

***TOWN COUNCIL***

***MEETING***

***PACKET***

**May 18, 2015**



*Town Council*

*Agenda*  
Monday, May 18, 2015  
Town Hall, Council Chambers  
450 So. Parish Avenue  
7:00 PM



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**MISSION STATEMENT**-*"The mission of the government of the Town of Johnstown is to provide leadership based upon trust and integrity, commitment directed toward responsive service delivery, and vision for enhancing the quality of life in our community."*

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*Members of the audience are invited to speak at the Council meeting. Public Comment (item No. 5) is reserved for citizen comments on items not contained on the printed agenda. Citizen comments are limited to three (3) minutes per speaker. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position. If you wish to speak at the Town Council meeting, please fill out a sign-up sheet and present it to the Town Clerk.*

- 1) **CALL TO ORDER**
  - A) Pledge of Allegiance
- 2) **ROLL CALL**
- 3) **AGENDA APPROVAL**
- 4) **RECOGNITIONS AND PROCLAMATIONS**
- 5) **PUBLIC COMMENT (three-minute limit per speaker)**

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*The "Consent Agenda" is a group of routine matters to be acted on with a single motion and vote. The Mayor will ask if any Council member wishes to have an item discussed or if there is public comment on those ordinances marked with an \*asterisk. The Council member may then move to have the subject item removed from the Consent Agenda for discussion separately.*

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- 6) **CONSENT AGENDA**
    - A) Town Council Meeting – May 4, 2015
    - B) Payment of Bills
    - C) April Financial Statements
  - 7) **STAFF REPORTS**
  - 8) **OLD BUSINESS**
  - 9) **NEW BUSINESS**
    - A) Consider Water and Sewer Service Agreement – Thompson Crossing II, Filing No.1
    - B) \***Public Hearing** – Thompson Crossing II, Filing No. 1 Final Plat
    - C) Consider Award of Contract to A-1 Chipseal Company for 2015 Chip Seal Project
    - D) Consider Appointment of Council Member
  - 10) **COUNCIL REPORTS AND COMMENTS**
  - 11) **MAYOR'S COMMENTS**
  - 12) **ADJOURN**
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**NOTICE OF ACCOMODATION**

If you need special assistance to participate in the meeting, please contact the Town Clerk at (970) 587-4664. Notification at least 72 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to the meeting.

**AGENDA ITEMS 6A-C**

**CONSENT**

**AGENDA**

- **Council Minutes – May 4, 2015**
  - **Payment of Bills**
  - **April Financial Statements**

**TOWN COUNCIL AGENDA COMMUNICATION**

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**AGENDA DATE:** May 18, 2015

**ITEM NUMBER:** 6A-C

**SUBJECT:** Consent Agenda

**ACTION PROPOSED:** Approve Consent Agenda

**PRESENTED BY:** Town Clerk

**AGENDA ITEM DESCRIPTION:** The following items are included on the Consent Agenda, which may be approved by a single motion approving the Consent Agenda:

- A) Town Council Minutes – May 4, 2015
- B) Payment of Bills
- C) April Financial Statements

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**LEGAL ADVICE:** The entire Consent Agenda may be approved by a motion of the Town Council approving the Consent Agenda, which automatically approves each and every item listed on the Consent Agenda. If a Council member wishes to have a specific discussion on an individual item included with the Consent Agenda, they may move to remove the item from the Consent Agenda for discussion.

**FINANCIAL ADVICE:** N/A

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**RECOMMENDED ACTION:** Approve Consent Agenda

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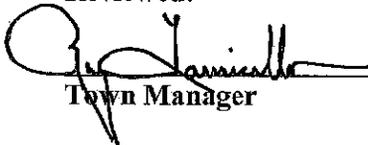
**SUGGESTED MOTION:**

**For Approval:** I move to approve the Consent Agenda.

**For Denial:**

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**Reviewed:**

  
Town Manager

**COUNCIL  
MINUTES**

The Town Council of the Town of Johnstown met on Monday, May 4, 2015 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor Romanowski led the Pledge of Allegiance.

Roll Call:

Those present were: Councilmembers James, Mellon, and Molinar Jr.

Those absent were: Councilmembers Berg and Lebsack

Also present: Avi Rocklin, Town Attorney, Roy Lauricello, Town Manager. John Franklin, Town Planner, Tom Hellen, Public Works Director, Brian Phillips, Police Chief and Diana Seele, Town Clerk

Agenda Approval

Councilmember James a motion seconded by Councilmember Mellon to amend the Agenda to add Item 9.B. Consideration of Engagement Letter with McGeady and Sisneros, P.C. Motion carried with a unanimous vote.

Consent Agenda

Councilmember Mellon made a motion seconded by Councilmember Molinar Jr. to approve the Consent Agenda with the following items included:

- April 20, 2015 - Town Council Meeting Minutes
- Resolution No. 2015-04, Approving the Final Plat for Thompson River Ranch Filing No. 5, Being a Subdivision Located in the South One-Half of the Northeast One-Quarter of Section 23, Township 5 North, Range 68 West of the 6<sup>th</sup> Principal Meridian, Weld County, State of Colorado
- Resolution No. 2015-05, Approving a Use by Special Review for Drilling of Oil and Gas Wells and Construction of a Tank Battery/Production Facility on Property Knowns as the Pratt Technology Park PUD for Synergy Resources Corporation on a Parcel of Land Located in Section 2, Township 4 North, Range 68 West of the 6<sup>th</sup> Principal Meridian, Weld County, State of Colorado

Motion carried with a unanimous vote.

New Business

A. Consider Professional Services Agreement with Revenue Recovery Group, Inc. – Revenue Recovery Group provides audit services to state and local government clients. The agreement between the Town and RRG would permit the Town to engage RRG on an as-needed basis to perform specified audits. Town staff anticipates utilizing RRG to perform construction use tax audits. Councilmember Mellon made a motion seconded by Councilmember James to approve the Professional Services Agreement with Revenue Recovery Group, Inc. and authorize the Mayor to sign it. Motion carried with a unanimous vote.

B. Consider Engagement Letter with McGeady Sisneros P.C. – The Engagement Letter between the Town and McGeady Sisneros, P.C. will allow the firm of McGeady Sisneros, P.C. to provide legal services to the Town of Johnstown, with regard to the Carson Development project. Councilmember Mellon made a motion seconded by Councilmember Molinar Jr. to approve the Engagement Letter with McGeady Sisneros, P.C. and authorize the Mayor to sign it. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 7:40 p.m.

Mayor

Town Clerk/Treasurer

**PAYMENT  
OF  
BILLS**

<b>BILLS SUBMITTED FOR PAYMENT- MAY 2015</b>		
A KID'S PLACE	\$	156.00
A&E TIRE INC	\$	495.40
ACE HARDWARE	\$	720.22
ACTION PLUMBING & HEATING	\$	761.22
ALL COPY PRODUCTS	\$	871.91
AMERICAN PLANNING ASSOC.	\$	400.00
ANCHOR AUTO GLASS	\$	35.00
APPLIED INDUSTRIAL TECHNOLOGIES	\$	2,295.08
ARAPAHOE RENTAL	\$	209.88
ARNAUD, CHRIS - REFUND	\$	77.73
ATLAS BUSINESS SOLUTIONS	\$	540.00
BAJA BROADBAND	\$	405.35
BEYER, CLORLINDA - REFUND	\$	141.53
BIGFOOT TURF	\$	196.00
BRANDON COPELAND	\$	545.00
CAMCA	\$	80.00
CARPENTER, JOSHUA - REFUND	\$	52.58
CARROT-TOP INDUSTRIES	\$	1,312.62
CASELLE	\$	663.00
CENTURY LINK	\$	322.68
CHURCHICH RECREATION	\$	63,397.56
CINTAS	\$	366.89
CIRSA	\$	1,000.00
CMCA	\$	25.00
COLORADO ANALYTICAL	\$	1,484.00
COLORADO ASPHALT PAVEMENT ASSOC	\$	225.00
COLORADO INSPECTION CONNECTION	\$	5,400.00
COLORADO MOSQUITO CONTROL	\$	2,918.34
COREN'S PRINTING	\$	240.00
DAN'S GARAGE & SONS	\$	2,104.03
DBC	\$	480.20
DPC INDUSTRIES (CHEMICALS)	\$	7,508.28
DXP ENTERPRISES	\$	602.59
FARIS MACHINERY	\$	1,536.11
FERGUSON ENTERPRISES	\$	147.18
FIRST CLASS SECURITY SYSTEMS	\$	78.90
FIRST NATIONAL BANK	\$	82.33
FRONTIER FERTILIZER	\$	2,135.03
G&K SERVICES	\$	249.08
GLENN A JONES LIBRARY	\$	31,091.67
GRAFIX	\$	1,499.40
GREELEY ELECTRIC REPAIR	\$	1,107.48
GREYSTONE TECHNOLOGY	\$	1,075.00
GROUNDS GUYS	\$	1,835.00
HAYS MARKET	\$	400.65
HELTON & WILLIAMSEN	\$	90.00
HILL & ROBBINS PC	\$	1,036.85
HOME DEPOT	\$	171.14
HORIZON LABORATORY	\$	25.00
HUNT, RYAN & KELLI - REFUND	\$	52.58
J&S CONTRACTORS SUPPLY	\$	160.11
JACK SWAYZE TRUCKING	\$	450.00

