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 April 11, 2017, Timnath Development Authority Meeting Minutes  
   b. Approval of the TDA Check Register  

3. **ADJOURNMENT**
1. CALL TO ORDER AND ROLL CALL
Co-Chair Voronin called to order the regular meeting of the Timnath Development Authority on April 11, 2017, at 6:00 p.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. 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 Community Development Director
   f. Kevin Koelbel, Contracted Town Planner

2. CONSENT
   a. Approval of the March 14, 2017, Timnath Development Authority Meeting Minutes
   b. Approval of the TDA Check Register
Commissioner Neal moved to approve THE CONSENT AGENDA. Commissioner Pearson seconded the motion. The motion passed unanimously by voice vote.

3. ADJOURNMENT
Co-Chair Voronin adjourned the meeting at 6:00 p.m.

The Timnath Development Authority approved the April 11, 2017, TDA Meeting Minutes on May 9, 2017.

TIMNATH DEVELOPMENT AUTHORITY

__________________________________
Jill Grossman-Belisle, Chairperson

ATTEST:

___________________________________
Milissa Peters, CMC
Secretary
TIMNATH DEVELOPMENT AUTHORITY
COMMUNICATION

Meeting Date: 5/9/17

Item: Box Elder and Connell Resources Payments

Presented by:
Don Taranto,
Town Engineer

Ordinance ☐
Resolution ☐
Discussion ☐
For Consent ✓

EXECUTIVE SUMMARY: The Timnath Development Authority is responsible for the payment of contractors for the Harmony Road Phase III improvements. The attached payment to Connell Resources of $642,390.07 is for work invoiced for this project and is within budget. The second payment is per our agreement with the Boxelder Regional Storm Water Authority for $129,858.38 for regional storm water system improvements. The third payment is per our agreement with Ayres Associates as it relates to the LOMR for the Boxelder drainage improvements in the amount of $1,102.50.

STAFF RECOMMENDATION: Staff recommends approval of these payments.

KEY POINTS/SUPPORTING INFORMATION: Payments for construction obligations for Harmony Road, per our IGA with the Boxelder Authority to pay 25% of Construction improvements for regional storm water improvements, and our contract with Ayres Associates.

ADVANTAGES: Continues the work on Harmony Road and satisfies our obligations under the IGA with the Boxelder Authority.

DISADVANTAGES: None.

FINANCIAL IMPACT: Monies are budgeted for these expenses.

RECOMMENDED MOTION: This motion should be part of the motion approving the consent agenda items.
## TDA Payment Approval

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<tr>
<th>Vendor</th>
<th>Invoice Number</th>
<th>Description</th>
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<td><strong>Total</strong></td>
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