

Timnath Development Authority Agenda
Meeting Agenda
Tuesday, January 9, 2018, 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 December 12, 2017, Timnath Development Authority Meeting Minutes
- b. Approval of the December 15, 2017, Timnath Development Authority Special Meeting Minutes
- c. Approval of the TDA Check Register

3. ADJOURNMENT

Timnath Development Authority Agenda
Regular Meeting Minutes
Tuesday, December 12, 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 December 12, 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

Absent:

- a. Commissioner Paul Steinway

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Milissa Peters, Town Clerk
- d. Steve Humann, 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 November 14, 2017, Timnath Development Authority Meeting Minutes
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-4, SERIES 2017, A RESOLUTION AMENDING THE 2017 APPROVED BUDGET

- Ms. Getchius spoke to the Commission about the proposed resolution.

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

b. RESOLUTION NO. TDA-5, SERIES 2017, A RESOLUTION OF THE TIMNATH DEVELOPMENT AUTHORITY, SUMMARIZING EXPENDITURES AND REVENUES AND ADOPTING A BUDGET FOR THE TIMNATH DEVELOPMENT AUTHORITY, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2018, AND ENDING ON THE LAST DAY OF DECEMBER, 2018.

- Ms. Getchius spoke to the Commission about the proposed resolution.

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

- c. RESOLUTION NO. TDA-6, SERIES 2017, A RESOLUTION OF THE TIMNATH DEVELOPMENT AUTHORITY, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TIMNATH DEVELOPMENT AUTHORITY, FOR THE 2018 BUDGET YEAR.**

- Ms. Getchius spoke to the Commission about the proposed resolution.

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

4. ADJOURNMENT

Chairperson Grossman-Belisle adjourned the meeting at 6:02 p.m.

The Timnath Development Authority approved the December 12, 2017, TDA Meeting Minutes on January 9, 2018.

TIMNATH DEVELOPMENT AUTHORITY

Jill Grossman-Belisle, Chairperson

ATTEST:

Milissa Peters, CMC
Secretary

Timnath Development Authority Agenda
Regular Meeting Minutes
Friday, December 15, 2017, at 4:00 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 December 15, 2017, at 4:06 p.m.

Present:

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

Absent:

- a. Commissioner Aaron Pearson
- b. Commissioner Paul Steinway

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Milissa Peters, Town Clerk

2. BUSINESS

A. RESOLUTION NO. TDA-7, SERIES 2017, A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT CONCERNING BOXELDER BASIN REGIONAL STORMWATER AUTHORITY PROJECT IMPROVEMENTS

Commissioner Neal moved to approve RESOLUTION NO. TDA-7, SERIES 2017, A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT CONCERNING BOXELDER BASIN REGIONAL STORMWATER AUTHORITY PROJECT IMPROVEMENTS. Commissioner Voronin seconded the motion. The motion passed unanimously by voice vote.

3. ADJOURNMENT

Chairperson Grossman-Belisle adjourned the meeting at 4:08 p.m.

The Timnath Development Authority approved the December 15, 2017, TDA Meeting Minutes on January 9, 2018.

TIMNATH DEVELOPMENT AUTHORITY

Jill Grossman-Belisle, Chairperson

ATTEST:

Milissa Peters, CMC
Secretary



TIMNATH DEVELOPMENT AUTHORITY COMMUNICATION

Meeting Date: 1/9/18	Item: Ayres Payment	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 various contracts. The Ayres Associates payment is per our agreement with Ayres Associates as it relates to the LOMR for the Boxelder drainage improvements in the amount of \$1,307.20.		
STAFF RECOMMENDATION: Staff recommends approval of these payments.		
KEY POINTS/SUPPORTING INFORMATION: Payments for obligations per our contract with Ayres Associates.		
ADVANTAGES: Satisfies our contractual obligations.		
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	172387	LOMR for Boxelder	\$1,307.20	\$1,307.20
			Total	\$1,307.20