WHEREAS**, the Town Council recognizes that it is important to update the Town Employee Handbook from time to time to accurately reflect employee benefits and employer policies;

**WHEREAS**, The Town Council hereby finds, determines, and declares that this Ordinance is promulgated under the general police power of the Town, that it is promulgated for the preservation of public health, welfare, peace, safety and property and that this Ordinance is necessary for the protection of public convenience and welfare.

**NOW, THEREFORE, THE COUNCIL OF THE TOWN OF TIMNATH, COLORADO, ORDAINS:**

**ARTICLE 1 – AMENDMENT.** The Town Council hereby approves the attached amendment to the Town of Timnath Employee Handbook as per exhibit A to amend the "Facility Closures" Section and to create a new "On Call Policy". .

**ARTICLE 2 – SEVERABILITY**

If any part or provision of this Ordinance, or its application to any person or circumstance, is adjudged to be invalid or unenforceable, the invalidity or unenforceability of such part, provision, or application shall not affect any of the remaining parts, provisions or applications of this Ordinance that can be given effect without the invalid provision, part or application, and to this end the provisions and parts of this Ordinance are declared to be severable.

**ARTICLE 4 – EFFECTIVE DATE**

This Ordinance shall take effect upon adoption at second reading, as provided by Section 3.5.5 of the Charter.

**INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH ON FIRST READING, ON OCTOBER 11, 2016, AND SET FOR PUBLIC HEARING AND SECOND READING AT 6:00 P.M. ON OCTOBER 25, 2016 AT THE TIMNATH ADMINISTRATION BUILDING, 4800 GOODMAN STREET, TIMNATH COLORADO AND ORDERED PUBLISHED BY TITLE THIS 11TH DAY OF OCTOBER, 2016.**

**MOVED, SECONDED AND FINALLY ADOPTED ON SECOND READING  
FOLLOWING PUBLIC HEARING BY THE TIMNATH TOWN COUNCIL ON  
OCTOBER 25, 2016.**

**TOWN OF TIMNATH, COLORADO**

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Jill Grossman-Belisle, Mayor

**ATTEST:**

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Milissa Peters, CMC  
Town Clerk

## Exhibit A – Handbook Amendment

### Facility Closures Policy

If severe weather conditions exist and the Town Manager decides to close the office for the day, ~~you~~ non-essential employees, whose positions do not provide essential operations, will be notified by ~~your~~ their supervisor not to report to work. If you are not notified, you are expected to be at work on time. Essential employees, whose positions provide essential operations, are required to report as scheduled during adverse weather conditions (this includes public works, snow plow crew, and police). A list of essential positions will be provided to Town Manager. Not all employees/positions will be considered essential, and this is dependent on the nature of the emergency and will be decided by the supervisor, manager or department director. Essential and non-essential employees who are required to remain on the job shall receive their normal rate of pay. Nonexempt Employees may choose to use Vacation Time or Personal Time or take unpaid time or work from home, as approved by Town Manager, for days on which the facility is closed. Employees who choose to leave early or not come in to work for weather reason on a day when the office is open may also choose between Vacation Time, Personal Time or unpaid time for those hours.

### On Call Policy

Essential employees who are required to be on call in case of adverse weather conditions (this only includes public works and snow plow crew) shall receive one eighth (1/8<sup>th</sup>) of their normal rate of pay. If called into work, essential employees will receive the minimum payment of half an hour (30 minutes) of work. Essential employees will receive their normal rate of pay or when their hours exceed forty (40) hours a week, essential employees will receive their overtime rate of pay, time and a half.





## TIMNATH TOWN COUNCIL COMMUNICATION

<b>Meeting Date:</b> October 11, 2016	<b>Item:</b> A Resolution Approving an Intergovernmental Agreement for Funding I-25 Improvements (the "Agreement").	<b>Ordinance</b> <input type="checkbox"/> <b>Resolution</b> <input checked="" type="checkbox"/> <b>Discussion</b> <input type="checkbox"/> <b>For Information</b> <input type="checkbox"/>
<b>Presented by:</b> Robert Rogers Town Attorney		

**EXECUTIVE SUMMARY:** CDOT has proposed to expand I-25 from two lanes (north and south) to three lanes (north and south) for approximately fourteen miles between State Highway 14 and State Highway 402, replace the Cache la Poudre Bridge and the Union Pacific Railroad Bridge north of State Highway 34, expand the Kendall Parkway Crossing under I-25 and expand the Bridge over the Big Thompson River and the Bridge over the Great Western Railway to accommodate a third travel lane (collectively "Project"). Funding for the Project is proposed to include contributions from government at federal, state, county, and municipal levels and other sources, with the Town's involvement as detailed below.

