

**Timnath Development Authority Agenda  
Meeting Agenda  
March 14, 2017**

**IMMEDIATELY FOLLOING THE TIMNATH 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
Co-Chair	Bryan Voronin
Commissioner	Bill Neal
Commissioner	Aaron Pearson
Commissioner	Paul Steinway

**2. CONSENT**

- a. Approval of the February 14, 2017, Timnath Development Authority Meeting Minutes
- b. Approval of the TDA Check Register

**3. ADJOURNMENT**

**Timnath Development Authority Agenda**  
**Regular Meeting Minutes**  
**February 14, 2017, 6:00 p.m.**  
*4800 Goodman Street, Timnath, Colorado*

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

Chairperson Grossman-Belisle called to order the regular meeting of the Timnath Development Authority on February 14, 2017, at 6:08 p.m.

**Present:**

- a. Chairperson Jill Grossman-Belisle
- b. Co-Chairperson Bryan Voronin
- c. Commissioner Aaron Pearson

**Absent:**

- d. Commissioner Bill Neal
- e. Commissioner Paul Steinway

**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

**2. CONSENT**

- a. Approval of the January 10, 2017, Timnath Development Authority Meeting Minutes
- b. Approval of the TDA Check Register

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

**3. ADJOURNMENT**

Chairperson Grossman-Belisle adjourned the meeting at 6:08 p.m.

**The Timnath Development Authority approved the February 14, 2017, TDA Meeting Minutes on March 14, 2017.**

**TIMNATH DEVELOPMENT AUTHORITY**

\_\_\_\_\_  
Jill Grossman-Belisle, Chairperson

**ATTEST:**

\_\_\_\_\_  
Milissa Peters, CMC  
Secretary



## TIMNATH DEVELOPMENT AUTHORITY COMMUNICATION

<b>Meeting Date:</b> 3/14/17	<b>Item: Earth Engineering and Connell Resources Payment</b>	<b>Ordinance</b> <input type="checkbox"/> <b>Resolution</b> <input type="checkbox"/> <b>Discussion</b> <input type="checkbox"/> <b>For Consent</b> <input checked="" type="checkbox"/>
<b>Presented by:</b> <b>April D. Getchius, AICP</b> <b>Town Manager</b>		
<p><b>EXECUTIVE SUMMARY:</b> The Timnath Development Authority is paying four bills for this TDA meeting. They are:</p> <ul style="list-style-type: none"> <li>• Ayers - \$6,420.00 for work related to completion of the Boxelder Flood Plain Letter of Map Revision.</li> <li>• Ayers - \$4,110.50 for work related to completion of the Boxelder Flood Plain Letter of Map Revision.</li> <li>• Boxelder Regional Storm Water - \$5,184.97 remaining construction costs for Boxelder improvements per the Town's IGA with the Boxelder Authority.</li> <li>• Connell Resources - \$485,338.24 for Harmony Road Phase III Improvements.</li> </ul>		

**TDA Payment Approval**

<b>Vendor</b>	<b>Invoice Number</b>	<b>Description</b>	<b>Amount</b>
Ayres	167432	Boxelder LOMR	\$6,420.00
Ayres	167783	Boxelder LOMR	\$4,110.50
Boxelder	1014	Construction Expenses	\$5,184.97
Connell Resources	20161055.05	Construction Expenses	\$485,338.24
		<b>Total</b>	<b>\$501,053.71</b>