MINUTES
SPECIAL Timnath Town Council Meeting
6:00 PM - Monday, June 17, 2019
4800 Goodman Street, Timnath, Colorado

PRESENT: Mayor Jill Grossman-Belisle, Councilmember William Neal, and Councilmember Rick Collins

ABSENT: Mayor Pro Tem Aaron Pearson and Councilmember Lisa Laake

STAFF: Contracted Town Attorney Robert Rogers, Town Manager April Getchius, Town Clerk Milissa Peters-Garcia, Deputy Clerk Tiffany Akers, Contracted Town Engineer Don Taranto, Contracted Town Engineer Matt Taranto, and Contracted Town Engineer Eric Fuhrman

PUBLIC: Resident Phil Goldstein

1 CALL TO ORDER AND ROLL CALL 6:00 P.M.

2 AMENDMENTS TO THE AGENDA

3 PUBLIC COMMENT
Mayor Grossman-Belisle acknowledged two boy scouts in the audience that were present to earn badges.

4 CONSENT AGENDA
a) Approval of the May 28, 2019, Town Council Meeting Minutes
b) June 17, 2019 Check Register

Councilmember William Neal made a motion to approve the consent agenda. Councilmember Rick Collins seconded the motion. CARRIED unanimously.

5 REPORTS
a) Mayor and Council Reports
   • Mayor Grossman-Belisle stated that the Town BBQ was a success.
   • The first meeting in the new building will be June 25th with an open house from 3:00 p.m. to 7:00 p.m.

b) Manager's Report
   • Mr. Fuhrman updated Council on the Harmony Road Widening project. He spoke about a potential 5-day closure from June 28th through July 3rd.
   • Mayor Grossman-Belisle asked that the closure be postponed or closed during the week and not over a weekend.
• Mr. Don Taranto spoke about the possibility of postponing the closure to after the week after the 4th of July holiday.
• Council asked that the closure be pushed for 2 weeks.

6 BUSINESS

a) RESOLUTION NO. 32, SERIES 2019, A Resolution Approving Professional Services Agreement with Connell Resources for the 2019 Road Overlay Program

• Mr. Don Taranto spoke to Council about the proposed resolution.

Councilmember William Neal made a motion to approve RESOLUTION NO. 32, SERIES 2019, A Resolution Approving Professional Services Agreement with Connell Resources for the 2019 Road Overlay Program. Councilmember Rick Collins seconded the motion. CARRIED unanimously.

b) RESOLUTION NO. 33, SERIES 2019, A Resolution Approving the Construction of the Timnath Main Street Project

• Mr. Matt Taranto spoke to council about the proposed resolution.
• Mayor Grossman-Belisle asked about the reimbursement and Mr. Fuhrman stated that the reimbursement would be due once the work was completed.
• Mayor Grossman-Belisle asked about the start date and Mr. Fuhrman stated that work was anticipated to commence the week of July 15th, but would not coincide with the Harmony Road/Club Drive closing.

Councilmember William Neal made a motion to approve RESOLUTION NO. 33, SERIES 2019, A Resolution Approving the Construction of the Timnath Main Street Project. Councilmember Rick Collins seconded the motion. CARRIED unanimously.

7 ADJOURNMENT  6:16 P.M.

[Signatures]

Mayor

Town Clerk