AGENDA
Timnath Development Authority
Meeting
6:00 PM - Tuesday, September 22, 2020
4750 Signal Tree Drive, Timnath, Colorado

1. CALL TO ORDER AND ROLL CALL

2. CONSENT AGENDA
   2.a. A Report Regarding TDA Payments
       Staff Report - Pdf
       Presented by: Don Taranto
   2.b. September 22, 2020 Check Register
       September 22, 2020 Check Register

3. 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).
**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. The $18,064.89 is the TDA's portion of the operational expenses for 4/1/20-6/30/20.

**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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<tr>
<th>Vendor</th>
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<th>Description</th>
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<td>Boxelder</td>
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<td>TDA Participation</td>
<td>$18,064.89</td>
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<td></td>
<td></td>
<td><strong>Total</strong></td>
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