



Town of Timnath
Regular Meeting Minutes
Tuesday, April 11, 2017
IMMEDIATELY FOLLOWING 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, April 11, 2017, at 6:01 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. April Getchius, Town Manager
- b. Milissa Peters, Town Clerk
- c. Robert Rogers, Contracted Town Attorney
- d. Don Taranto, Contracted Town Engineer
- e. Matt Blakely, Contracted Community Development Director
- f. Kevin Koelbel, 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 March 28, 2017, Town Council Meeting Minutes
- b. Approval of the Check Register
- c. **ORDINANCE NO. 11, SERIES 2017, FIRST READING**, An Ordinance Approving the Annexations for the Thornton Farms to the Town of Timnath located east of CR-1 (Latham Parkway) and north and south of WCR-80 and north of State Highway 14 (Mulberry Road) and setting a Public Hearing on April 25, 2017, at 6:00 p.m.



- d. **ORDINANCE NO. 12, SERIES 2017, FIRST READING**, An Ordinance Approving the Zoning Map Amendment for the Thornton Farms located east of CR-1 (Latham Parkway) and north and south of WCR-80 and north of Highway 14 (Mulberry Road) and setting a Public Hearing on April 25, 2017, at 6:00 p.m.

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

6. ADJOURNMENT:

Mayor Pro Tem Voronin adjourned the meeting 6:02 p.m.

Town Council approved the April 11, 2017, Town Council Meeting Minutes on April 25, 2017.

TOWN OF TIMNATH

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk

