

Timnath Main Street

Board Meeting Agenda

5:00 PM - Monday, April 6, 2026
4750 Signal Tree Drive, Timnath, Colorado

Call to Order and Roll Call

- Roll call

Consent Agenda

- Approval of March 2, 2026 Minutes

Business

- DOLA Application Update
- Event Calendar and Website Update
- Summer Events Updates & Debrief
 - Target Audience
 - Types of Vendors and Entertainment
 - Run Dates

Working Session

- Strategic Plan Next Steps
- Go/No-Go Framework
- Timnath Farmers Market Proposal
- Business Promo Proposal
- Bank Account Authorized Signer

Next Steps and Adjournment

- Next Meeting: April 20, 2026

**Timnath Main Street
Board Meeting Agenda
5:00 PM - Monday, March 2nd
4750 Signal Tree Drive, Timnath, Colorado**

Attendees: Jeramie Holt, Matt Wasserman, Meaghan Beadle, Allison Keithly, Brian Skipper, Logan Graves

Members of the Public: Dan Ethridge, Becca Bay, Lauren Pyle, Christina Galloway, Dustin Peyser

Public Comment:

- **Dan:** Asked what the results of our strategic plan meeting were. Logan shared that the plan is being finalized and will be shared with the public once complete.
- **Christina:** Presented an idea to promote Old Town businesses and requested Main Street's support. She shared an example flyer and preliminary cost estimate of approximately \$500, which includes postage (to be confirmed).
 - Follow Up/Action Items: Christina will confirm the actual cost of the mailer and share details with Logan. The group will continue discussion at a future meeting.
- **Becca:** Presented a proposal for the Timnath Farmers Market and discussed opportunities for partnership with Timnath Main in 2026 to expand the market.
 - Requests from Main Street Board:
 - Presence/Activity at market events
 - Fiscal sponsorship to process funds through Main Street's nonprofit status
 - Assistance with grants and SNAP/Federal programs
 - Marketing partnership and cross-promotional opportunities
 - Support with signage and wayfinding
 - Follow Up/Action: The Farmers Market team hopes to finalize a partnership agreement by April 2026.
- **Dustin:** Shared that members can join the Timnath Chamber using code TimnathCares.

Meeting Plan:

- The first meeting of each month will include 30 minutes dedicated to public comment
- Presentations must be requested by the Wednesday prior and will occur only with the board (not during public comment time).

Business:

- Bank Account Update
 - Meghan confirmed that the bank account has been updated and all necessary documents have been signed.
 - Meghan will obtain the most recent amendment to the bylaws for recordkeeping.
- Town Council Presentation
 - Matt, Katie, and Logan will coordinate details separately.

- Plan to present a resolution requesting Town Council support for a minimum three-year period.
 - Matt and Katie will review accomplishments and progress as part of the presentation.
- Social Media Discussion
 - No follow up needed at this time

Board Discussion Items (Board Only)

- Strategic Plan Follow-up Discussion
 - March 20th deadline
- Timnath Farmer's Market Proposal
 - Awaiting updates from the Farmers Market team.
- Business Promo Proposal
 - Continued discussion planned.