MINUTES
Timnath Town Council Meeting
6:00 PM - Tuesday, July 14, 2020
4750 Signal Tree Drive, Timnath, Colorado

PRESENT: Mayor Mark Soukup, Mayor Pro Tem Rick Collins, Councilmember Aaron Pearson, Councilmember Lisa Laake, and Councilmember Brett Hansen

STAFF: Contracted Town Attorney Robert Rogers, Town Manager Wesley LaVanchy, Town Clerk Milliss Peters-Garcia, Interim Police Chief Terry Jones, Contracted Town Engineer Don Taranto, Contracted Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, Contracted Town Planner Kevin Koelbel, Ashley Lauwereins, and Communications Kim Newcomer

PUBLIC: Craig Harrison, Dino DiTullio, Dominick DiTullio, Brendan Willits and Earl Smith

1 CALL TO ORDER AND ROLL CALL 6:13 P.M.

2 AMENDMENTS TO THE AGENDA
NONE

3 PUBLIC COMMENT
The intent of this section is to allow the public to make comments on non-agenda items or items that do not have a public hearing available.

4 CONSENT AGENDA-PAYABLES
a) July 14, 2020 Check Register

Councilmember Aaron Pearson made a motion to approve the consent agenda-payables. Mayor Pro Tem Rick Collins seconded the motion. CARRIED. unanimously.

5 CONSENT AGENDA-SETTING PUBLIC HEARINGS
The intent of this consent agenda is to set a public hearing for these items at a future date. No discussion or comments.

a) ORDINANCE NO. 10, SERIES 2020, An Ordinance Amending Chapter 10 Article 10 of the Timnath Municipal Code Regarding Permissible Times for Solicitation and setting a Public Hearing on July 28, 2020, at 6:00 p.m.

Mr. Rogers spoke to Council about the proposed ordinance.

Mayor Pro Tem Rick Collins made a motion to approve the consent agenda-
setting public hearing Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

6 CONSENT AGENDA-OTHER
The intent of this consent agenda is to approve standard or reoccurring items that do not fall under the above consent agenda(s).

a) Approval of the June 23, 2020, Town Council Meeting Minutes

Councilmember Aaron Pearson made a motion to approve the consent agenda-other. Mayor Pro Tem Rick Collins seconded the motion. CARRIED unanimously.

7 REPORTS

a) Mayor and Council Reports

- Mayor Soukup commended staff, the police and Council for the having the 4th of July fireworks.

Staff Reports

- Mr. Taranto spoke to Council about progress on the Wal-Mart participation on the traffic resolution.
- Mr. Taranto spoke to Council about the street sweeper, training and practice being performed by staff.
- Mr. Blakely spoke to Council about the progress being made on the Larimer County Intergovernmental Agreement.
- Mr. Blakely spoke to Council about the draining of the reservoir by the ditch company. He also spoke about the presence of blue-green algae at the reservoir as well as the necessary precautions regarding the algae.

- Mr. Blakely provided a written report (attached hereto)

8 BUSINESS

a) ORDINANCE NO. 9, SERIES 2020, An Ordinance Adding Chapter 8 Article 4 to the Timnath Municipal Code Providing for the Use and Regulation of Golf Carts on Town Streets and setting a public hearing on July 28, 2020, at 6:00 p.m.

- Chief Jones spoke to Council about the proposed ordinance.

Councilmember Lisa Laake made a motion to approve ORDINANCE NO. 9, SERIES 2020, An Ordinance Adding Chapter 8 Article 4 to the Timnath Municipal Code Providing for the Use and Regulation of Golf Carts on Town Streets and setting a public hearing on July 28, 2020, at 6:00 p.m. Councilmember Aaron Pearson seconded the motion. CARRIED unanimously.
b) Poudre School District Presentation

- Mr. Blakely introduced Mr. Brendan Willits and Earl Smith from the Poudre School District.
- Mr. Willits presented Council with the school district growth, the district bond, district boundaries, new school planning and construction update.
- Mr. Smith spoke to Council about current school construction of Southeast Elementary School located in Loveland off of County Road 5 and south of the Budweiser Event Center and the Prospect Middle/High School located at County Road 5 and Prospect Road

c) RESOLUTION NO. 48, SERIES 2020, A Resolution Appointing the Town of Timnath Metro District Ad Hoc Committee Members