Under current state law, the Larimer County (the "County") is required to pay for all county road capital improvements through a County Road and Bridge Mill Levy, and the revenues realized from the imposition of this mill levy within municipal limits are required to be split on a 50/50 basis with the applicable municipality, so be used by such municipality for road and bridge improvements within its jurisdiction. Increased property values for Larimer County property owners in 2015 have provided an opportunity for the County to increase the County Road and Bridge Mill Levy without raising its aggregate mill levy commencing in 2016 and for a period of four years thereafter by an estimated amount sufficient to generate an additional \$2 million annually without detriment to other County programs, and without decreasing the annual amount shared back to participating municipalities in 2015 pursuant to C.R.S. §43-2-202(2) (the "2015 Share Back"). The increased County Road and Bridge Mill Levy is projected to generate approximately \$10 million in excess of the 2015 Share Back (the "Increased Municipal Share Back") over five years commencing with calendar year 2016.

**County Commitment:** Under the Agreement, the County would commit to: (1) increasing the County Road and Bridge Mill Levy, contribute an amount equal to the County's share of the County Road and Bridge Mill Levy revenues received pursuant to C.R.S. §43-2-202(2) attributable to the increase in the County Road and Bridge Mill Levy ("County Contribution") along with the municipal contributions described below into a separately identifiable account ("Contributions Fund"), and Pay to CDOT funds in the Contributions Fund for CDOT's use in the Project pursuant to an intergovernmental agreement to be executed between the County and CDOT.

**Town Commitment:** from 2017 through 2021, the Town, subject to annual appropriation, to pay to County from the Town's general fund or such other fund as the Town may designate, an annual contribution in an amount equal to that portion of the Increased Municipal Share Back paid by the County to the Town pursuant to C.R.S. §43-2-202 (2) ("Timnath Contribution") to be used as a portion of the "local match" for the Project.

**Commitments from other Municipalities:** Each other municipality that is a party to the agreement will be making the same commitment as the Town.

**STAFF RECOMMENDATION:** Staff recommends approval of this resolution.



**KEY POINTS/SUPPORTING INFORMATION:**

- The Town and the other municipality parties to the Agreement have previously adopted a resolution expressing its willingness to contribute funds to the County annually for five years for CDOT's use on the Project subject to the terms of the Agreement.
- The County, the Town, and the other municipalities are authorized pursuant to the Colorado Constitution and Colorado Revised Statutes to enter into joint funding agreements such as this one.

**ADVANTAGES:** The Agreement allows for the County and participating municipalities to contribute significant funding toward CDOT's I-25 expansion from Fort Collins to Denver without decreasing the amount shared back to participating municipalities in 2015 pursuant to C.R.S. §43-2-202(2), and without increasing the total County Mill Levy.

**DISADVANTAGES:** None.

**FINANCIAL IMPACT:** \$10 million in additional funding from Larimer County and participating municipalities to contribute to I-25 expansion efforts.

**RECOMMENDED MOTION:** I move approval of Resolution No. 83, Series 2016, Approving an Intergovernmental Agreement for Funding I-25 Improvements.

**ATTACHMENT:**

1. Resolution
2. Agreement

**TOWN OF TIMNATH, COLORADO  
RESOLUTION NO. 83, SERIES 2016**

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR  
FUNDING I-25 IMPROVEMENTS**

**WHEREAS**, the Town Council of the Town of Timnath (“Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

**WHEREAS**, attached hereto as **EXHIBIT A** is an Intergovernmental Agreement (the “Agreement”) for Funding I-25 Improvements by and among the Board of County Commissioners of Larimer County, Colorado (“County”), and the City of Fort Collins, Colorado, the City of Loveland, Colorado, the Town of Estes Park, Colorado, the Town of Timnath, Colorado, the Town of Berthoud, Colorado, the Town of Windsor, Colorado, the Town of Wellington, Colorado, and the Town of Johnstown, Colorado (collectively “Municipalities”); and

**WHEREAS**, the Town Council is familiar with the Agreement and finds it to be in the best interest of the Town, its residents, and the general public.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO AS FOLLOW:**

**Section 1. Approval**

The Agreement is hereby approved in substantially the form as attached hereto, subject to technical or otherwise non-substantive modifications, as deemed necessary by the Town Manager in consultation with the Town Planner, Engineer, Legal Counsel, and other applicable staff or consultants.

**INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON OCTOBER 11, 2016.**

**TOWN OF TIMNATH, COLORADO**

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Jill Grossman-Belisle, Mayor

**ATTEST:**

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Milissa Peters, CMC  
Town Clerk

**EXHIBIT A**  
AGREEMENT

## **INTERGOVERNMENTAL AGREEMENT FOR FUNDING I-25 IMPROVEMENTS**

This Intergovernmental Agreement for Funding I-25 Improvements (“Agreement”) is made and effective on \_\_\_\_\_, 2016, by and among the Board of County Commissioners of Larimer County, Colorado (referred to as “County”), and the City of Fort Collins, Colorado, the City of Loveland, Colorado, the Town of Estes Park, Colorado, the Town of Timnath, Colorado, the Town of Berthoud, Colorado, the Town of Windsor, Colorado, the Town of Wellington, Colorado, and the Town of Johnstown, Colorado (individually referred to as “Municipality” or collectively as “Municipalities”). (The County and Municipalities will jointly be referred to as the “Parties.”)

### **I. RECITALS**

A. Interstate 25 (“I-25”) serves as the primary north-south highway connection for Northern Colorado, including the County and the Municipalities.

B. I-25 is the primary roadway route for regional connectivity to commerce, health care, education and employment.

C. I-25 is designated as a federal freight route.

D. I-25 in Northern Colorado is considered significantly congested such that traffic flow is impaired and quality of life is adversely affected.

E. The Colorado Department of Transportation (“CDOT”) completed an Environmental Impact Statement in August 2011 that identified and evaluated multi-modal transportation improvements along approximately 60 miles of the I-25 corridor from the Fort Collins/Wellington area to Denver. The Statement identified areas of I-25 and associated structures such as bridges that needed to be expanded and/or improved.

F. CDOT has proposed to expand I-25 from two lanes (north and south) to three lanes (north and south) for approximately fourteen miles between State Highway 14 and State Highway 402, replace the Cache la Poudre Bridge and the Union Pacific Railroad Bridge north of State Highway 34, expand the Kendall Parkway Crossing under I-25 and expand the Bridge over the Big Thompson River and the Bridge over the Great Western Railway to accommodate a third travel lane (collectively “Project”).

G. Funding for the Project is proposed to include contributions from government at federal, state, county, and municipal levels and other sources.

H. Increased property values for Larimer County property owners in 2015 have provided an opportunity to increase the County Road and Bridge Mill Levy within the County’s total Mill Levy commencing in 2016 and for a period of four years thereafter by an estimated

amount sufficient to generate an additional \$2 million annually without detriment to other County programs, without decreasing the amount shared back to the Municipalities in 2015 pursuant to C.R.S. §43-2-202(2) (the “2015 Share Back”), and without increasing the total County Mill Levy.

I. The increased County Road and Bridge Mill Levy is projected to generate approximately \$10 million in excess of the 2015 Share Back (the “Increased Municipal Share Back”) over five years commencing with calendar year 2016 for CDOT’s use on the Project.

J. The Municipalities have each adopted Resolutions expressing their willingness to contribute funds to County annually for five years for CDOT’s use on the Project subject to the terms of this Agreement.

K. County and Municipalities are authorized pursuant to Article XIV, Section 18 of the Colorado Constitution and Section 29-1-201, et seq., Colorado Revised Statutes, to enter into intergovernmental agreements for the purpose of providing any service or performing any function which they can perform individually.

## **II. CONSIDERATION**

NOW, THEREFORE, in consideration of the covenants and obligations herein expressed, the County and Municipalities agree as follows.

