AGENDA
Timnath Development Authority Meeting
6:00 PM - Tuesday, November 13, 2018
4800 Goodman Street, Timnath, Colorado

1. CALL TO ORDER AND ROLL CALL
2. AMENDMENTS TO THE AGENDA
3. PUBLIC COMMENT
4. CONSENT AGENDA
   4.a. Approval of the October 9, 2018, TDA Meeting Minutes
       Timnath Development Authority - 09 Oct 2018 - Minutes - Pdf
   4.b. A Report Regarding TDA Payments
       Presented By: Don Taranto
       Staff Report - Pdf
       November 13, 2018 TDA Check Register
4 - 6

5. BUSINESS

6. ADJOURNMENT

DISCLAIMER
ADA Disclaimer: 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).
PRESENT: Chairperson, Jill Grossman-Belisle, Co-Chair, Aaron Pearson, Commissioner, Lisa Laake, Commissioner, Rick Collins

EXCUSED: Commissioner, Bill Neal

STAFF: Town Manager April Getchius, Contracted Town Attorney Robert Rogers, Town Clerk Milissa Peters-Garcia, Contracted Town Planner Brian Williamson, Contracted Town Planner Kevin Koelbel, Contracted Community Development Director Matt Blakely, and Police Chief Sherri Wagner

1 CALL TO ORDER AND ROLL CALL 6:03 P.M.

2 PUBLIC COMMENT
a) NONE

3 CONSENT AGENDA
a) Approval of the September 11, 2018, TDA Meeting Minutes

Mayor Pro Tem Aaron Pearson made a motion to approve the consent agenda. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

4 BUSINESS
a) RESOLUTION NO. TDA-08-2018, A Resolution Amending Resolution No. TDA-04-2018 Previously Adopted and Approved on March 27, 2018, Relating to a Loan with Compass Mortgage Company, and Related Documents

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

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. TDA-08-2018, A Resolution Amending Resolution No. TDA-04-2018 Previously Adopted and Approved on March 27, 2018, Relating to a Loan with Compass Mortgage Company, and Related Documents. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.
ADJOURNMENT  6:05 P.M.

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Chairperson

Secretary
DESCRIPTION
A Report Regarding TDA Payments

SUMMARY
The Timnath Development Authority is responsible for the payment of various contracts. The Ayres Associates payment is per our agreements with Ayres Associates as it relates to the LOMR for the Boxelder drainage improvements in the amount of $6,169.50.

RECOMMENDATION
Staff recommends approval of these payments.

KEY POINTS
Payments for obligations per our contract with Ayres Associates for expenses for regional storm water improvements related to the LOMR. These expenses are additional to address additional comments by FEMA’s review agency.

ADVANTAGES
Satisfies our contractual obligations.

DISADVANTAGES
None.

FINANCIAL IMPLICATIONS
Monies are budgeted for these expenses.

RECOMMENDED MOTION
This motion should be part of the motion approving the consent agenda items.
## TDA Payment Approval

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Invoice Number</th>
<th>Description</th>
<th>Amount</th>
<th>Check total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ayres</td>
<td>177195</td>
<td>LOMR for Boxelder</td>
<td>$6,169.50</td>
<td>$6,169.50</td>
</tr>
</tbody>
</table>

Total $6,169.50