JOHN DEERE LANDSCAPES		\$ 169.71	
JOHNSTOWN BREEZE		\$ 574.46	
JOHNSTOWN CLOTHING		\$ 3,784.29	
JOHNSTOWN SIGNS		\$ 110.00	
JTOWN GRAPHIX		\$ 70.00	
LANCE GRAPHICS		\$ 1,179.00	
LARIMER HUMANE SOCIETY		\$ 405.00	
LAZAR, MICHAEL A.		\$ 1,100.00	EST
LEADS ONLINE		\$ 1,488.00	
LITTLE THOMPSON WATER DISTRICT		\$ 32.10	
LOWE'S		\$ 21.54	
MAC EQUIPMENT		\$ 143.54	
MARES AUTO		\$ 15.00	
MARIPOSA PLANTS		\$ 85.00	
MARROU CONCRETE		\$ 11,855.00	
MIRACLE RECREATION		\$ 19,668.00	
M-J ELECTRIC		\$ 817.25	
NAPA AUTO PARTS		\$ 336.24	
OLDSON, TAMMY - REFUND		\$ 52.58	
PAETEC		\$ 1,774.72	
PITNEY BOWES		\$ 220.46	
POUDRE VALLEY REA		\$ 10,182.34	
QUALITY WELL AND PUMP		\$ 269.00	
QUILL		\$ 200.24	
RAYMOND E DERR CPA		\$ 7,500.00	
RENEWABLE FIBER		\$ 3,633.50	
REX OIL COMPANY		\$ 4,549.59	
ROCK SOFT CHENILLE & EMBROIDERY		\$ 15.00	
ROCKLIN, AVI (LAW OFFICES)		\$ 4,856.05	
	<b>TOWN ASSIGNMENT</b>	<b>\$ 4,801.55</b>	
	<b>RV BOATEL</b>	<b>\$ 15.50</b>	
	<b>WR INVESTMENT</b>	<b>\$ 39.00</b>	
ROYAL-T ROOTER		\$ 840.00	
SAFETY AND CONSTRUCTION SUPPLY		\$ 35.28	
SINOR, RICHARD - REFUND		\$ 52.58	
SIRCHIE		\$ 49.85	
SKYBEAM		\$ 132.90	EST
SPORT SYSTEMS UNLIMITED		\$ 257.70	
SUPPLYWORKS		\$ 499.48	
SWENSEN, NATHAN & KARENA - REFUND		\$ 173.46	
TRUJILLO, WADE - REFUND		\$ 105.16	
UNITED POWER		\$ 794.48	EST
UTILITY NOTIFICATION CENTER		\$ 712.14	
VARRA COMPANIES		\$ 1,201.36	
VERIZON WIRELESS		\$ 1,259.88	
WAL-MART		\$ 57.86	
WASTE MANAGEMENT		\$ 42,178.36	
WELD COUNTY SHERIFF		\$ 65.92	
WINTERS, HELLERICH & HUGHES		\$ 2,530.00	
XCEL ENERGY		\$ 42,898.55	
YOST CLEANING		\$ 1,972.00	
ZORN, JOSHUA & HOLLY - REFUND		\$ 112.65	
		<b>\$ 310,293.82</b>	

**APRIL  
FINANCIAL  
STATEMENTS**

# EXECUTIVE SUMMARY APRIL 2015

33.00%

	Actual	Budget	Variance	%
<b>GENERAL</b>				
<u>Revenues</u>	3,082,341.00	7,103,800.00	4,021,459.00	43%
<u>Expenditures</u>				
Legislative	6,261.00	34,500.00	28,239.00	18%
Judicial	10,104.00	38,700.00	28,596.00	26%
Elections	-	20,300.00	20,300.00	0%
Administration	102,726.00	369,300.00	266,574.00	28%
Planning & Zoning	52,069.00	168,600.00	116,531.00	31%
Police	487,399.00	1,869,100.00	1,381,701.00	26%
Protective Inspections	29,566.00	134,300.00	104,734.00	22%
Streets	321,065.00	1,219,200.00	898,135.00	26%
Cemefery	2,576.00	38,700.00	36,124.00	7%
Animal Control	23,708.00	91,700.00	67,992.00	26%
Senior Coordinator	19,093.00	67,000.00	47,907.00	28%
Parks	5,181.00	61,700.00	56,519.00	8%
Community	31,198.00	389,000.00	357,802.00	8%
Transfers	152,564.00	1,445,300.00	1,292,736.00	11%
<u>Total Expenditures</u>	1,243,510.00	5,947,400.00	4,703,890.00	21%
 Excess Revenues over Expenditures	 1,838,831.00			

# EXECUTIVE SUMMARY APRIL 2015

33.00%

	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>%</u>
<b>WATER</b>				
<u>Revenues</u>	1,035,784.00	2,017,200.00	981,416.00	51%
<u>Expenditures</u>				
Administration	44,922.00	216,500.00	171,578.00	21%
Operations	277,769.00	2,412,900.00	2,135,131.00	12%
Transfer	-	90,000.00	90,000.00	0%
	322,691.00	2,719,400.00	2,396,709.00	12%
Excess Revenues over Expenditures	713,093.00			

# EXECUTIVE SUMMARY APRIL 2015

33.00%

	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>%</u>
<b>WASTEWATER</b>				
<u>Revenues</u>	650,839.00	1,540,000.00	889,161.00	42%
<u>Expenditures</u>				
Administration	64,564.00	279,500.00	214,936.00	23%
Operation	236,560.00	1,150,600.00	914,040.00	21%
	301,124.00	1,430,100.00	1,128,976.00	21%
Excess Revenues over Expenditures	349,715.00			

CITY OF JOHNSTOWN  
REVENUES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>TAXES</u>					
01-01-4010-00 GEN. PROPERTY ACCOUNTS	379,264.26	1,303,634.00	3,150,000.00	1,846,366.00	41.4
01-01-4020-00 SPECIFIC OWNERSHIP TAXES	25,493.65	95,870.60	200,000.00	104,129.40	47.9
01-01-4030-00 FRANCHISE TAXES	28,807.17	149,034.50	340,000.00	190,965.50	43.8
01-01-4040-00 PENALTIES & INTEREST	14.87	( 1,271.68 )	4,000.00	5,271.68	( 31.8 )
01-01-4070-00 SALES TAX	170,140.54	825,131.69	1,925,000.00	1,099,868.31	42.9
01-01-4080-00 SEVERANCE TAX	.00	.00	60,000.00	60,000.00	.0
<b>TOTAL TAXES</b>	<b>601,720.49</b>	<b>2,372,399.11</b>	<b>5,679,000.00</b>	<b>3,306,600.89</b>	<b>41.8</b>
<u>LICENSES &amp; PERMITS</u>					
01-02-4110-00 LIQUOR LICENSE	30.00	135.00	700.00	565.00	19.3
01-02-4120-00 BUS. LIC. & PERMITS - OTHE	720.00	9,770.00	10,000.00	230.00	97.7
01-02-4130-00 BUILDING PERMITS	43,478.02	220,116.75	280,000.00	59,883.25	78.6
01-02-4140-00 DOG LICENSE & PERMITS OTHE	789.00	1,683.00	2,300.00	617.00	73.2
01-02-4150-00 FINGERPRINTING	34.00	104.00	200.00	96.00	52.0
<b>TOTAL LICENSES &amp; PERMITS</b>	<b>45,051.02</b>	<b>231,808.75</b>	<b>293,200.00</b>	<b>61,391.25</b>	<b>79.1</b>
<u>INTERGOVERNMENTAL</u>					
01-03-4210-00 CIGARETTE TAXES	1,114.79	4,016.42	14,000.00	9,983.58	28.7
01-03-4220-00 HIGHWAY USERS TAX	46,619.93	118,738.31	340,000.00	221,261.69	34.9
01-03-4230-00 ADD. VEH. REG. FEE	4,319.50	15,509.50	42,000.00	26,490.50	36.9
01-03-4240-00 COUNTY ROAD & BRIDGE	4,946.32	4,946.32	70,000.00	65,053.68	7.1
<b>TOTAL INTERGOVERNMENTAL</b>	<b>57,000.54</b>	<b>143,210.55</b>	<b>466,000.00</b>	<b>322,789.45</b>	<b>30.7</b>
<u>CHARGES FOR SERVICES</u>					
01-04-4310-00 CEMETERY LOTS AND CARE	3,491.00	13,916.50	20,000.00	6,083.50	69.6
01-04-4320-00 TRASH CHARGES	40,920.27	162,812.85	430,000.00	267,187.15	37.9
01-04-4330-00 OTHER SERVICES	202.00	5,432.45	1,500.00	( 3,932.45 )	362.2
01-04-4340-00 FISHING PERMITS	120.00	210.00	600.00	390.00	35.0
<b>TOTAL CHARGES FOR SERVICES</b>	<b>44,733.27</b>	<b>182,371.80</b>	<b>452,100.00</b>	<b>269,728.20</b>	<b>40.3</b>
<u>FINES</u>					
01-05-4315-00 COURT FEES REFUND	( 70.00 )	( 95.00 )	.00	95.00	.0
01-05-4410-00 MUNICIPAL COURT FINES & FE	9,302.00	33,027.38	70,000.00	36,972.62	47.2
01-05-4420-00 SURCHARGE	1,590.34	5,534.66	7,000.00	1,465.34	79.1
<b>TOTAL FINES</b>	<b>10,822.34</b>	<b>38,467.04</b>	<b>77,000.00</b>	<b>38,532.96</b>	<b>50.0</b>