## **III. TERMS AND CONDITIONS**

1. Commencing in calendar year 2017 and continuing for calendar years 2018, 2019, 2020 and 2021, each Municipality shall pay to County from such Municipality’s general fund or such other fund as such Municipality may designate, an annual contribution in an amount equal to that portion of the Increased Municipal Share Back paid by the County to each Municipality pursuant to C.R.S. §43-2-202 (2) (“Municipality Contribution”) to be used as a portion of the “local match” for the Project, subject to the terms set forth in this Agreement.

2. County shall notify (“Notification”) each Municipality in writing no later than January 31 in calendar years 2017, 2018, 2019, 2020, and 2021 the total amount of the Increased Municipal Share Back” received by such Municipality during the previous calendar year.

3. Within 30 days after receipt of the Notification, each Municipality shall give written notice to the County stating whether or not such Municipality has budgeted and appropriated funds for the current calendar year to make its annual Municipality Contribution as set forth in Paragraph 1 above.

4. Provided the Municipality has budgeted and appropriated funds, such Municipality shall pay its Municipality Contribution to County within 60 days following such Municipality’s receipt from County of its Notification.

5. County shall contribute an amount equal to the County's share of the County Road and Bridge Mill Levy revenues received pursuant to C.R.S. §43-2-202(2) attributable to the increase in the County Road and Bridge Mill Levy specified in Recital H above ("County Contribution). No later than February 28 in calendar years 2017, 2018, 2019, 2020 and 2021, County shall give written notice to each Municipality affirming that County has (or has not) budgeted and appropriated funds for the current calendar year to make its annual County Contribution.

6. County shall deposit the County Contribution and the Municipality Contributions into a separately identifiable account ("Contributions Fund") and shall maintain records as to such account sufficient to identify all deposits and withdrawals from such account.

7. County is authorized to pay to CDOT funds in the Contributions Fund for CDOT's use in the Project pursuant to an intergovernmental agreement to be executed between County and CDOT.

8. County shall maintain accurate accounts of any and all amounts paid to CDOT from the Contributions Fund. County shall provide to Municipalities information detailing Project payments to CDOT from the Contributions Fund.

9. If County or a majority of Municipalities, after consultation with the other Parties, determines all or any part of the Project is not feasible due to inadequacy of funds or other impediments, and provided amounts remain in the Contributions Fund, County shall so notify Municipalities in writing. Within 90 days after such notification,

a. County shall make a payment to County and to each Municipality of any amount remaining in the Contributions Fund attributable to County and such Municipality's respective percentage contribution,

OR,

b. In lieu of such payment, the Parties may agree in writing to an alternative use of the Contribution Funds, provided such alternative use benefits roads or transportation systems located within the jurisdiction(s) of the Parties so agreeing.

10. Any notice or other communication given by any party to another relating to this Agreement must be hand-delivered or sent by registered or certified mail, return receipt requested, or by overnight commercial courier, addressed to such other party at its respective addresses set forth in Exhibit "A" attached hereto and such notice or other communication will be deemed given when so hand-delivered or three (3) business days after so mailed, or the next business day after being deposited with an overnight commercial courier.

11. The obligations of the County and Municipalities to commit or expend funds after calendar year 2016 are subject to and conditioned on the annual appropriation of funds sufficient and intended to carry out said obligations by the respective governing bodies of County and Municipalities in their sole discretion.



12. This Agreement is to be construed according to its fair meaning and as if prepared by all parties hereto and is deemed to be and contain the entire understanding and agreement between the parties hereto. There shall be deemed to be no other terms, conditions, promises, understandings, statements, or representations, expressed or implied, concerning this Agreement unless set forth in writing and signed by the Parties hereto.

13. This Agreement cannot be modified except in writing signed by all Parties.

14. This Agreement will be governed by and its terms construed under the laws of the State of Colorado. Venue for any action shall be in Larimer County, State of Colorado.

15. Nothing contained herein is deemed or should be construed by the Parties or by any third party as creating the relationship of principle and agent, a partnership or a joint venture between the Parties, or an employment relationship between the Parties.

16. This Agreement is made for the sole and exclusive benefit of County and Municipalities, their successors and assigns, and it is not made for the benefit of any third party.

17. If any term or condition of this Agreement is held to be invalid by final judgment of any court of competent jurisdiction, the invalidity of such a term or condition, will not in any way affect any of the other terms or conditions of this Agreement, provided that the invalidity of any such term or condition does not materially prejudice any Party in their respective rights and obligations under the valid terms and conditions of this Agreement.

