AGENDA
Timnath Development Authority Meeting
6:00 PM - Tuesday, March 26, 2019
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 December 11, 2018 TDA Meeting Minutes.  
       Timnath Development Authority - 11 Dec 2018 - Minutes
   4.b. A Report Regarding TDA Payments  
       Staff Report - Pdf
   4.c. March 26, 2019 TDA Check Register  
       March 26, 2019 TDA Check Register
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).
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

   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.

Chairperson

Secretary
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.
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<td>$53,088.04</td>
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<td></td>
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<td><strong>Total</strong></td>
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**Check total: $53,088.04**