CITY OF JOHNSTOWN  
REVENUES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>MISCELLANEOUS</u>					
01-06-4510-00 COMM. CENTER RENTAL FEES	880.00	7,880.00	10,000.00	2,120.00	78.8
01-06-4530-00 REFUND OF EXPENDITURES	1,101.73	3,346.25	5,000.00	1,653.75	66.9
01-06-4570-00 SCHOOL DISTRICT	.00	.00	26,500.00	26,500.00	.0
TOTAL MISCELLANEOUS	1,981.73	11,226.25	41,500.00	30,273.75	27.1
<u>EARNINGS ON INVESTMENTS</u>					
01-07-4610-00 EARNINGS ON INVESTMENTS	4,114.44	54,557.31	45,000.00	( 9,557.31 )	121.2
TOTAL EARNINGS ON INVESTMENTS	4,114.44	54,557.31	45,000.00	( 9,557.31 )	121.2
<u>TAXES</u>					
01-08-4520-00 TRANSFER FROM WATER FUND	.00	.00	45,000.00	45,000.00	.0
01-08-4530-00 DEVELOPERS COST PAYMENT	37,553.90	48,300.14	5,000.00	( 43,300.14 )	966.0
TOTAL TAXES	37,553.90	48,300.14	50,000.00	1,699.86	96.6
TOTAL FUND REVENUE	802,977.73	3,082,340.95	7,103,800.00	4,021,459.05	43.4

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>LEGISLATIVE</u>					
01-10-5010-00 BOARD MEMBERS COMPENSATION	.00	5,075.00	22,800.00	17,725.00	22.3
01-10-5050-00 PAYROLL TAXES	.00	388.31	1,800.00	1,411.69	21.8
01-10-5070-00 WORKMEN'S COMPENSATION	91.13	375.75	1,000.00	624.25	37.6
01-10-6522-00 INSURANCE	.00	181.94	800.00	618.06	22.7
01-10-6544-03 EQUIPMENT/SOFTWARE - IPADS	9.99	29.97	3,000.00	2,970.03	1.0
01-10-8016-00 PROFESSIONAL SERVICES	129.40	210.40	5,100.00	4,889.60	4.1
TOTAL LEGISLATIVE	230.52	6,261.37	34,500.00	28,238.63	18.2
<u>JUDICIAL</u>					
01-15-5011-00 SAL-JUDGE	843.75	3,262.50	10,800.00	7,537.50	30.2
01-15-5012-00 SAL-PROS. ATT.	1,580.00	6,580.00	27,000.00	20,420.00	24.4
01-15-6505-00 OFFICE EXPENSES	134.00	261.96	800.00	538.04	32.7
01-15-8016-00 PROFESSIONAL SERVICES	.00	.00	100.00	100.00	.0
TOTAL JUDICIAL	2,557.75	10,104.46	38,700.00	28,595.54	26.1
<u>ELECTIONS</u>					
01-20-6413-00 PUBLISHING	.00	.00	400.00	400.00	.0
01-20-6526-00 SUPPLIES	.00	.00	13,100.00	13,100.00	.0
01-20-8017-00 ELECTION JUDGES	.00	.00	800.00	800.00	.0
01-20-8018-00 COORDINATING W/WELD CTY	.00	.00	6,000.00	6,000.00	.0
TOTAL ELECTIONS	.00	.00	20,300.00	20,300.00	.0

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
01-25-5010-00 SALARIES	5,478.15	23,040.54	75,400.00	52,359.46	30.6
01-25-5010-03 OVERTIME	32.97	32.97	600.00	567.03	5.5
01-25-5011-00 PART TIME OFFICE	389.78	1,191.56	4,000.00	2,808.44	29.8
01-25-5012-00 INTERN	.00	.00	5,000.00	5,000.00	.0
01-25-5015-00 CLEANING SALARIES	216.67	866.66	3,500.00	2,633.34	24.8
01-25-5025-00 MANAGER	3,802.54	14,934.12	50,000.00	35,065.88	29.9
01-25-5050-00 PAYROLL TAXES	724.31	2,926.78	10,000.00	7,073.22	29.3
01-25-5060-00 RETIREMENT FUND	714.34	2,883.02	9,500.00	6,616.98	30.4
01-25-5065-00 HEALTH INSURANCE	2,303.77	9,224.44	30,000.00	20,775.56	30.8
01-25-5070-00 WORKMAN'S COMPENSATION	91.13	375.75	700.00	324.25	53.7
01-25-6010-00 UTILITIES	461.26	1,387.72	6,000.00	4,612.28	23.1
01-25-6505-00 OFFICE EXPENSE	258.17	1,677.08	8,000.00	6,322.92	21.0
01-25-6506-00 UTILITY BILL MAILING	330.71	1,308.71	4,100.00	2,791.29	31.9
01-25-6510-00 TELEPHONE	133.87	534.10	2,100.00	1,565.90	25.4
01-25-6511-00 TRAINING	.00	.00	1,100.00	1,100.00	.0
01-25-6513-00 PUBLISHING	363.42	787.32	6,300.00	5,512.68	12.5
01-25-6515-00 DUES AND SUBSCRIPTIONS	203.38	2,281.80	2,800.00	518.20	81.5
01-25-6518-00 CLEANING SUPPLIES	85.54	366.29	1,600.00	1,233.71	22.9
01-25-6520-00 MILEAGE & EXPENSES	118.40	258.40	2,400.00	2,141.60	10.8
01-25-6522-00 INSURANCE & BONDS	.00	3,275.00	14,400.00	11,125.00	22.7
01-25-6544-05 SOFTWARE	.00	3,000.00	9,500.00	6,500.00	31.6
01-25-6544-07 MISC. OFFICE EQPT.	.00	.00	1,000.00	1,000.00	.0
01-25-7020-00 MAINTENANCE & REPAIRS	156.83	256.63	3,700.00	3,443.37	6.9
01-25-8010-00 AUDIT	.00	.00	9,200.00	9,200.00	.0
01-25-8012-00 COMPUTER PROFESSIONAL SERV	539.49	1,789.52	15,000.00	13,210.48	11.9
01-25-8014-00 LEGAL	3,611.50	10,881.70	35,000.00	24,118.30	31.1
01-25-8015-00 TAPING MEETINGS	545.00	1,897.00	6,600.00	4,703.00	28.7
01-25-8016-00 SALARY STUDY FEES	.00	.00	800.00	800.00	.0
01-25-8017-00 PROFESSIONAL SERVICES	85.00	340.00	2,000.00	1,660.00	17.0
01-25-8019-00 TREASURER'S FEES	5,803.70	17,208.70	48,000.00	30,791.30	35.9
01-25-9028-00 COMMUNICATIONS	.00	.00	1,000.00	1,000.00	.0
TOTAL ADMINISTRATION	26,449.82	102,725.81	369,300.00	266,574.19	27.8

CITY OF JOHNSTOWN  
 EXPENDITURES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PLANNING &amp; ZONING</u>					
01-30-5010-00 SALARIES	8,340.54	33,234.29	108,500.00	75,265.71	30.6
01-30-5050-00 PAYROLL TAXES	627.90	2,501.81	8,300.00	5,798.19	30.1
01-30-5060-00 RETIREMENT FUND	770.30	3,069.39	10,100.00	7,030.61	30.4
01-30-5065-00 HEALTH INSURANCE	1,387.16	5,551.81	18,300.00	12,748.19	30.3
01-30-5070-00 WORKMENS COMPENSATION	91.13	375.75	1,500.00	1,124.25	25.1
01-30-6010-00 UTILITIES	395.13	1,164.41	3,200.00	2,035.59	36.4
01-30-6505-00 OFFICE SUPPLIES	162.54	575.02	2,500.00	1,924.98	23.0
01-30-6510-00 TELEPHONE	116.79	254.64	1,400.00	1,145.36	18.2
01-30-6511-00 TRAINING	.00	.00	500.00	500.00	.0
01-30-6513-00 PUBLISH/RECORD	.00	.00	200.00	200.00	.0
01-30-6515-00 DUES/SUBSCRIPTIONS	.00	.00	800.00	800.00	.0
01-30-6520-00 MILEAGE & EXPENSES	.00	.00	100.00	100.00	.0
01-30-6522-00 INSURANCE AND BONDS	.00	500.35	2,200.00	1,699.65	22.7
01-30-6544-04 MACHINERY AND EQPT.	.00	.00	500.00	500.00	.0
01-30-8014-00 LEGAL	.00	.00	500.00	500.00	.0
01-30-8016-00 PROFESSIONAL SERVICES	127.57	4,841.84	10,000.00	5,158.16	48.4
<b>TOTAL PLANNING &amp; ZONING</b>	<b>12,009.06</b>	<b>52,069.31</b>	<b>168,600.00</b>	<b>116,530.69</b>	<b>30.9</b>