18. No party will be deemed in violation of this Agreement if prevented from performing any of its respective obligations hereunder by reason of strikes, boycotts, labor disputes, embargoes, shortage of energy or materials, acts of God, acts of public enemies, acts of superior governmental authorities, weather conditions, riots, rebellions, sabotage, or any other circumstances for which it is not responsible or that are not within its control.

19. This Agreement may be signed by the Parties in counterpart.

BOARD OF COUNTY COMMISSIONERS OF  
LARIMER COUNTY, COLORADO

By: \_\_\_\_\_

Title: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
County Attorney

Jshdocs/county/Agreement for funding I-25 improvements Final

CITY OF FORT COLLINS, COLORADO

By: \_\_\_\_\_

Title: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Approved as to form:

\_\_\_\_\_

City Attorney

CITY OF LOVELAND, COLORADO

By: \_\_\_\_\_

Title: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
City Attorney

TOWN OF ESTES PARK

By: \_\_\_\_\_

Title: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Town Attorney

TOWN OF TIMNATH, COLORADO

By: \_\_\_\_\_

Title: Jill Grossman-Belisle, Mayor

ATTEST:

\_\_\_\_\_

Approved as to form:

\_\_\_\_\_

Town Attorney

TOWN OF BERTHOUD, COLORADO

By: \_\_\_\_\_

Title: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Town Attorney

TOWN OF WINDSOR, COLORADO

By: \_\_\_\_\_

Title: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Town Attorney



TOWN OF WELLINGTON, COLORADO

By: \_\_\_\_\_

Title: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Town Attorney

TOWN OF JOHNSTOWN, COLORADO

By: \_\_\_\_\_

Title: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Town Attorney

**EXHIBIT "A"**

**To County:**

County Manager  
Larimer County, Colorado  
P.O. Box 1190  
Fort Collins, CO 80522

**To Fort Collins:**

City Manager  
City of Fort Collins  
P.O. Box 580  
Fort Collins, CO 80522

With copy to:

City Attorney  
City of Fort Collins  
P.O. Box 580  
Fort Collins, CO 80522

**To Loveland:**

City Manager  
City of Loveland  
500 East 3<sup>rd</sup> Street, Suite 330  
Loveland, CO 80537

With copy to:

City Attorney  
City of Loveland  
500 East 3<sup>rd</sup> Street, Suite 330  
Loveland, CO 80537

**To Estes Park:**

Town Administrator  
P.O. Box 1200  
Estes Park, CO 80517

**To Timnath:**

Town Manager  
4800 Goodman Street  
Timnath, CO 80547

**To Berthoud:**

Town Administrator  
P.O. Box 1229  
Berthoud, CO 80513

**To Windsor:**

Town Manager  
301 Walnut Street  
Windsor, CO 80550

**To Wellington:**

The Town of Wellington  
3735 Cleveland Avenue  
P.O. Box 127  
Wellington, CO 80549

With copy to:

March, Olive and Pharris, LLC  
Attn: Brad March  
1312 S. College Ave.  
Fort Collins, CO 80524

