AGENDA
Timnath Development Authority
Meeting
6:00 PM - Tuesday, March 10, 2020
4750 Signal Tree Drive, Timnath, Colorado

1. CALL TO ORDER AND ROLL CALL
2. AMENDMENTS TO THE AGENDA
3. CONSENT AGENDA
   3.a. Approval of the December 10, 2019, Timnath Development Authority Meeting Minutes
       Timnath Development Authority - 10 Dec 2019 - Minutes
   3.b. A Report Regarding TDA Payments
       Staff Report - Pdf
       03.10.2020 TDA Check Register
       Presented by: Eric Fuhrman
4. PUBLIC COMMENT
5. REPORTS
   5.a. Chairperson and Commissioner Reports
6. BUSINESS
7. 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).
PRESENT: Chairperson Jill Grossman-Belisle, Co-Chair Aaron Pearson, Commissioner William Neal, Commissioner Lisa Laake, and Commissioner Rick Collins

STAFF: Contracted Town Attorney Robert Rogers, Contracted Town Attorney Audrey Johnson, Town Clerk Milissa Peters-Garcia, Deputy Clerk Tiffany Akers, Interim Police Chief Terry Jones, Contracted, Police Sergeant Robert Wynkoop, Finance Manager Christine Harwell, Contracted Town Engineer Don Taranto, Contracted Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, Contracted Town Planner Kevin Koelbel, Ashley Lauwereins, and Contracted Town Engineer Eric Fuhrman


-spelling subject to sign-in legibility-

1 CALL TO ORDER AND ROLL CALL 6:06 P.M.

2 AMENDMENTS TO THE AGENDA NONE

3 PUBLIC COMMENT NONE

4 CONSENT AGENDA
   a) Approval of the March 26, 2019, TDA Meeting Minutes
   b) Approval of the August 13, 2019, TDA Meeting Minutes
   c) A Report Regarding TDA Payments
   d) Timnath Development Authority check register 12/10/2019
Commissioner William Neal made a motion to approve the consent agenda. Commissioner Lisa Laake seconded the motion. CARRIED unanimously.

5 REPORTS
   a) Chairperson and Commissioner Reports
      NONE

6 BUSINESS
      - Ms. Harwell spoke to the Authority about the proposed resolution.
      - Co-Chair Pearson asked about the misc. budget item and Ms. Harwell specified what falls under misc.
      - Commissioner Collins asked that the revenues be detailed with where the funds are spent.
      - Ms. Harwell explained that fund transfers aren't specifically tracked.

   Commissioner William Neal made a motion to approve RESOLUTION NO. TDA-01, SERIES 2019, 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, 2020, And Ending On The Last Day Of December, 2020. Co-Chair Aaron Pearson seconded the motion. CARRIED unanimously.

   b) RESOLUTION NO. TDA-02, SERIES 2019, 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 2020 Budget Year.
      - Ms. Harwell spoke to the authority about the proposed resolution.

   Commissioner William Neal made a motion to approve RESOLUTION NO. TDA-02, SERIES 2019, 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 2020 Budget Year. Co-Chair Aaron Pearson seconded the motion. CARRIED unanimously.

7 ADJOURNMENT 6:12 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 payments are per our agreements with the Boxelder Basin Regional Stormwater Authority for the Boxelder drainage improvements in the amount of $8,307.76. These are for operational & construction expenses.

RECOMMENDATION
Staff recommends approval of these payments.

KEY POINTS
Payments for obligations per our contract with BBRSA 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><strong>Total</strong></td>
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