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>POLICE</u>					
01-35-5010-00 SALARIES	66,367.77	268,403.90	1,028,800.00	760,396.10	26.1
01-35-5010-03 OVERTIME PAY	1,531.22	5,081.05	15,000.00	9,918.95	33.9
01-35-5013-00 CLERICAL SALARIES	4,930.61	19,671.62	64,100.00	44,428.38	30.7
01-35-5050-00 PAYROLL TAXES	5,427.75	21,795.18	85,000.00	63,204.82	25.6
01-35-5060-00 RETIREMENT	3,970.09	15,998.35	62,000.00	46,001.65	25.8
01-35-5065-00 HEALTH INSURANCE	20,434.03	83,393.21	309,400.00	226,006.79	27.0
01-35-5070-00 WORKMEN'S COMPENSATION	4,374.24	18,036.00	45,000.00	26,964.00	40.1
01-35-6010-00 UTILITIES	1,268.53	4,778.33	16,400.00	11,621.67	29.1
01-35-6505-00 OFFICE EXPENSE	208.91	1,416.77	8,000.00	6,583.23	17.7
01-35-6510-00 TELEPHONE	528.44	1,575.63	7,500.00	5,924.37	21.0
01-35-6511-00 TRAINING	429.11	2,804.11	13,000.00	10,195.89	21.8
01-35-6513-00 PUBLISHING	357.50	357.50	1,000.00	642.50	35.8
01-35-6515-00 DUES AND SUBSCRIPTIONS	.00	35.00	1,200.00	1,165.00	2.9
01-35-6518-00 CLEANING SERVICES	592.72	2,293.04	8,100.00	5,806.96	28.3
01-35-6522-00 INSURANCE AND BONDS	.00	10,461.82	46,000.00	35,538.18	22.7
01-35-6524-00 GAS AND OIL	1,662.71	4,310.27	38,000.00	33,689.73	11.3
01-35-6526-00 OPERATING SUPPLIES	141.77	808.06	7,000.00	6,191.94	11.5
01-35-6527-00 UNIFORMS AND CLEANING	89.93	496.06	5,000.00	4,503.94	9.9
01-35-6528-00 WELD COUNTY MAINT. AGREEME	7,824.75	7,824.75	11,000.00	3,175.25	71.1
01-35-6544-02 COMPUTER SYSTEMS	.00	.00	2,500.00	2,500.00	.0
01-35-6544-04 RADAR GUNS	.00	169.90	8,700.00	8,530.10	2.0
01-35-6544-05 CELLULAR PHONES	.00	.00	100.00	100.00	.0
01-35-6544-06 VESTS	179.98	179.98	4,500.00	4,320.02	4.0
01-35-6544-07 CAMERA & INVESTIGATION EQPT.	.00	.00	2,600.00	2,600.00	.0
01-35-6544-09 SHOOTING RANGE SUPPLIES	687.72	838.38	3,600.00	2,761.62	23.3
01-35-6544-10 OFFICE IMPROVEMENTS	.00	87.69	5,000.00	4,912.31	1.8
01-35-6544-11 POLICE EQUIPMENT	.00	79.90	7,500.00	7,420.10	1.1
01-35-7010-00 BLDG. REPAIR & MAINT.	146.19	1,512.25	8,000.00	6,487.75	18.9
01-35-7020-00 REPAIRS AND MAINTENANCE	271.34	683.74	10,000.00	9,316.26	6.8
01-35-8012-00 COMP. PROFESSIONAL SERVICE	1,270.05	2,040.95	12,000.00	9,959.05	17.0
01-35-8014-00 LEGAL	201.50	465.00	3,000.00	2,535.00	15.5
01-35-8016-00 PROFESSIONAL SERVICES	36.00	392.00	5,000.00	4,608.00	7.8
01-35-8017-00 JUVENILE ASSESSMENT CENTER	5,340.00	5,340.00	5,400.00	60.00	98.9
01-35-8021-00 COMP. LINK TO RECORDS	600.33	1,800.75	9,500.00	7,699.25	19.0
01-35-9022-00 JAIL FEES	.00	.00	1,500.00	1,500.00	.0
01-35-9028-00 COMMUNITY SERVICES	4,267.58	4,267.58	8,700.00	4,432.42	49.1
<b>TOTAL POLICE</b>	<b>133,140.77</b>	<b>487,398.77</b>	<b>1,869,100.00</b>	<b>1,381,701.23</b>	<b>26.1</b>

CITY OF JOHNSTOWN  
 EXPENDITURES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PROTECTIVE INSPECTIONS</u>					
01-40-5010-00 SALARIES	1,379.67	6,530.16	30,000.00	23,469.84	21.8
01-40-5050-00 PAYROLL TAXES	102.96	489.15	2,500.00	2,010.85	19.6
01-40-5060-00 RETIREMENT	58.44	276.58	1,300.00	1,023.42	21.3
01-40-5065-00 HEALTH INSURANCE	368.65	1,475.35	5,100.00	3,624.65	28.9
01-40-5070-00 WORKMEN'S COMPENSATION	91.13	375.75	1,200.00	824.25	31.3
01-40-6010-00 UTILITIES	395.13	1,164.41	3,800.00	2,635.59	30.6
01-40-6505-00 OFFICE EXPENSE	142.21	772.00	3,800.00	3,028.00	20.3
01-40-6510-00 TELEPHONE	116.79	254.64	1,600.00	1,345.36	15.9
01-40-6511-00 TRAINING	.00	.00	500.00	500.00	.0
01-40-6513-00 PUBLISHING	.00	.00	500.00	500.00	.0
01-40-6515-00 DUES & SUBSCRIPTIONS	25.00	25.00	200.00	175.00	12.5
01-40-6518-00 CLEANING & SUPPLIES	.00	.00	800.00	800.00	.0
01-40-6522-00 INSURANCE AND BONDS	.00	1,819.45	8,000.00	6,180.55	22.7
01-40-6526-00 OPERATING SUPPLIES	.00	.00	2,000.00	2,000.00	.0
01-40-6544-02 COMPUTER	.00	.00	1,500.00	1,500.00	.0
01-40-6544-04 COMPUTER SOFTWARE	.00	.00	500.00	500.00	.0
01-40-7020-00 REPAIR & MAINTENANCE	.00	99.81	2,000.00	1,900.19	5.0
01-40-8012-00 COMP. PROF. SERVICES	235.07	848.65	3,500.00	2,651.35	24.3
01-40-8014-00 LEGAL	.00	.00	500.00	500.00	.0
01-40-8016-00 PROFESSIONAL SERVICES	5,400.00	15,435.00	65,000.00	49,565.00	23.8
<b>TOTAL PROTECTIVE INSPECTIONS</b>	<b>8,315.05</b>	<b>29,565.95</b>	<b>134,300.00</b>	<b>104,734.05</b>	<b>22.0</b>

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>STREETS</u>					
01-45-5010-00 SALARIES	17,889.77	70,377.57	266,000.00	195,622.43	26.5
01-45-5010-03 OVERTIME	64.82	1,998.17	7,000.00	5,001.83	28.6
01-45-5015-00 PART-TIME SALARIES	.00	.00	15,000.00	15,000.00	.0
01-45-5050-00 PAYROLL TAXES	1,332.53	5,374.75	22,000.00	16,625.25	24.4
01-45-5060-00 RETIREMENT FUND	1,164.50	4,653.41	18,500.00	13,846.59	25.2
01-45-5065-00 HEALTH INSURANCE	5,337.29	21,194.95	70,000.00	48,805.05	30.3
01-45-5070-00 WORKMEN'S COMPENSATION	1,822.60	7,515.00	16,000.00	8,485.00	47.0
01-45-6010-00 UTILITIES	456.09	1,524.57	15,000.00	13,475.43	10.2
01-45-6015-00 UTILITIES - STREET LIGHTIN	19,128.02	58,877.71	230,000.00	171,122.29	25.6
01-45-6505-00 OFFICE EXPENSE	32.82	63.12	600.00	536.88	10.5
01-45-6510-00 TELEPHONE	219.50	659.14	3,300.00	2,640.86	20.0
01-45-6511-00 TRAINING	.00	.00	1,500.00	1,500.00	.0
01-45-6515-00 DUES & SUBSCRIPTIONS	.00	.00	500.00	500.00	.0
01-45-6518-00 CLEANING SUPPLIES	159.08	465.84	1,600.00	1,134.16	29.1
01-45-6522-00 INSURANCE AND BONDS	.00	5,731.26	25,200.00	19,468.74	22.7
01-45-6524-00 GAS & OIL	2,019.77	4,230.54	22,500.00	18,269.46	18.8
01-45-6526-00 OPERATING SUPPLIES	76.48	709.86	4,500.00	3,790.14	15.8
01-45-6530-00 SNOW AND ICE REMOVAL	1,677.50	13,378.40	20,000.00	6,821.60	66.9
01-45-6532-00 TRASH SERVICE	38,942.16	119,859.25	425,000.00	305,140.75	28.2
01-45-6534-00 WEED CONTROL	.00	.00	6,000.00	6,000.00	.0
01-45-6536-00 STREET SIGNS	.00	36.99	4,000.00	3,963.01	.9
01-45-6544-03 EQUIPMENT	.00	.00	4,000.00	4,000.00	.0
01-45-6544-06 HOLIDAY DECORATIONS	.00	890.75	5,000.00	4,109.25	17.8
01-45-6544-07 TOOLS	350.98	376.08	3,500.00	3,123.92	10.8
01-45-6544-09 SAFETY EQUIPMENT	.00	129.04	4,000.00	3,870.96	3.2
01-45-7020-00 REP & MAINT - EQUIP & BLDG	279.40	1,355.13	20,000.00	18,644.87	6.8
01-45-7030-00 REPAIR & MAINT. BLDGS.	.00	.00	5,000.00	5,000.00	.0
01-45-8016-00 PROFESSIONAL SERVICES	380.97	1,663.71	3,500.00	1,836.29	47.5
<b>TOTAL STREETS</b>	<b>91,334.08</b>	<b>321,065.24</b>	<b>1,219,200.00</b>	<b>898,134.76</b>	<b>26.3</b>

