TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 7, SERIES 2020

A RESOLUTION APPROVING CAPITAL IMPROVEMENT PLAN DESIGN AND MASTER PLANNING EXPENDITURES – JANUARY 2020

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 10, 2019 the Town Council approved the 2020 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 20 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 JANUARY 28TH, 2020

TOWN OF TIMNATH, COLORADO

[Signature]
Jill Grossman-Belisle, Mayor
ATTEST:

[Signature]
Milissa Peters-Garcia, CMC
Town/Court Clerk
TST, Inc. Consulting Engineers  
2020 (January-June) Capital Improvement Plan  
Design and Master Planning Expenditures  

January 21, 2020  

- **$7,500.00** Bethke School Zone - Coordinate with PSD & Design modifications to school zone signage around Bethke Elementary School  
- **$25,000.00** Buss Grove - Landings to Latham Parkway - Update design plans for the widening of Buss Grove along the Harmony Subdivision.  
- **$20,000.00** Harmony Interchange Landscape North - Coordinate and Design Landscape improvements for the north side of the Harmony Road interchange.  
- **$75,000.00** 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. Will also research ROW requirements.  
- **$20,000.00** Parkway Improvements - Continue negotiations with GWRR for new crossing.  
- **$30,000.00** Three Bell Railroad Crossing - Finalize agreements with GWRR and begin construction process.  
- **$25,000.00** PD Facility - Coordination and review of Police Facility design.  
- **$40,000.00** 4800 Goodman Facility - Coordination and review of addition to facility.  
- **$15,000.00** General Park Development - Create inventory of Park Facilities  
- **$15,000.00** General Trail Improvements - Review and coordination of misc. trail improvements.  
- **$40,000.00** Poudre River Trailhead Park - Design & coordination of construction of improvements to the park.  
- **$150,000.00** Timnath South Regional Park - Final Design, coordination and Construction Administration of the Timnath South Regional Park Phase II  
- **$150,000.00** Timnath Reservoir Trail and Park - Design and coordination of improvements at the Timnath Reservoir Park for 2020 and 2021 construction projects, as well as 2020 shoreline stabilization.  
- **$15,000.00** TROC Trail - Coordination and bidding of the TROC Trail.  
- **$25,000.00** 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.  
- **$20,000.00** Regional Stormwater Improvements - Review and design of required regional stormwater improvements and related studies.  
- **$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.