

**Timnath Development Authority Agenda
Meeting Agenda
May 9, 2017**

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

3. ADJOURNMENT

Timnath Development Authority Agenda
Regular Meeting Minutes
April 11, 2017, at 6:00 p.m.
4800 Goodman Street, Timnath, Colorado

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	Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Discussion <input type="checkbox"/> For Consent <input checked="" type="checkbox"/>
Presented by: Don Taranto, Town Engineer		
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

Vendor	Invoice Number	Description	Amount	Check total
Ayres	168383	Construction Expenses	\$1,102.50	\$1,102.50
Boxelder	1016	Construction Expenses	\$129,858.38	\$129,858.38
Connell Resources	20161055.07	Construction Expenses	\$676,200.07	\$642,390.07
Connell Resources	20161055.07	Retainage Payable	(\$33,810.00)	
			Total	\$773,350.95