

Timnath Main Street

Board Meeting Agenda

5:00 PM - Monday, October 27, 2025
4750 Signal Tree Drive, Timnath, Colorado

- **Call to Order and Roll Call**
 - Roll call
- **Public Comment**
 - Public Comment is a time for the Public to address the MS Board
- **Consent Agenda**
 - Approval of October 6, 2025, Meeting Minutes
- **Sign Update & Old Town Transportation Project**
 - Public Works to provide quick overview of project scope & MS involvement
- **Other Business**
 - DOLA Update
 - 12/1 Strategic Planning Meeting
 - Marketing Meeting Update
 - Communications Plan Updates & Next Steps
 - Partnership Meeting
 - Volunteer Hours/ Metrics Tracking
 - Compliance Document
- **Next Steps and Adjournment**
 - Recap of assigned action items
 - Reminders:
 - OTSC Report Presentation: October 28 at 6pm
 - 3D Visualization Tour: October 30, 11am-12pm
 - Next Meeting: November 3

Timnath Main Street Board Meetings

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5:00 PM - Monday, October 6, 2025

4750 Signal Tree Drive, Timnath, Colorado

1. Call to Order and Roll Call

- **Roll Call:** Logan Graves, Meaghan Beadle, Allison Keithly, Katie Gibson, Matt Wasserman, Luke Wagner, Christina Galloway, Dennis Strachota

•2. Public Comment

- Public Comment is a time for the Public to address the MS Board
 - **Dennis Strachota**- Here to speak on behalf of the visualization project and to speak on behalf of UC Denver project. Will speak about this later in the meeting
 - **Luke Wagner** - here to talk about the visualization project and to provide support in Jeramie's absence
 - **Christina Galloway** - Main Street business owner of The Refillery. She currently leases a building behind J&J. She came in toMain Street businesses have been really hurt by the closing of Main Street - losing as much as 30% of their businesses
 - **Additional Discussions Following Public Comments:**
 - Discussed need for better signage overall
 - Logan and Luke shared that town staff are already working on developing better signage to direct people to Main Street
 - Luke shared that we will have money in the budget for things like advertisements; Also we have \$100k in business development funds and none has been spent

3. Consent Agenda

- **Approval of the August 15, 2025 Meeting Minutes**
 - Meaghan made motion to approve the minutes
 - Allison seconded this motion.
- **Revised Bylaws**
 - Meaghan made motion to approve bylaws
 - Katie seconded/Matt
 - **Main Revisions:** The main change was the change to the open meetings law - we will not have to comply with this but we will still allow people to come into meetings and make public comments.

4. Outreach Plan

- Katie presented the outreach plan - we discussed and came up with ways to hone in on this plan and develop it further.
 - Discussed need for enough feedback from community members - what types of businesses they want to see, need to know what consumers want because they will be the ones giving their money to the town
 - Discussed using a survey at the farmer's market
 - Katie suggested doing pop ups instead of evening listening sessions (ie going to a park in a neighborhood) so that it is easier for people to bring their kids etc. Previous sessions have been difficult given our high number of families with children
 - Walking tours and other events were discussed
- **Old Town Survey**
 - Katie shared the survey
 - Action Item: All board members should review it by Thursay 10/09
 - Survey will also include questions regarding interest in joining committees
 - Need to review all lists of businesses, interest groups, etc. that we would want to send the survey out to - local businesses, timnath chamber etc (**Logan, Matt**) - they will be responsible for gathering these contacts for us
 - Discussed need for us to have the council members review the survey results - especially from business owners
 - Possibly a feedback event in February where we could share what we've learned and done at that time
- **Farmers Market**
 - Will plan to use the survey at the Farmer's Market
 - Logan will gather items (table cloth, swag etc) for the Farmer's Market and **Allison will pick up by Friday**

5. Other Business

• Main Street Visualization Project Update

- Dennis Strachota showed up to speak about the visualization project
- The project goes over possible infrastructure improvements
- Professor who teaches class on advanced visualization for urban design - they have a project where students get to come up with a design project - Dennis has asked if someone from the class could do this as their project topi
- Doing a 3D design of what downtown could like
- Otober 16th they are doing a tour
- **Action Items:**
 - Ask Dennis to send us the information on this tour (Allison)
 - Logan is going to share video that Dennis has of Old Town - we can review this
- Refillery business owner suggested we do a partnership with ACE - one of the local programs for high school students where we could do a similar project to continue to get some feedback

- Could use this feedback to help us create design standards for old town

- **Tax-Exempt Status Update**

- Logan has filed the 1023 EZ
- State is approved
- IRS form is not done
- Meaghan sent through a compliance document
- Will review and discuss at the next meeting