

Timnath Development Authority Agenda
Meeting Agenda
Tuesday, November 14, 2017, 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 October 24, 2017, Timnath Development Authority Meeting Minutes
- b. Approval of the TDA Check Register

3. ADJOURNMENT

Timnath Development Authority Agenda
Regular Meeting Minutes
Tuesday, October 24, 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 October 24, 2017, at 6:01 p.m.

Present:

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

Absent:

- a. Commissioner Paul Steinway

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Milissa Peters, Town Clerk
- d. Eric Fuhrman, Contracted Town Engineer
- e. Matt Blakely, Contracted Community Development Director
- f. Kevin Koelbel, Contracted Town Planner
- g. Brian Williamson, Contracted Town Planner

2. CONSENT

- a. Approval of the September 6, 2017, Timnath Development Authority Meeting Minutes
- b. Approval of the TDA Check Register

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

3. BUSINESS

- A. RESOLUTION NO. TDA-3, SERIES 2017, A RESOLUTION APPROVING THE PURCHASE OF PROPERTY LOCATED AT 4201 MAIN STREET, TIMNATH, COLORADO**

Staff Comments:

- Mr. Rogers spoke to Council about the proposed ordinance.

Commissioner Comments:

- NONE

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

4. ADJOURNMENT

Chairperson Grossman-Belisle adjourned the meeting at 6:03 p.m.

The Timnath Development Authority approved the October 24, 2017, TDA Meeting Minutes on November 14, 2017.

TIMNATH DEVELOPMENT AUTHORITY

Jill Grossman-Belisle, Chairperson

ATTEST:

Milissa Peters, CMC
Secretary



TIMNATH DEVELOPMENT AUTHORITY COMMUNICATION

Meeting Date: 11/14/17	Item: Ayres, 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: Steve Humann, 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 \$19,949.65 is for work invoiced for this project and is within budget. The Boxelder payments are per our agreement with the Boxelder Regional Storm Water Authority for \$3,530.32 for administration expenses for the regional storm water system improvements. The Ayres Associates payments are per our agreement with Ayres Associates as it relates to the LOMR for the Boxelder drainage improvements in the amount of \$351.00.		
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.		
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TDA Payment Approval

Vendor	Invoice Number	Description	Amount	Check total
Ayres	171405	Construction Expenses	\$351.00	\$351.00
Boxelder	1022	Construction Expenses	\$3,530.32	\$3,530.32
Connell Resources	2161055-12	Construction Expenses	\$19,949.65	\$19,949.65
			Total	\$23,830.97