- Mr. Rogers spoke to Council about the proposed resolution.
- Councilmember Hansen recommended Dino DiTullio, Patrick McMeekin, John Cloudman, Steve Lampo, Jason O'Hara and Donald Simpson.
- Councilmember Pearson

Councilmember Brett Hansen made a motion to approve RESOLUTION NO. 48, SERIES 2020, A Resolution Appointing the Town of Timnath Metro District Ad Hoc Committee Members. Councilmember Aaron Pearson seconded the motion. CARRIED unanimously.

d) RESOLUTION NO. 49, SERIES 20220, A Resolution Approving the First Amendment to Agreement for Contracted Interim Town Manager

Councilmember Aaron Pearson made a motion to approve RESOLUTION NO. 49, SERIES 20220, A Resolution Approving the First Amendment to Agreement for Contracted Interim Town Manager. Mayor Pro Tem Rick Collins seconded the motion. CARRIED unanimously.

9 ADJOURNMENT 6:54 P.M.
Dear Timnath Reservoir user,

The Timnath Reservoir is an active reservoir that is used by the New Cache La Poudre Irrigation Company (CLP) for irrigation purposes. The Town leases the recreational and surface use rights to the reservoir for the benefit and enjoyment of the Town’s residents. Every year the CLP distributes water from Timnath Reservoir to their water shareholders for agriculture purposes.

Those shareholders own the water in the reservoir and rely upon that water to irrigate their farms. Each year, around the beginning of July, this distribution of water commences and continues for the remainder of the growing season. The amount of water distributed depends upon the demand, the amount of rainfall and the amount of water available in the basin.

2020 is shaping up to be a year where the distribution of water may be significant. You will start to see the water levels dropping in the reservoir due to this situation. Use of the reservoir will continue, however new hazards may present themselves. Nontoxic floating algal mats (comprised of filamentous green algae) may begin to appear near the shore. The shoreline will begin to move outward exposing potential hazards that were once below the water’s surface, including areas where rooted aquatic plants may interfere with boat operations. Portions of the reservoir that were under several feet of water may now be exposed including the dock and ramps, which will start to become more exposed and less accessible. There may be a point in time where the dock will be unusable, and the ramps will be fully exposed and also unusable.

This will be a progression over several weeks depending on weather and the amount of water being released from the reservoir. Please be aware of these conditions and be extra vigilant while using the reservoir to avoid these hazards.

In addition to the declining water levels there is another concern that presents itself this time of year. That concern is the presence of blue green algae. Blue green algae can come in various types. Some types may be toxic to humans and animals if you come into contact or ingest it. Symptoms may include diarrhea, vomiting, abdominal pain, allergic reactions, respiratory issues, eye and skin irritation and rashes. Certain types of blue green algae have also been known to cause death to pets and livestock if ingested. The Town samples and analyzes the water for the presence of blue green algae and conducts further testing to determine if it is toxic. Blue green algae forms when the weather is warm. Each July the reservoir sees a rise in blue green algae that may persist for several weeks until weather conditions change.

2020 conditions suggest that blue green algae will begin to present itself. The Town is closely monitoring the water for the potential presence and health risks associated with coming into contact with the blue green algae. The Town has not yet determined that the toxic variety of blue green algae is present in the reservoir since those tests take additional time to complete. However, in an abundance of caution, the Town is notifying reservoir users that toxic blue green algae could be present and to use caution while using the reservoir.

If you see algae on the surface of the water, it is advised that you avoid contact with it and that you do not allow pets to drink or enter into the water. If, after being in the reservoir, you or your animals have sudden or unexplained sickness call you doctor or veterinarian. As additional testing is completed, and as new or different information is acquired by the Town, that information will be distributed through similar means.
People often ask about the treatment options for the blue green algae within the reservoir. Treatment options have been explored in the past, however since the primary use of the reservoir is agricultural and not for consumption and the reservoir is so large in size, the cost of treatment is prohibitive.

We've also received questions about retaining the water for the recreational use throughout the season. Since the Town does not own the actual water, this is not feasible.

Thank you for your understanding regarding this dynamic situation.

The Town of Timnath