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>CEMETERY</u>					
01-50-5015-00 SALARIES	.00	.00	12,000.00	12,000.00	.0
01-50-5050-00 PAYROLL TAXES	.00	.00	1,000.00	1,000.00	.0
01-50-5070-00 WORKMEN'S COMPENSATION	182.26	751.50	1,300.00	548.50	57.8
01-50-6513-00 PUBLISHING	.00	.00	300.00	300.00	.0
01-50-6522-00 INSURANCE	.00	432.12	1,900.00	1,467.88	22.7
01-50-6524-00 GAS & OIL	.00	.00	1,800.00	1,800.00	.0
01-50-6526-00 SUPPLIES	139.57	224.57	1,800.00	1,375.43	14.0
01-50-6533-00 TREE TRIMMING	.00	.00	3,500.00	3,500.00	.0
01-50-6534-00 FERTILIZER & WEED CONTROL	1,000.00	1,000.00	4,700.00	3,700.00	21.3
01-50-6544-02 HAND MOWER	.00	.00	1,000.00	1,000.00	.0
01-50-6544-03 SPINTRIMMER	.00	.00	800.00	800.00	.0
01-50-6544-05 TOOLS	.00	.00	400.00	400.00	.0
01-50-6544-06 TREES	.00	.00	1,500.00	1,500.00	.0
01-50-7020-00 REPAIRS AND MAINTENANCE	.00	.00	3,200.00	3,200.00	.0
01-50-7025-00 SPRINKLER REPAIR	.00	.00	3,200.00	3,200.00	.0
01-50-8016-00 PROFESSIONAL SERVICES	168.00	168.00	500.00	332.00	33.6
<b>TOTAL CEMETERY</b>	<b>1,489.83</b>	<b>2,576.19</b>	<b>38,700.00</b>	<b>36,123.81</b>	<b>6.7</b>
<u>ANIMAL CONTROL</u>					
01-55-5010-00 SALARIES	3,254.91	13,508.60	45,300.00	31,791.40	29.8
01-55-5010-03 OVERTIME	.00	64.24	200.00	135.76	32.1
01-55-5050-00 PAYROLL TAXES	235.64	984.87	3,500.00	2,515.13	28.1
01-55-5060-00 RET BEN	137.86	572.16	2,000.00	1,427.84	28.6
01-55-5065-00 HEALTH BEN	1,591.02	6,365.36	19,000.00	12,634.64	33.5
01-55-5070-00 WORKMENS COMPENSATION	182.26	751.50	1,500.00	748.50	50.1
01-55-6522-00 INSURANCE	.00	454.86	2,000.00	1,545.14	22.7
01-55-6524-00 GAS AND OIL	156.94	359.96	3,500.00	3,140.04	10.3
01-55-6526-00 SUPPLIES	.00	279.31	1,200.00	920.69	23.3
01-55-7020-00 REPAIR & MAINTENANCE	.00	76.78	500.00	423.22	15.4
01-55-7030-00 WEED/NUISANCE CONTROL	( 49.25 )	( 49.25 )	8,000.00	8,049.25	( .6 )
01-55-8016-00 PROFESSIONAL SERVICES	340.00	340.00	5,000.00	4,660.00	6.8
<b>TOTAL ANIMAL CONTROL</b>	<b>6,849.38</b>	<b>23,708.39</b>	<b>91,700.00</b>	<b>67,991.61</b>	<b>25.9</b>

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>SENIOR COORDINATOR PROGRAM</u>					
01-60-5015-00 PART-TIME SALARIES	2,847.86	11,348.53	37,100.00	25,751.47	30.6
01-60-5050-00 PAYROLL TAXES	212.68	847.43	2,900.00	2,052.57	29.2
01-60-5065-00 HEALTH INSURANCE	676.67	2,706.68	9,400.00	6,693.32	28.8
01-60-5070-00 WORKMEN'S COMPENSATION	91.13	375.75	2,500.00	2,124.25	15.0
01-60-6010-00 UTILITIES	387.28	1,411.06	4,000.00	2,588.94	35.3
01-60-6510-00 TELEPHONE	117.57	351.55	1,300.00	948.45	27.0
01-60-6520-00 MILEAGE	162.06	534.27	3,000.00	2,465.73	17.8
01-60-6522-00 INSURANCE	.00	341.15	1,500.00	1,158.85	22.7
01-60-7020-00 REPAIR & MAINTENANCE	317.78	1,176.23	5,300.00	4,123.77	22.2
<b>TOTAL SENIOR COORDINATOR PROGRAM</b>	<b>4,813.01</b>	<b>19,092.65</b>	<b>67,000.00</b>	<b>47,907.35</b>	<b>28.5</b>
<u>PARKS</u>					
01-65-5015-00 PART-TIME SALARIES	.00	.00	21,700.00	21,700.00	.0
01-65-5050-00 PAYROLL TAXES	.00	.00	1,700.00	1,700.00	.0
01-65-5070-00 WORKMEN'S COMPENSATION	182.26	751.50	1,800.00	1,048.50	41.8
01-65-6010-00 UTILITIES	949.20	3,099.60	8,000.00	4,900.40	38.7
01-65-6511-00 TRAINING	.00	.00	300.00	300.00	.0
01-65-6522-00 INSURANCE AND BONDS	.00	477.60	2,100.00	1,622.40	22.7
01-65-6524-00 GAS AND OIL	.00	.00	1,800.00	1,800.00	.0
01-65-6526-00 SUPPLIES	393.90	528.36	2,000.00	1,471.64	26.4
01-65-6534-00 FERTILIZER AND WEED CONTROL	.00	.00	9,000.00	9,000.00	.0
01-65-6542-00 PORTA-POTTIES	.00	.00	2,000.00	2,000.00	.0
01-65-6544-01 MOWER	.00	.00	1,000.00	1,000.00	.0
01-65-6544-02 SPIN TRIMMER	.00	.00	800.00	800.00	.0
01-65-7020-00 REPAIRS AND MAINTENANCE	186.33	323.78	5,000.00	4,876.22	6.5
01-65-7025-00 SPRINKLER REPAIRS	.00	.00	4,500.00	4,500.00	.0
<b>TOTAL PARKS</b>	<b>1,711.69</b>	<b>5,180.84</b>	<b>61,700.00</b>	<b>56,519.16</b>	<b>8.4</b>
<u>LIBRARY</u>					
01-70-7000-00 TOWN SUPPORT-LIBRARY	31,091.67	124,366.68	373,100.00	248,733.32	33.3
<b>TOTAL LIBRARY</b>	<b>31,091.67</b>	<b>124,366.68</b>	<b>373,100.00</b>	<b>248,733.32</b>	<b>33.3</b>