**To Johnstown:**

Town Manager  
450 S. Parish Ave.  
Johnstown, CO 80534



## TOWN COUNCIL COMMUNICATION

<b>Meeting Date:</b> October 11, 2016	<b>Item: A Resolution in Support of the Larimer County Mental Health, Detox/Substance Abuse Facility and Services Ballot issue.</b>	<b>Ordinance</b> <input type="checkbox"/> <b>Resolution</b> <input checked="" type="checkbox"/> <b>Discussion</b> <input type="checkbox"/> <b>For Information</b> <input type="checkbox"/>
<b>Presented by:</b> April D. Getchius, AICP Town Manager		
<b>EXECUTIVE SUMMARY:</b> The issue calls for a .25% county-wide sales and use tax, beginning January 1, 2017 to build, improve, maintain and operate a treatment and detox facility for mental health, alcohol and drug abuse and associated support services.		
<b>STAFF RECOMMENDATION:</b> Staff recommends approval of this resolution.		
<b>KEY POINTS/SUPPORTING INFORMATION:</b> <ul style="list-style-type: none"> <li>• 1 in 4 people in Larimer County suffer from mental health or substance use disorders.</li> <li>• People in crisis are currently taken to the emergency room, Greeley facilities or jail and are able to receive long-term treatment.</li> <li>• A local treatment center will ultimately save tax payers by not paying increased treatment rates at facilities not equipped for mental health disorders, travel costs out of Larimer County, and jail fees.</li> </ul>		
<b>ADVANTAGES:</b> <ul style="list-style-type: none"> <li>• Having a local facility is a long term investment in the health and well being of the community.</li> <li>• More cost effective to have a treatment center than to outsource treatment to other counties or over-burdening the jails.</li> <li>• Will fill a current gap in the health care system of Larimer County.</li> </ul>		
<b>DISADVANTAGES:</b> None		
<b>FINANCIAL IMPACT:</b> None.		
<b>RECOMMENDED MOTION:</b> I move approval of Resolution No. 84, Series 2016 entitled “A Resolution in Support of the Larimer County Mental Health, Detox/Substance Abuse Facility and Services Ballot issue.”		
<b>ATTACHMENTS: Resolution</b>		

**TOWN OF TIMNATH, COLORADO  
RESOLUTION NO. 84, SERIES 2016**

**A RESOLUTION APPROVING SUPPORT OF THE LARIMER COUNTY MENTAL HEALTH, DETOX/SUBSTANCE ABUSE FACILITY AND SERVICES BALLOT ISSUE**

**WHEREAS**, the Town Council of the Town of Timnath (“Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

**WHEREAS**, mental illness and substance abuse disorders are serious issues for 1 in 4 people in Larimer County; and

**WHEREAS**, mental illness and substance abuse disorders are treatable health conditions; and

**WHEREAS**, our communities need a public facility in Larimer County and a public community-based mental illness and behavioral health treatment center that will provide a continuum of high-quality care for detox, mental health and substance abuse treatment and services which will be less costly than jails, emergency rooms, and travel out of Larimer County; and

**WHEREAS**, this facility will fill gaps in care in our communities and is an investment in the health and well-being of our communities by ensuring people have access to the help they need; and

**WHEREAS**, the Town Council is familiar with the issue and finds it to be in the best interest of the Town, its residents, and the general public to support this initiative.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO AS FOLLOW:**

**Section 1. Approval**

The Town Council of the Town of Timnath hereby endorses the passage of the Larimer County mental health facility ballot issue.

**INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON OCTOBER 11, 2016.**

**TOWN OF TIMNATH, COLORADO**

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Jill Grossman-Belisle, Mayor

**ATTEST:**

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Milissa Peters, CMC  
Town Clerk



## TOWN COUNCIL COMMUNICATION

<b>Meeting Date:</b> <b>October 11, 2016</b>	<b>Item: A Resolution Endorsing the Passage of Poudre School District R-1 Ballot Issues 3B and 3C for the Purpose of Financing the Acquisition, Construction, Improvement, Equipment and Furnishing of New Schools, Additions to Existing Schools and Improvements to All Current Schools and Four Charter Schools</b>	<b>Ordinance</b> <input type="checkbox"/> <b>Resolution</b> <input checked="" type="checkbox"/> <b>Discussion</b> <input type="checkbox"/> <b>For Information</b> <input type="checkbox"/>
<b>Presented by:</b> <b>April D. Getchius, AICP</b> <b>Town Manager</b>		
<p><b>EXECUTIVE SUMMARY:</b> Poudre School District R-1 has placed two ballot issues on the November 8, 2016 election. The purposes of which are to authorize funds to issue a \$375 million bond and a mill levy override of \$8 million to support the construction, operation and maintenance of new and existing schools. These proceeds will support the construction of a new middle/high school for Timnath at the School District’s Prospect Road site, a new athletic facility, a new transportation facility, a potential new elementary school and improvements to Timnath and Bethke elementary school.</p>		
<p><b>STAFF RECOMMENDATION:</b> Staff recommends approval of this resolution.</p>		
<p><b>KEY POINTS/SUPPORTING INFORMATION:</b></p> <ul style="list-style-type: none"> <li>• The bond issuance is for \$375 million. <ul style="list-style-type: none"> <li>○ To be used to build new schools including a middle school/high school complex at Prospect Road.</li> <li>○ To be used to improve other existing schools in the district.</li> <li>○ Construct a new transportation facility.</li> <li>○ Construct a new athletic complex.</li> </ul> </li> <li>• The \$8 million mill levy override will: <ul style="list-style-type: none"> <li>○ Provide operating revenues for new schools, etc.</li> </ul> </li> </ul>		
<p><b>ADVANTAGES:</b> Passage of these issues will allow for the construction of new schools that will serve Timnath residents and children; improvements to existing schools; and provide revenues for school operating costs.</p>		
<p><b>DISADVANTAGES:</b> The Bond and mill levy override questions do not increase property taxes as previous bond is terminating and this levy will continue in its place.</p>		
<p><b>FINANCIAL IMPACT:</b> None.</p>		
<p><b>RECOMMENDED MOTION:</b> I move approval of Resolution No. 85, Series 2016 entitled “A Resolution Endorsing the Passage of Poudre School District R-1 Ballot Issues 3B and 3C for the Purpose of Financing the Acquisition, Construction, Improvement, Equipment and Furnishing of New Schools, Additions to Existing Schools and Improvements to All Current Schools and Four Charter Schools.”</p>		
<p><b>ATTACHMENTS:</b> Resolution</p>		



