MINUTES
Timnath Town Council
Meeting
6:00 PM - Tuesday, September 10, 2019
4750 Signal Tree Drive, Timnath, Colorado

PRESENT: Mayor Jill Grossman-Belisle, Mayor Pro Tem Aaron Pearson, Councilmember Lisa Laake, and Councilmember Rick Collins

ABSENT: Councilmember William Neal

STAFF: Contracted Town Attorney Robert Rogers, Contracted Town Attorney Megan Murphy, Town Manager April Getchius, Town Clerk Millissa Peters-Garcia, Contracted Town Engineer Don Taranto, Contracted Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, Contracted Town Planner Kevin Koelbel, and Ashley Lauwereins

PUBLIC THAT SIGNED IN: Phil Goldstein, Richard Motzkus, Gary Phillips, Bruce Hajdu and Brett Hansen, and Paula Williams represented the Timnath Farms North Metro Districts

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

2 AMENDMENTS TO THE AGENDA
None

3 PUBLIC COMMENT
None

4 CONSENT AGENDA
a) Approval of the August 27, 2019, Town Council Meeting Minutes
b) September 10, 2019 Check Register

Mayor Pro Tem Aaron Pearson made a motion to approve the consent agenda. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

5 REPORTS
a) Mayor and Council Reports
- September 11th is the Timnath Trails Grand Opening.
- There will not be a Council meeting on September 24th.
- Taste in Timnath is on September 28th which starts with the 5k Scarecrow Run at 9:00 a.m.
- Budget work session is scheduled on October 8th at 5:00 p.m.
• Slate Communications will be reaching out to Council regarding the website.
• The Mayor noted there was a meeting regarding the Walmart traffic issue with all the stakeholders and progress was made on a solution. Additional information will be forthcoming.

6 BUSINESS

a) RESOLUTION NO. 50, SERIES 2019, A Resolution Authorizing the Town Manager to Enter into a Contract with Avery Associates for Police Chief Search

• Ms. Getchius spoke to Council about the proposed resolution. She noted that Chief Wagner will be retiring and thanked her for her service. Avery Associates will conduct a nation-wide search.
• Mayor Grossman-Belisle stated that Avery Associates was very familiar with helping find town managers and police chiefs in the West.

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 50, SERIES 2019, A Resolution Authorizing the Town Manager to Enter into a Contract with Avery Associates for Police Chief Search. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

b) RESOLUTION NO. 51, SERIES 2019, Resolution Approving the Consolidated Amended and Restated Service Plan for Timnath Farms North Metropolitan District Nos. 1-3 and the Service Plan for Timnath Farms North Metropolitan District Nos. 4-6 (the "Resolution").

• Ms. Murphy spoke to Council about the proposed resolution. Ms. Murphy stated that the estimated costs of public improvements decreased from $109,648,617 to $108,334,317 after the Town Engineer reviewed the exhibit.
• Ms. Williams presented Council with a presentation of the proposed amended service plan. She explained that the boundaries of District Nos. 2-6 would be changed once development of the property begins and the property use within each District is defined. Ms. Williams further explained the purpose of the added districts. Ms. Williams spoke about the requirements of the special district laws and regulations. She explained the Districts will have the ability to incur debt, the mill levy limits in the Service Plan and that the Town is not responsible for the District debt.

Mayor Grossman-Belisle opened the public hearing at 6:15 p.m.
No public comments.
Mayor Grossman-Belisle closed the public hearing at 6:15 p.m.

Mayor Pro Tem Aaron Pearson made a motion to approve RESOLUTION NO. 51, SERIES 2019, Resolution Approving the Consolidated Amended and Restated Service Plan for Timnath Farms North Metropolitan District Nos. 1-3 and the Service Plan for Timnath Farms North Metropolitan District Nos. 4-6. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.
c) EXECUTIVE SESSION: "For the purposes discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under §24-6-402(4)(e), C.R.S.; and conferences with the Town's attorney for purposes of receiving legal advice on specific legal questions under §24-6-402(4)(b), C.R.S."

Council entered into executive session at 6:16 p.m.

Council returned to the regular meeting at 6:58 p.m.

7 ADJOURNMENT       6:59 P.M.

[Signatures]
Mayor
Town Clerk