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>LEGISLATIVE</u>					
01-75-6526-00 COMMUNITY CENTER SUPPLIES	.00	149.31	6,500.00	6,350.89	2.3
01-75-7020-00 COMMUNITY CENTER REPAIR	1,139.71	3,546.07	10,000.00	6,453.93	35.5
01-75-7025-00 COMMUNITY CENTER UTILITIES	387.26	1,411.07	7,500.00	6,088.93	18.8
01-75-7031-00 DOWNTOWN BEAUTIFICATION	2,679.90	2,679.90	25,000.00	22,320.10	10.7
01-75-7033-00 PUBLIC ART	.00	.00	15,000.00	15,000.00	.0
01-75-7051-00 MUSEUM IMPR.	.00	.00	67,100.00	67,100.00	.0
01-75-7054-00 TOWN HALL IMPROVEMENTS	.00	.00	5,500.00	5,500.00	.0
01-75-7055-00 ECONOMIC DEVELOPMENT CONT.	.00	1,000.00	11,000.00	10,000.00	9.1
01-75-7060-00 CITIZEN COMMUNICATION PROGRAM	3,000.00	3,000.00	23,200.00	20,200.00	12.9
01-75-7066-00 WEB SITE CONSULTANT	.00	.00	3,500.00	3,500.00	.0
01-75-7070-00 BARBEQUE DAYS CONTRIBUTION	10,175.00	10,175.00	23,700.00	13,525.00	42.9
01-75-7080-00 MOSQUITO SPRAYING	.00	.00	17,500.00	17,500.00	.0
01-75-7090-00 INSURANCE DEDUCTIBLES	.00	.00	15,000.00	15,000.00	.0
01-75-7100-00 SEPARATION BENEFITS	.00	.00	10,000.00	10,000.00	.0
01-75-7125-00 GROUNDS MAINTENANCE	.00	712.50	15,000.00	14,287.50	4.8
01-75-7129-00 NEWSLETTER/COMMUNICATION	.00	3,510.00	21,000.00	17,490.00	16.7
01-75-7130-00 TOWN HALL MAINT. AGREEMENT	277.96	513.75	5,000.00	4,486.25	10.3
01-75-7131-00 SAFETY AWARD PROGRAM	.00	.00	2,500.00	2,500.00	.0
01-75-7133-00 DOWNTOWN FACADE GRANT PROGRAM	.00	.00	10,000.00	10,000.00	.0
01-75-7135-00 STREET MAINTENANCE FEE STUDY	.00	.00	50,000.00	50,000.00	.0
01-75-7136-00 SALES/PROP.TAX/IMPACT STUDIES	4,500.00	4,500.00	45,000.00	40,500.00	10.0
<b>TOTAL LEGISLATIVE</b>	<b>22,159.82</b>	<b>31,197.60</b>	<b>389,000.00</b>	<b>357,802.40</b>	<b>8.0</b>
<u>TRANSFERS OUT</u>					
01-80-7040-00 TRANSFER WATER FUND	.00	.00	182,200.00	182,200.00	.0
01-80-7050-00 TRANSFER - CONTINGENT FUND	.00	.00	225,000.00	225,000.00	.0
01-80-7080-00 TRANSFER TO DEVELOPERS COST	.00	.00	25,000.00	25,000.00	.0
01-80-7110-00 SALES TAX REFUND	.00	28,197.04	140,000.00	111,802.96	20.1
01-80-7115-00 TRANSFER TO EQPT. REPLACEMENT	.00	.00	500,000.00	500,000.00	.0
<b>TOTAL TRANSFERS OUT</b>	<b>.00</b>	<b>28,197.04</b>	<b>1,072,200.00</b>	<b>1,044,002.96</b>	<b>2.6</b>
<b>TOTAL FUND EXPENDITURES</b>	<b>341,152.45</b>	<b>1,243,510.30</b>	<b>5,947,400.00</b>	<b>4,703,889.70</b>	<b>20.9</b>
<b>NET REVENUE OVER EXPENDITURES</b>	<b>461,825.28</b>	<b>1,838,830.65</b>	<b>1,156,400.00</b>	<b>( 662,430.65 )</b>	<b>159.0</b>

CITY OF JOHNSTOWN  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

WATER FUND

SOURCE 00	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
02-00-4310-00 WATER CHARGES	118,926.89	402,046.93	1,700,000.00	1,297,953.07	23.7
02-00-4320-00 WATER TAP FEES	52,000.00	234,000.00	.00 (	234,000.00 )	.0
02-00-4322-00 RAW WATER DEV. FEE	56,000.00	273,464.00	.00 (	273,464.00 )	.0
02-00-4325-00 WATER REFUNDS	( 1,037.34 )	( 2,156.21 )	.00	2,156.21	.0
02-00-4330-00 MISCELLANEOUS	14,309.80	109,257.51	110,000.00	742.49	99.3
02-00-4610-00 EARNINGS ON INVESTMENTS	1,485.28	19,171.27	25,000.00	5,828.73	76.7
02-00-4830-00 TRANSFER FROM GENERAL FUND	.00	.00	182,200.00	182,200.00	.0
<b>TOTAL SOURCE 00</b>	<b>241,684.63</b>	<b>1,035,783.50</b>	<b>2,017,200.00</b>	<b>981,416.50</b>	<b>51.4</b>
<b>TOTAL FUND REVENUE</b>	<b>241,684.63</b>	<b>1,035,783.50</b>	<b>2,017,200.00</b>	<b>981,416.50</b>	<b>51.4</b>

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
02-25-5010-00 SALARIES	2,657.99	10,677.92	36,000.00	25,322.08	29.7
02-25-5010-03 OVERTIME	26.38	26.38	300.00	273.62	8.8
02-25-5016-00 PART-TIME SALARIES	389.76	1,191.56	4,200.00	3,008.44	28.4
02-25-5020-00 JANITORIAL SALARIES	216.67	866.67	2,700.00	1,833.33	32.1
02-25-5025-00 MANAGER	1,958.88	7,693.33	25,500.00	17,806.67	30.2
02-25-5050-00 PAYROLL TAXES	375.29	1,459.64	5,100.00	3,640.36	28.6
02-25-5060-00 RETIREMENT FUND	375.73	1,492.00	5,100.00	3,608.00	29.3
02-25-5065-00 HEALTH INSURANCE	1,216.78	4,872.02	15,000.00	10,127.98	32.5
02-25-5070-00 WORKMEN'S COMPENSATION	91.13	375.75	600.00	224.25	62.6
02-25-6010-00 UTILITIES	425.36	1,281.52	3,900.00	2,618.48	32.9
02-25-6505-00 OFFICE EXPENSE	140.95	1,793.61	5,000.00	3,206.39	35.9
02-25-6506-00 UTILITY BILL MAILING	330.71	1,308.70	4,100.00	2,791.30	31.9
02-25-6510-00 TELEPHONE	116.79	483.22	1,800.00	1,316.78	26.9
02-25-6511-00 TRAINING & MEETINGS	.00	.00	1,200.00	1,200.00	.0
02-25-6513-00 PUBLISHING	.00	24.30	1,000.00	975.70	2.4
02-25-6515-00 DUES AND SUBSCRIPTIONS	2,262.36	2,262.36	2,200.00	62.36	102.8
02-25-6518-00 CLEANING SUPPLIES	85.54	366.29	1,000.00	633.71	36.6
02-25-6520-00 MILEAGE & EXPENSES	.00	.00	500.00	500.00	.0
02-25-6522-00 INSURANCE & BONDS	.00	1,364.69	6,000.00	4,635.41	22.7
02-25-6544-02 CAPITAL OUTLAY - COMP. SOFT	.00	1,792.52	7,500.00	5,707.48	23.9
02-25-6544-07 MISCELLANEOUS OFFICE	.00	.00	300.00	300.00	.0
02-25-7020-00 REPAIR & MAINT.	.00	99.80	1,000.00	900.20	10.0
02-25-8010-00 AUDIT	.00	.00	5,900.00	5,900.00	.0
02-25-8011-00 PROF. SERV.-WATER ADJUDICATION	373.00	675.56	20,000.00	19,324.44	3.4
02-25-8012-00 COMP. PROFESSIONAL SERVICES	346.97	1,397.73	8,100.00	6,702.27	17.3
02-25-8014-00 LEGAL	.00	15.50	8,000.00	7,984.50	.2
02-25-8016-00 SALARY STUDY FEES	.00	.00	1,000.00	1,000.00	.0
02-25-8017-00 PROFESSIONAL SERVICES	.00	3,401.00	40,000.00	36,599.00	8.5
02-25-9028-00 COMMUNICATIONS	.00	.00	3,500.00	3,500.00	.0
<b>TOTAL ADMINISTRATION</b>	<b>11,390.29</b>	<b>44,921.97</b>	<b>218,500.00</b>	<b>171,578.03</b>	<b>20.8</b>

