

Timnath Development Authority Agenda
Meeting Agenda
WEDNESDAY, September 6, 2017
IMMEDIATELY FOLLOWING 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 August 8, 2017, Timnath Development Authority Meeting Minutes
- b. Approval of the TDA Check Register

3. ADJOURNMENT

Timnath Development Authority Agenda
Regular Meeting Minutes
August 8, 2017, at 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 August 8, 2017, at 6:00 p.m.

Present:

- a. Chairperson Jill Grossman-Belisle
- b. Co-Chairperson Bryan Voronin
- c. Commissioner Bill Neal
- d. Commissioner Aaron Pearson
- 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 Community Development Director
- f. Megan Garn, Town Intern

2. CONSENT

- a. Approval of the June 27, 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. BUSINESS

- a. **RESOLUTION NO. TDA-1, SERIES 2017**, A Resolution Approving the Third Amendment to Right of First Offer (Riverbend Lot 7) and Town Hall Option Agreement

Staff Comments:

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

Commissioner Pearson moved to approve RESOLUTION NO. TDA-1, SERIES 2017, A Resolution Approving the Third Amendment to Right of First Offer (Riverbend Lot 7) and Town Hall Option Agreement. **Commissioner Neal seconded the motion. The motion passed unanimously by voice vote.**

- b. **RESOLUTION NO. TDA-2, SERIES 2017**, A Resolution Approving the Transfer of Riverbend Lot 7 to the Town of Timnath and Authorizing Actions Necessary to Consummate the Transaction

Staff Comments:

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

Commissioner Neal moved to approve RESOLUTION NO. TDA-2, SERIES 2017, A Resolution Approving the Transfer of Riverbend Lot 7 to the Town of Timnath and Authorizing Actions Necessary to Consummate the Transaction. **Commissioner Pearson seconded the motion. The motion passed unanimously by voice vote.**

4. ADJOURNMENT

Chairperson Grossman-Belisle adjourned the meeting at 6:04 p.m.

The Timnath Development Authority approved the August 8, 2017, TDA Meeting Minutes on September 6, 2017.

TIMNATH DEVELOPMENT AUTHORITY

Jill Grossman-Belisle, Chairperson

ATTEST:

Milissa Peters, CMC
Secretary



TIMNATH DEVELOPMENT AUTHORITY COMMUNICATION

Meeting Date: 9/6/17	Item: 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 \$77,313.85 is for work invoiced for this project and is within budget.		
STAFF RECOMMENDATION: Staff recommends approval of these payments.		
KEY POINTS/SUPPORTING INFORMATION: Payments for construction obligations for Harmony Road.		
ADVANTAGES: Continues the work on Harmony Road.		
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
Connell Resources	2161055.11	Construction Expenses	\$81,383.00	\$77,313.85
Connell Resources	2161055.11	Retainage Payable	(\$4,069.15)	
			Total	\$77,313.85