



AGENDA

Timnath Development Authority Meeting

6:00 PM - Tuesday, November 13, 2018
4800 Goodman Street, Timnath, Colorado

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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 2 - 3
[Timnath Development Authority - 09 Oct 2018 - Minutes - Pdf](#)
 - 4.b. A Report Regarding TDA Payments 4 - 6
Presented By: Don Taranto
[Staff Report - Pdf](#)
[November 13, 2018 TDA Check Register](#)

5. BUSINESS

6. ADJOURNMENT

DISCLAIMER

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Town of
TIMNATH
ESTABLISHED 1882

MINUTES

Timnath

Development

Authority Meeting

**6:00 PM - Tuesday, October 9,
2018**

4800 Goodman Street, Timnath,
Colorado

- 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.


5 ADJOURNMENT 6:05 P.M.

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Chairperson

Secretary

 TOWN OF TIMNATH <small>ESTABLISHED 1882</small>	Timnath
	TIMNATH DEVELOPMENT AUTHORITY Report
TO:	Timnath Development Authority
FROM:	Eric Fuhrman
DATE OF MEETING:	November 13, 2018
TITLE / SUBJECT:	A Report Regarding TDA Payments

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				
Vendor	Invoice Number	Description	Amount	Check total
Ayres	177195	LOMR for Boxelder	\$6,169.50	\$6,169.50
			Total	\$6,169.50