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
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
## 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.
### TDA Payment Approval

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