**TOWN OF TIMNATH, COLORADO  
RESOLUTION NO. 85, SERIES 2016**

**A RESOLUTION ENDORSING THE PASSAGE OF POUDRE SCHOOL DISTRICT R-1  
BALLOT ISSUES 3B AND 3C FOR THE PURPOSE OF FINANCING THE ACQUISITION,  
CONSTRUCTION, IMPROVEMENT, EQUIPMENT AND FURNISHING OF NEW  
SCHOOLS, ADDITIONS TO EXISTING SCHOOLS AND IMPROVEMENTS TO ALL  
CURRENT SCHOOLS AND FOUR CHARTER SCHOOLS**

**WHEREAS**, the Town Council of the Town of Timnath (“Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

**WHEREAS**, the Poudre School District R-1 has ballot issues on the November 8, 2016 ballot seeking voter approval of a \$375 million dollar bond and authorization for a Mill Levy Override seeking voter approval for \$8 million to pay for the operating, staffing and support of new school buildings and existing schools (hereinafter referred to as “Ballot Issues”); and

**WHEREAS**, the proceeds of this bond will directly impact the residents of the Town of Timnath by providing support to Timnath Elementary and Bethke Elementary Schools; and

**WHEREAS**, the proceeds of this bond will further directly impact the residents of the Town of Timnath by providing for the construction of a new middle school and high school, a new transportation facility and a new athletic facility all of which will serve Timnath; and

**WHEREAS**, the Town Council is familiar with the Ballot Issues, and finds them to be in the best interest of the Town, its residents, and the general public.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO AS FOLLOWS:**

**Section 1. Endorsement**

The Town Council of the Town of Timnath hereby endorses the passage of Poudre School District R-1 Ballot Issues 3B and 3C for the purpose of financing the acquisition, construction, improvement, equipment and furnishing of new schools, additions to existing schools and improvements to all current schools and four charter schools.

**INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON OCTOBER 11, 2016.**

**TOWN OF TIMNATH, COLORADO**

\_\_\_\_\_  
Jill Grossman-Belisle, Mayor

**ATTEST:**

---

Milissa Peters, CMC  
Town Clerk



## TIMNATH COUNCIL COMMUNICATION

<b>Meeting Date:</b> October 11, 2016	<b>Item: Resolution Approving the Purchase of Liquid Anti-Ice Equipment</b>	<b>Ordinance</b> <input type="checkbox"/> <b>Resolution</b> <input checked="" type="checkbox"/> <b>Discussion</b> <input type="checkbox"/> <b>For Information</b> <input type="checkbox"/>
<b>Presented by:</b> Don Taranto, P.E. Public Works Director		
<b>EXECUTIVE SUMMARY:</b> Purchase of liquid anti-ice equipment to be used with existing snow plow truck		
<b>STAFF RECOMMENDATION:</b> Approval		
<b>KEY POINTS/SUPPORTING INFORMATION:</b> <ul style="list-style-type: none"> <li>- Provides necessary equipment to enhance snow and ice removal.</li> <li>- Approval is to order equipment now. Purchase and installation will be in 2017.</li> </ul>		
<b>ADVANTAGES:</b> Will allow for much more efficient snow removal operations		
<b>DISADVANTAGES:</b> None		
<b>FINANCIAL IMPACT:</b> Expense is a budgeted item for 2017.		
<b>RECOMMENDED MOTION:</b> I move to approve Resolution No. 86, Series 2016 approving the purchase of the liquid anti-ice equipment.		
<b>ATTACHMENTS:</b> 1. Resolution, 2. Town Council Purchase Authorization, 3. Equipment Quote		



