



Timnath

Agenda

Timnath Development
Authority Meeting

Tuesday, June 12, 2018

**IMMEDIATELY
FOLLOWING THE LIQUOR
BOARD MEETING**

@ 6:00 PM

**4800 Goodman Street,
Timnath, Colorado**

Page

1. CALL TO ORDER AND ROLL CALL

Chairperson Jill Grossman-Belisle
Co-Chair Aaron Pearson
Commissioner Bill Neal
Commissioner Rick Collins
Commissioner Lisa Laake

2. PUBLIC COMMENT

3. CONSENT AGENDA

3 - 5 3.1. Approval of the May 8, 2018, TDA Meeting Minutes
[TDA 050818MINUTES](#)

6 - 7 3.2. Approval of the TDA Check Register
[TDA Communication](#)
[TDA 06.12.2018](#)

4. ADJOURNMENT

**THE TOWN OF TIMNATH WILL MAKE REASONABLE
ACCOMMODATIONS FOR ACCESS TO TOWN SERVICES,
PROGRAMS, AND ACTIVITIES AND WILL MAKE SPECIAL
COMMUNICATION ARRANGEMENTS FOR PERSONS WITH
DISABILITIES. IF YOU NEED REASONABLE ACCOMMODATION**

PLEASE NOTIFY US 24 HOURS IN ADVANCE OF THE SERVICE, PROGRAM OR ACTIVITY. PLEASE CALL 970-224-3211 (TTY: DIAL 711 OR 800-659-3656 FOR RELAY COLORADO ASSISTANCE).

**Timnath Development Authority Agenda
Regular Meeting Minutes
Tuesday, May 8, 2018
IMMEDIATLEY FOLLOWED THE TIMNATH TOWN
COUNCIL MEETING 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 May 8, 2018, at 6:14 p.m.

Present:

- a. Chairperson Jill Grossman-Belisle**
- b. Co-Chairperson Aaron Pearson**
- c. Commissioner Bill Neal**
- d. Commissioner Rick Collins**
- e. Commissioner Lisa Laake**

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Don Taranto, Contracted Town Engineer
- d. Matt Blakely, Contracted Community Development Director
- e. Kevin Koelbel, Contracted Town Planner
- f. Brian Williamson, Contracted Town Planner

2. AMENDMENT TO THE AGENDA

- a. The addition of public comments to the agenda

3. PUBLIC COMMENTS

- a. John Barkley asked about the minutes from the March 27th meeting in reference to a loan and what is the actual number of the loan. He also asked about capital expenditures and if they were put towards items within a budget.
- b. Mayor Grossman-Belisle states that the original loan was changed from \$15 million to \$20 million

4. CONSENT

- a. Approval of the March 27, 2018, Timnath Development Authority Meeting Minutes
- b. Approval of the TDA Check Register

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

5. BUSINESS

- a. EXECUTIVE SESSION:** “For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a), C.R.S.; discussion concerning personnel matters under §24-6-402(4)(f), C.R.S.; discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under §24-6-402(4)(e), C.R.S.; and conferences with the Town’s attorney for purposes of receiving legal advice on specific legal questions under §24-6-402(4)(b), C.R.S.”

Commissioner Pearson moved to approve enter into EXECUTIVE SESSION: “For the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under Section §24-6-402(a), C.R.S.; discussion concerning personnel matters under §24-6-402(4)(f), C.R.S.; discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under §24-6-402(4)(e), C.R.S.; and conferences with the Town’s attorney for purposes of receiving legal advice on specific legal questions under §24-6-402(4)(b), C.R.S.” **Commissioner Neal seconded the motion. The motion passed unanimously by voice vote.**

**Council went into executive session at 6:20 pm.
The regular meeting reconvened at 6:44 pm.**

- b. RESOLUTION NO. TDA-5, SERIES 2018, A**
Resolution Approving the Agreement with Brownstein
- Mr. Rogers spoke to the Commissioners about the proposed resolution.

Commissioner Neal moved to approve RESOLUTION NO. TDA-5, SERIES 2018, A Resolution Approving the Agreement with Brownstein. Commissioner Laake seconded the motion. The motion passed unanimously by voice vote.

6. ADJOURNMENT

Chairperson Grossman-Belisle adjourned the meeting at 6:45 p.m.

The Timnath Development Authority approved the May 8, 2018, TDA Meeting Minutes on June 12, 2018.

**TIMNATH
DEVELOPMENT
AUTHORITY**

Chairperson Jill Grossman-Belisle,

ATTEST:

Milissa Peters-Garcia, CMC
Secretary



TIMNATH DEVELOPMENT AUTHORITY COMMUNICATION

Meeting Date: 6/12/18	Item: Boxelder 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 various contracts. The Boxelder payments are per our agreements with the Boxelder Regional Storm Water Authority for \$211,013.70 for administration expenses for the regional storm water system improvements. This months payment also includes the TDA's annual debt service payment on various obligations.		
STAFF RECOMMENDATION: Staff recommends approval of these payments.		
KEY POINTS/SUPPORTING INFORMATION: Payments for obligations per our IGAs with the Boxelder Authority to pay 25% of BRSWA expenses for regional storm water improvements.		
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
Boxelder	2018-1272	Construction	\$211,013.70	\$211,013.70
			Total	\$211,013.70