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OPERATIONS - WATER FUND</u>					
02-70-5010-00 SALARIES	14,972.73	59,550.71	212,500.00	152,949.29	28.0
02-70-5010-03 OVERTIME	281.56	1,608.92	10,000.00	8,391.08	16.1
02-70-5015-00 PART TIME SALARIES	.00	.00	2,600.00	2,800.00	.0
02-70-5050-00 PAYROLL TAXES	1,134.58	4,549.27	17,500.00	12,950.73	26.0
02-70-5060-00 RETIREMENT FUND	813.15	3,241.48	12,000.00	8,758.52	27.0
02-70-5065-00 HEALTH INSURANCE	4,246.53	16,994.69	65,000.00	48,005.31	26.2
02-70-5070-00 WORKMEN'S COMPENSATION	546.78	2,254.50	7,900.00	5,645.50	28.5
02-70-6010-00 UTILITIES	13,111.60	42,741.62	177,000.00	134,258.38	24.2
02-70-6510-00 TELEPHONE	757.31	2,458.72	7,000.00	4,541.28	35.1
02-70-6511-00 TRAINING	.00	55.00	3,000.00	2,945.00	1.8
02-70-6518-00 CLEANING SUPPLIES	159.08	465.83	1,500.00	1,034.17	31.1
02-70-6522-00 INSURANCE	.00	7,444.13	23,500.00	16,055.87	31.7
02-70-6524-00 GAS AND OIL	588.86	1,528.90	14,000.00	12,471.10	10.9
02-70-6526-00 OPERATING SUPPLIES	3,149.92	15,940.14	142,000.00	126,059.86	11.2
02-70-6527-00 SUPPLIES-SAFETY EQPT.	.00	.00	3,400.00	3,400.00	.0
02-70-6544-01 METER UPGRADE	11,815.90	24,110.87	95,000.00	70,889.13	25.4
02-70-6544-02 TOOLS	.00	92.02	5,000.00	4,907.98	1.8
02-70-6544-07 TESTING EQUIPMENT	.00	.00	4,000.00	4,000.00	.0
02-70-6544-08 VEHICLE-PURCHASE	.00	.00	37,500.00	37,500.00	.0
02-70-6544-10 HWY 60 WATERLINE PROJECT	.00	.00	850,000.00	850,000.00	.0
02-70-6544-13 WATER PLANT IMPROVEMENTS	.00	.00	50,000.00	50,000.00	.0
02-70-6544-22 WATERLINE REPLACEMENT	.00	.00	30,000.00	30,000.00	.0
02-70-6544-29 INSTRUMENTATION UPGRADES	.00	.00	85,000.00	85,000.00	.0
02-70-6544-32 EMERGENCY WATER INTERCONNECT	.00	.00	165,000.00	165,000.00	.0
02-70-6544-36 FIRE HYDRANT REPAIRS	.00	7,899.52	30,000.00	22,100.48	26.3
02-70-6544-38 LONE TREE REPLACE PUMP/MOTORS	.00	.00	55,000.00	55,000.00	.0
02-70-7015-00 R&M WATERLINES	735.32	3,144.18	25,000.00	21,855.82	12.6
02-70-7020-00 REPAIRS & MAINTENANCE	.00	1,207.10	50,000.00	48,792.90	2.4
02-70-7022-00 VEHICLE REPAIRS	179.38	500.78	4,000.00	3,499.22	12.5
02-70-7030-00 PURCHASED WATER	33.17	33.17	6,000.00	5,966.83	.6
02-70-7035-00 WATER ASSESSMENT	600.00	78,275.60	98,000.00	19,724.40	79.9
02-70-7090-00 INSURANCE DEDUCTIBLES	.00	.00	4,500.00	4,500.00	.0
02-70-8012-00 PROFESSIONAL SERVICES	1,822.47	3,672.17	120,000.00	116,327.83	3.1
<b>TOTAL OPERATIONS - WATER FUND</b>	<b>54,948.14</b>	<b>277,769.32</b>	<b>2,412,900.00</b>	<b>2,135,130.68</b>	<b>11.5</b>
<u>TRANSFERS OUT</u>					
02-80-7051-00 TRANSFER TO OTHER FUNDS	.00	.00	90,000.00	90,000.00	.0
<b>TOTAL TRANSFERS OUT</b>	<b>.00</b>	<b>.00</b>	<b>90,000.00</b>	<b>90,000.00</b>	<b>.0</b>
<b>TOTAL FUND EXPENDITURES</b>	<b>66,338.43</b>	<b>322,691.29</b>	<b>2,719,400.00</b>	<b>2,396,708.71</b>	<b>11.9</b>
<b>NET REVENUE OVER EXPENDITURES</b>	<b>175,346.20</b>	<b>713,092.21</b>	<b>( 702,200.00 )</b>	<b>( 1,415,292.21 )</b>	<b>101.6</b>

CITY OF JOHNSTOWN  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

SEWER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 00</u>					
03-00-4310-00 SEWER CHARGES	135,411.83	536,480.11	1,500,000.00	963,519.89	35.8
03-00-4320-00 SEWER TAP FEES	20,000.00	84,800.00	.00	( 84,800.00 )	.0
03-00-4330-00 MISCELLANEOUS	1,400.00	7,172.94	10,000.00	2,827.06	71.7
03-00-4610-00 EARNINGS ON INVESTMENTS	2,025.09	22,385.97	30,000.00	7,614.03	74.6
TOTAL SOURCE 00	158,836.92	650,839.02	1,540,000.00	889,160.98	42.3
 TOTAL FUND REVENUE	 158,836.92	 650,839.02	 1,540,000.00	 889,160.98	 42.3

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

SEWER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PERSONNEL</u>					
03-25-5010-00 SALARIES	4,375.36	17,609.31	57,500.00	39,890.69	30.6
03-25-5010-03 OVERTIME	46.16	46.16	500.00	453.84	9.2
03-25-5015-00 PART-TIME SALARIES	389.76	1,191.56	4,200.00	3,008.44	28.4
03-25-5020-00 JANITORIAL SALARIES	216.66	866.67	2,600.00	1,733.33	33.3
03-25-5025-00 MANAGER SALARIES	3,802.54	14,934.12	49,500.00	34,565.88	30.2
03-25-5050-00 PAYROLL TAXES	641.57	2,514.70	8,700.00	6,185.30	28.9
03-25-5060-00 RETIREMENT FUND	651.99	2,588.93	8,300.00	5,711.07	31.2
03-25-5065-00 HEALTH INSURANCE	2,169.63	8,687.36	28,000.00	19,312.64	31.0
03-25-5070-00 WORKMEN'S COMPENSATION	91.12	375.74	600.00	224.26	62.6
03-25-6010-00 UTILITIES - TOWN HALL	425.36	1,281.52	4,400.00	3,118.48	29.1
03-25-6505-00 OFFICE EXPENSES	140.95	1,195.19	4,400.00	3,204.81	27.2
03-25-6506-00 UTILITY BILL MAILING	330.70	1,308.70	4,000.00	2,691.30	32.7
03-25-6510-00 TELEPHONE	116.79	483.22	1,800.00	1,316.78	26.9
03-25-6511-00 TRAINING & MEETINGS	.00	.00	1,100.00	1,100.00	.0
03-25-6515-00 DUES & SUBSCRIPTIONS	33.36	33.36	500.00	466.64	6.7
03-25-6518-00 CLEANING SUPPLIES	85.54	366.28	1,000.00	633.72	36.6
03-25-6520-00 MILEAGE & EXPENSES	.00	.00	800.00	800.00	.0
03-25-6522-00 INSURANCE & BONDS	.00	1,501.04	6,600.00	5,098.96	22.7
03-25-6544-02 COMPUTER SOFTWARE	.00	.00	7,500.00	7,500.00	.0
03-25-6544-04 CAPITAL OUTLAY - COMPUTER	.00	.00	1,200.00	1,200.00	.0
03-25-6544-07 MISCELLANEOUS OFFICE	.00	.00	400.00	400.00	.0
03-25-7020-00 REPAIR & MAINTENANCE	.00	99.80	1,100.00	1,000.20	9.1
03-25-8010-00 AUDIT	.00	.00	7,000.00	7,000.00	.0
03-25-8012-00 PROFESSIONAL SERVICES	346.97	1,397.70	7,000.00	5,602.30	20.0
03-25-8014-00 LEGAL	2,508.00	7,901.20	30,000.00	22,098.80	26.3
03-25-8016-00 SALARY STUDY	.00	.00	800.00	800.00	.0
03-25-8017-00 PROFESSIONAL SERVICES - ENG.	.00	181.64	40,000.00	39,818.36	.5
 TOTAL PERSONNEL	 16,372.46	 64,564.20	 279,500.00	 214,935.80	 23.1

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

SEWER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OPERATIONS - SEWER FUND</u>					
03-70-5010-00 SALARIES	17,876.18	71,142.34	253,000.00	181,857.66	28.1
03-70-5010-03 OVERTIME PAY	344.12	1,966.41	10,000.00	8,033.59	19.7
03-70-5050-00 PAYROLL TAXES	1,354.64	5,435.93	20,300.00	14,864.07	26.8
03-70-5060-00 RETIREMENT FUND	954.68	3,810.21	14,500.00	10,689.79	26.3
03-70-5065-00 HEALTH INSURANCE	5,146.70	20,597.15	72,000.00	51,402.85	28.6
03-70-5070-00 WORKMEN'S COMPENSATION	635.91	2,626.25	8,200.00	5,573.75	32.0
03-70-6010-00 UTILITIES	19,173.19	69,017.95	225,000.00	155,982.05	30.7
03-70-6510-00 TELEPHONE	529.34	1,467.69	5,200.00	3,732.31	28.2
03-70-6511-00 TRAINING	85.00	85.00	3,000.00	2,915.00	2.8
03-70-6518-00 CLEANING SUPPLIES	159.08	505.87	1,500.00	994.13	33.7
03-70-6522-00 INSURANCE	.00	8,149.16	26,600.00	18,450.84	30.6
03-70-6524-00 GAS AND OIL	588.66	1,528.90	14,500.00	12,971.10	10.5
03-70-6526-00 OPERATING SUPPLIES	6,192.36	30,395.27	105,000.00	74,604.73	29.0
03-70-6527-00 SUPPLIES-SAFETY EQPT.	.00	.00	3,500.00	3,500.00	.0
03-70-6544-02 TOOLS	.00	.00	3,500.00	3,500.00	.0
03-70-6544-03 VEHICLE	.00	.00	37,500.00	37,500.00	.0
03-70-6544-04 MANHOLE INSTALLATION	.00	.00	10,000.00	10,000.00	.0
03-70-6544-08 CENTRAL PLANT LAGOONS	.00	.00	30,000.00	30,000.00	.0
03-70-6544-10 SEWERLINE REPLACEMENT	.00	.00	20,000.00	20,000.00	.0
03-70-6544-16 INSTRUMENTATION UPGRADES	.00	.00	115,000.00	115,000.00	.0
03-70-7015-00 REPAIRS AND MAINTENANCE	9,010.00	9,704.47	20,000.00	10,295.53	48.5
03-70-7020-00 R & M MAINS	2,354.67	3,382.07	80,000.00	76,617.93	4.2
03-70-7022-00 VEHICLE REPAIRS	.00	319.41	3,800.00	3,480.59	8.4
03-70-7023-00 WEED CONTROL/GROUND MAINT.	.00	.00	3,000.00	3,000.00	.0
03-70-7025-00 SEWERLINE CLEANING	.00	.00	30,000.00	30,000.00	.0
03-70-7090-00 INSURANCE DEDUCTIBLES	.00	.00	5,500.00	5,500.00	.0
03-70-8012-00 PROFESSIONAL SERVICES	5,758.12	6,426.03	30,000.00	23,573.97	21.4
TOTAL OPERATIONS - SEWER FUND	70,162.65	236,580.11	1,150,600.00	914,039.89	20.6
TOTAL FUND EXPENDITURES	86,535.11	301,124.31	1,430,100.00	1,128,975.69	21.1
NET REVENUE OVER EXPENDITURES	72,301.81	349,714.71	109,900.00 (	239,814.71 )	318.2

