

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 38, SERIES 2019**

**A RESOLUTION APPROVING CAPITAL IMPROVEMENT PLAN DESIGN AND
MASTER PLANNING EXPENDITURES – JULY 2019**

WHEREAS, the Town Council of the Town of Timnath (“Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, on December 11, 2018 the Town Council approved the 2019 budget and the Capital Improvement Plan therein; and

WHEREAS, the approval of these Capital Improvement Plan expenditures will allow the design and master planning to commence on key budgeted projects; and

WHEREAS, the Town Council is familiar with the CIP and the associated design and master planning expenditures and find it to be in the best interest of the Town, the residents within its boundaries, and the general public; and

WHEREAS, the Town Council authorizes the Town Manager to reallocate the funds under this cap as needed, and in conformance with the adopted Capital Improvement Plan and the 2019 Approved Budget.

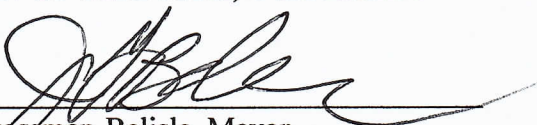
BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO:

Section 1. Approval

The Capital Improvement Plan Design and Master Planning Expenditures is hereby approved in substantially the form as attached hereto, subject to technical or otherwise non-substantive modifications, as deemed necessary by the Town Manager in consultation with the Town Planner, Engineer, Legal Counsel, and other applicable staff or consultants.


INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON JULY 9TH, 2019

TOWN OF TIMNATH, COLORADO



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters-Garcia, CMC
Town/Court Clerk



TST, Inc. Consulting Engineers
2019 (July-December) Capital Improvement Plan
Design and Master Planning Expenditures

July 9th, 2019

- **\$ 15,000.00** **Harmony Interchange Landscape North** – Coordinate and Design Landscape improvements for the north side of the Harmony Road interchange.
- **\$ 60,000.00** **Harmony Road Widening Phase IV** – Continued Construction Contract administration and inspection.
- **\$ 30,000.00** **Latham Parkway – Wild Wing to HWY 14** – Development of conceptual alternatives, cost estimates, research of required easements/ROW and property ownership
- **\$ 20,000.00** **Main Street Buss Grove to Prospect** – Develop preliminary plans for main street to allow the Town to negotiate properly with the developer of the Fisher property regarding improvements to Main Street that they will be required to build with their development. Thereby allowing the Town to possibly add improvements north or south as required.
- **\$ 40,000.00** **Old Town Improvements Phase 2** – Improvements to Main Street south of the railroad tracks.
- **\$ 10,000.00** **Town Center Building** – Final Close out of Contracts, punch lists and turnover to Town.
- **\$ 15,000.00** **PD Facility** – Coordination and review of Police Facility design.
- **\$ 15,000.00** **General Park Development** – Create inventory of Park Facilities
- **\$ 10,000.00** **General Trail Improvements** – Review and coordination of misc. trail improvements.
- **\$125,000.00** **Timnath South Regional Park** – Final Design, coordination and Construction Administration of the Timnath South Regional Park Phase II
- **\$ 175,000.00** **Timnath Reservoir Trail and Park** – Design and coordination of improvements at the Timnath Reservoir Park for 2020 and 2021 construction projects, as well as 2019 shoreline stabilization.
- **\$ 10,000.00** **TROC Trail** – Coordination and bidding of the TROC Trail.
- **\$ 90,000.00** **Water Rights and Non Potable System** – Master planning, design and acquisition of water rights for the Timnath Non Pot system to irrigate parks and open spaces.
- **\$ 12,500.00** **Regional Stormwater Improvements** – Review and design of required regional stormwater improvements.
- **\$ 65,000.00** **Master Planning Studies** – Coordination of required master planning studies for the town.
- **\$ 6,000.00** **Events** – Provide assistance as required and directed for Town Events.