**TOWN OF TIMNATH, COLORADO  
RESOLUTION NO. 86, SERIES 2016**

**A RESOLUTION APPROVING THE PURCHASE  
OF LIQUID ANTI-ICE EQUIPMENT**

**WHEREAS**, the Town Council of the Town of Timnath (“Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

**WHEREAS**, attached hereto as Exhibit A is the Equipment Quote; and

**WHEREAS**, the Town Council is familiar with the purchase and finds it to be in the best interest of the Town, its residents, and the general public.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO as follows:**

**Section 1. Approval**

The purchase is hereby approved in substantially the form as attached hereto, subject to technical or otherwise non-substantive modifications, as deemed necessary by the Town Manager in consultation with the Town Planner, Engineer, Legal Counsel, and other applicable staff or consultants.

**INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON OCTOBER 11, 2016.**

**TOWN OF TIMNATH, COLORADO**

---

Jill Grossman-Belisle, Mayor

**ATTEST:**

---

Milissa Peters, CMC  
Town Clerk

**EXHIBIT A**

Equipment Quote



**O.J. Watson Company, Inc.**  
 5335 Franklin Street  
 Denver, Colorado 80216  
 303-295-2885 or 800-332-2124  
 Fax: 303-296-8049  
 www.ojwatson.com

**Quotation**

Page 1 of 1

CASHOJW  
**Customer:** CASH Town of Timnath

**Salesperson:** Waid Lyon

**Contact:** Cory Speaker  
**Phone:** 970-244-3211 ex.250  
**2nd :**  
**Fax:**

**Quote Number:** WRL247  
**Quote Date:** 8/22/2016  
**Quote valid until:** 9/21/2016  
**Revision Number:** 0

**Work Order:**  
**PO Number:**

**Vehicle Information:**

<b>Year, Make &amp; Model</b>		<b>Key #</b>	
<b>VIN #</b>		<b>Unit #</b>	

**Quoted Items:**

<b>Description of Work</b>
----------------------------

FURNISH AND INSTALL 1750 GALLON LIQUID SYSTEM IN CUSTOMER FURNISHED DUMP BODY INCLUDING HYDRAULIC UPGRADE TO OPERATE

NOTE: quote is based on Certified Powder supplied items if additional parts are needed will be at additional cost

**Total Price not including Options or Taxes: \$28,155.00**

**Optional Items:**

<b>Options</b>	<b>Amount</b>	<b>Accepted Yes / No</b>
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**Notes:**

Accepted  
 By: \_\_\_\_\_ Quoted By: \_\_\_\_\_

Date: \_\_\_\_\_ Date: \_\_\_\_\_



## TOWN COUNCIL COMMUNICATION

<b>Meeting Date:</b>	<b>Item: EXECUTIVE SESSION:</b> “For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a), C.R.S.; discussion concerning personnel matters under §24-6-402(4)(f), C.R.S.; 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.; and 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.”	<b>Ordinance</b> <input type="checkbox"/> <b>Resolution</b> <input type="checkbox"/> <b>Discussion</b> <input checked="" type="checkbox"/>
<b>Presented by:</b> Town Attorney		
<b>KEY POINTS/SUPPORTING INFORMATION:</b>		
<p><b>EXECUTIVE SESSION:</b> “For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a), C.R.S.; discussion concerning personnel matters under §24-6-402(4)(f), C.R.S.; 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.; and 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.”</p>		
<b>ADVANTAGES:</b> N/A		
<b>DISADVANTAGES:</b> N/A		
<b>FINANCIAL IMPACT:</b> N/A		
<b>RECOMMENDATIONS:</b> I move to enter into Executive Session “For _____.”		
<b>ATTACHMENTS:</b> N/A		