

Timnath Development Authority Agenda
Meeting Agenda
November 8, 2016, 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

- a. Approval of the September 27, 2016, Timnath Development Authority Meeting Minutes
- b. Approval of the Check Register

3. ADJOURNMENT

Timnath Development Authority Agenda
Regular Meeting Minutes
September 27, 2016, 6:00 p.m.
4800 Goodman Street, Timnath, Colorado

1. CALL TO ORDER AND ROLL CALL

Co-Chairperson Voronin called to order the regular meeting of the Timnath Development Authority on September 27, 2016, at 6:01p.m.

Present:

- a. Co-Chairperson Bryan Voronin
- b. Commissioner Bill Neal
- c. Commissioner Aaron Pearson

Absent:

- a. Chairperson Jill Grossman-Belisle
- b. Commissioner 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

2. CONSENT

- a. Approval of the September 13, 2016, Timnath Development Authority Meeting Minutes

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

3. BUSINESS

- A. RESOLUTION NO. TDA-5, SERIES 2016, A RESOLUTION APPROVING THE SECOND AMENDMENT TO RIGHT OF FIRST OFFER (RIVERBEND LOT 14) AND TOWN HALL OPTION AGREEMENT AND SECOND AMENDMENT TO RIGHT OF FIRST OFFER (RIVERBEND LOT 16) AND POLICE STATION OPTION AGREEMENT**

Staff Comments:

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

Commissioner Pearson moved to approve RESOLUTION NO. TDA-5, SERIES 2016, A RESOLUTION APPROVING THE SECOND AMENDMENT TO RIGHT OF FIRST OFFER (RIVERBEND LOT 14) AND TOWN HALL OPTION AGREEMENT AND SECOND AMENDMENT TO RIGHT OF FIRST OFFER (RIVERBEND LOT 16) AND POLICE STATION OPTION AGREEMENT. Commissioner Neal seconded the motion. The motion passed unanimously by voice vote.

- B. RESOLUTION NO. TDA-6, SERIES 2016, A RESOLUTION APPROVING THE ASSIGNMENT OF THE HARMONY ROAD CONSTRUCTION AGREEMENT FROM THE TOWN OF TIMNATH TO THE TIMNATH DEVELOPMENT**

AUTHORITY

Staff Comments:

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

Commissioner Pearson moved to approve RESOLUTION NO. TDA-6, SERIES 2016, A RESOLUTION APPROVING THE ASSIGNMENT OF THE HARMONY ROAD CONSTRUCTION AGREEMENT FROM THE TOWN OF TIMNATH TO THE TIMNATH DEVELOPMENT AUTHORITY. Commissioner Neal seconded the motion. The motion passed unanimously by voice vote.

- c. **DISCUSSION/POSSIBLE ACTION: CONSENT TO 2016 BOND ISSUANCE BY SOUTH TIMNATH METROPOLITAN DISTRICT NO. 2**

Staff Comments:

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

Commissioner Neal moved to approve DISCUSSION/POSSIBLE ACTION: CONSENT TO 2016 BOND ISSUANCE BY SOUTH TIMNATH METROPOLITAN DISTRICT NO. 2. Commissioner Pearson seconded the motion. The motion passed unanimously by voice vote.

4. ADJOURNMENT

Co-Chairperson Voronin adjourned the meeting at 6:05 p.m.

The Timnath Development Authority approved the September 27, 2016, TDA Meeting Minutes on November 8, 2016.

TIMNATH DEVELOPMENT AUTHORITY

Jill Grossman-Belisle, Chairperson

ATTEST:

Milissa Peters, CMC
Secretary

TDA Payment Approval

Vendor	Invoice Number	Description	Amount
Boxelder	1009	Construction Expenses	\$14,479.48
Connell Resources	2161055.01	Construction Expenses	\$505,826.07
		Total	\$520,305.55