



# AGENDA

## Timnath Development Authority Meeting

6:00 PM - Tuesday, March 26, 2019  
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 December 11, 2018 TDA Meeting Minutes. <a href="#">Timnath Development Authority - 11 Dec 2018 - Minutes</a>	2 - 3
4.b. A Report Regarding TDA Payments <a href="#">Staff Report - Pdf</a>	4 - 5
4.c. March 26, 2019 TDA Check Register <a href="#">March 26, 2019 TDA Check Register</a>	6
5. BUSINESS	
6. ADJOURNMENT	
DISCLAIMER	
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# MINUTES Timnath Development Authority Meeting

6:00 PM - Tuesday, December 11,  
2018

4800 Goodman Street, Timnath,  
Colorado

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- PRESENT:** Chairperson Jill Grossman-Belisle, Commissioner Bill Neal, Commissioner Lisa Laake, and Commissioner Rick Collins
- EXCUSED:** Co-Chair Aaron Pearson
- STAFF:** Contracted Town Attorney Robert Rogers, Town Clerk Milissa Peters-Garcia, Contracted Town Engineer Don Taranto, 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 6:01 P.M.**

**2 AMENDMENTS TO THE AGENDA**  
NONE

**3 PUBLIC COMMENT**

- a) Mike Weeda of the Boy Scout Troop 787 stated that his troop was working on citizenship merit badge.

**4 REPORTS**

- a) Chairperson and Commissioner Reports

The Town hosted the MPO meeting last week

Mr. Rogers informed the Commissioners that they are required by to Title 31 to disclose any interest, direct or indirect, in any project or in any property included or planned to be included in any TDA project, nor shall they have any interest, direct or indirect, in any contract or proposed contract for materials or services to be furnished or used in connection with any TDA project. Each of the Commissioners disclosed their respective ownership interests in their personal residences which are included in the TDA Plan Area. Following review of the disclosures and discussion, Commissioner Bill Neal made a motion that in the light of such personal interests, the continued participation of all Commissioners is not be contrary to the public interest. Commissioner Lisa Laake seconded the motion. CARRIED unanimously.

**5 CONSENT AGENDA**

- a) Approval of the November 13, 2018, TDA Meeting Minutes
- b) A Report Regarding TDA Payments

Commissioner Lisa Laake made a motion to approve the consent agenda. Commissioner Bill Neal seconded the motion. CARRIED unanimously.

**6 BUSINESS**

- a) RESOLUTION NO. TDA-09, SERIES 2018, A Resolution of The Timnath Development Authority, Summarizing Expenditures and Revenues and Adopting a Budget for the Calendar Year Beginning on the First Day of January, 2019, and Ending on the last Day of December, 2019.

Commissioner Bill Neal made a motion to approve RESOLUTION NO. TDA-09, SERIES 2018, A Resolution of The Timnath Development Authority, Summarizing Expenditures and Revenues and Adopting a Budget for the Calendar Year Beginning on the First Day of January, 2019, and Ending on the last Day of December, 2019. Commissioner Lisa Laake seconded the motion. CARRIED unanimously.


- b) RESOLUTION NO. TDA-10, SERIES 2018, 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 2019 Budget Year.

Commissioner Lisa Laake made a motion to approve RESOLUTION NO. TDA-10, SERIES 2018, 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 2019 Budget Year. Commissioner Bill Neal seconded the motion. CARRIED unanimously.

**7 ADJOURNMENT 6:08 P.M.**

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Chairperson

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Secretary

	<b>Timnath</b>
	<b>TIMNATH DEVELOPMENT AUTHORITY Report</b>
TO:	Timnath Development Authority
FROM:	Eric Fuhrman
DATE OF MEETING:	March 26, 2019
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 Boxelder payment is per our agreement with the Boxelder Regional Storm Water Authority for administration and construction costs for the regional storm water improvements in the amount of \$53,088.04.

RECOMMENDATION

Staff recommends approval of these payments.

KEY POINTS

Payments for obligations per our contract with BRSWA for expenses for regional storm water improvements.

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**

<b>Vendor</b>	<b>Invoice Number</b>	<b>Description</b>	<b>Amount</b>	<b>Check total</b>
Boxelder	2019-1416	Construction	\$53,088.04	\$53,088.04
			<b>Total</b>	<b>\$53,088.04</b>