CITY OF JOHNSTOWN  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

CONSERVATION TRUST

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 00</u>					
05-00-4070-00 COLORADO LOTTERY	.00	13,926.03	50,000.00	36,073.97	27.9
05-00-4110-00 PARK FEES	7,000.00	27,600.00	62,500.00	34,900.00	44.2
05-00-4130-00 LARIMER COUNTY USE TAX	8,230.17	29,610.98	40,000.00	10,389.02	74.0
05-00-4330-00 OTHER	300.75	752.94	1,000.00	247.06	75.3
05-00-4610-00 CT-EARNINGS ON INVEST.	139.24	772.33	3,500.00	2,727.67	22.1
<b>TOTAL SOURCE 00</b>	<b>15,670.16</b>	<b>72,662.28</b>	<b>157,000.00</b>	<b>84,337.72</b>	<b>46.3</b>
<b>TOTAL FUND REVENUE</b>	<b>15,670.16</b>	<b>72,662.28</b>	<b>157,000.00</b>	<b>84,337.72</b>	<b>46.3</b>

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

CONSERVATION TRUST

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DEPARTMENT 70</u>					
05-70-6533-00 TREE TRIMMING	.00	.00	6,000.00	6,000.00	.0
05-70-6544-00 PARK EQPT. & IMPROVEMENTS	.00	.00	3,000.00	3,000.00	.0
05-70-6544-01 CAPITAL - TREES	.00	.00	7,000.00	7,000.00	.0
05-70-6544-04 LAWN MOWER	.00	.00	22,000.00	22,000.00	.0
05-70-6545-00 EDDIE ARAGON PARK	911.85	911.85	55,700.00	54,788.15	1.6
05-70-6546-00 SUNRISE PARK	.00	.00	2,500.00	2,500.00	.0
05-70-6547-00 PARISH PARK	.00	.00	2,500.00	2,500.00	.0
05-70-6548-00 HAYS PARK	865.45	865.45	75,700.00	74,834.55	1.1
05-70-6549-00 PIONEER RIDGE PARK	.00	.00	2,500.00	2,500.00	.0
05-70-6550-00 ROLLING HILLS RANCH PARK	.00	.00	5,000.00	5,000.00	.0
05-70-6551-00 JOHNSTOWN LAKE PARK	.00	.00	5,000.00	5,000.00	.0
05-70-6553-00 CLEARVIEW PARK	.00	.00	2,500.00	2,500.00	.0
05-70-7020-00 REPAIR & MAINT.	.00	.00	2,000.00	2,000.00	.0
<b>TOTAL DEPARTMENT 70</b>	<b>1,777.30</b>	<b>1,777.30</b>	<b>191,400.00</b>	<b>189,622.70</b>	<b>.9</b>
<b>TOTAL FUND EXPENDITURES</b>	<b>1,777.30</b>	<b>1,777.30</b>	<b>191,400.00</b>	<b>189,622.70</b>	<b>.9</b>
<b>NET REVENUE OVER EXPENDITURES</b>	<b>13,892.86</b>	<b>70,884.98 (</b>	<b>34,400.00 ) (</b>	<b>105,284.98 )</b>	<b>206.1</b>

CITY OF JOHNSTOWN  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

CONTINGENT FUND

<u>SOURCE 00</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEARNED</u>	<u>PCNT</u>
06-00-4110-00 TRANSFER FROM GENERAL FUND	.00	.00	225,000.00	225,000.00	.0
06-00-4330-00 OTHER	.00	32,651.60	.00 (	32,651.60 )	.0
06-00-4610-00 CF-EARNINGS ON INVESTMENTS	100.20	417.46	700.00	282.54	59.6
TOTAL SOURCE 00	100.20	33,069.06	225,700.00	192,630.94	14.7
TOTAL FUND REVENUE	100.20	33,069.06	225,700.00	192,630.94	14.7

CITY OF JOHNSTOWN  
 EXPENDITURES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

CONTINGENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DEPARTMENT 70</u>					
06-70-6544-00 TRANSFER TO BANK FUND	.00	.00	1,215,500.00	1,215,500.00	.0
TOTAL DEPARTMENT 70	.00	.00	1,215,500.00	1,215,500.00	.0
TOTAL FUND EXPENDITURES	.00	.00	1,215,500.00	1,215,500.00	.0
NET REVENUE OVER EXPENDITURES	100.20	33,089.06	( 989,800.00 )	( 1,022,869.08 )	3.3

CITY OF JOHNSTOWN  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

CEMETERY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 00</u>					
07-00-4310-00 CEMETERY LOTS AND CARE	219.00	1,123.50	2,800.00	1,676.50	40.1
07-00-4610-00 CP-EARNINGS ON INVESTMENTS	6.64	26.81	100.00	73.19	26.8
TOTAL SOURCE 00	225.64	1,150.31	2,900.00	1,749.69	39.7
TOTAL FUND REVENUE	225.64	1,150.31	2,900.00	1,749.69	39.7
NET REVENUE OVER EXPENDITURES	225.64	1,150.31	2,900.00	1,749.69	39.7

CITY OF JOHNSTOWN  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

EQUIPMENT REPLACEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 00</u>					
09-00-4110-00 TRANSFER FROM GENERAL FUND	.00	.00	500,000.00	500,000.00	.0
09-00-4610-00 EARNINGS ON INVESTMENTS	.00	49.39	3,000.00	2,950.61	1.7
TOTAL SOURCE 00	.00	49.39	503,000.00	502,950.61	.0
TOTAL FUND REVENUE	.00	49.39	503,000.00	502,950.61	.0

CITY OF JOHNSTOWN  
 EXPENDITURES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

EQUIPMENT REPLACEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DEPARTMENT 70</u>					
09-70-6544-02 EQUIPMENT PURCHASE	.00	.00	43,100.00	43,100.00	.0
09-70-6544-04 POLICE VEHICLE	.00	.00	86,700.00	86,700.00	.0
09-70-6544-10 COMPUTERS	.00	5,000.00	5,000.00	.00	100.0
09-70-6544-11 POLICE EQUIPMENT	.00	.00	1,800.00	1,800.00	.0
TOTAL DEPARTMENT 70	.00	5,000.00	136,600.00	131,600.00	3.7
TOTAL FUND EXPENDITURES	.00	5,000.00	136,600.00	131,600.00	3.7
NET REVENUE OVER EXPENDITURES	.00	( 4,960.61 )	366,400.00	371,350.61	( 1.4 )

CITY OF JOHNSTOWN  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

DRAINAGE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 00</u>					
11-00-4110-00 DRAINAGE FEES	30,855.00	122,745.00	345,000.00	222,255.00	35.6
11-00-4610-00 EARNINGS ON INVESTMENTS	254.32	2,249.57	6,000.00	3,760.43	37.5
<b>TOTAL SOURCE 00</b>	<b>31,109.32</b>	<b>124,994.57</b>	<b>351,000.00</b>	<b>226,005.43</b>	<b>35.6</b>
<b>TOTAL FUND REVENUE</b>	<b>31,109.32</b>	<b>124,994.57</b>	<b>351,000.00</b>	<b>226,005.43</b>	<b>35.6</b>

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

DRAINAGE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
11-25-5010-00 CLERICAL SALARIES	1,389.25	5,547.87	18,500.00	12,952.13	30.0
11-25-5010-03 OVERTIME	26.37	26.37	100.00	73.63	28.4
11-25-5011-00 PART TIME OFFICE	389.78	1,191.58	4,200.00	3,008.44	28.4
11-25-5025-00 MANAGER	1,958.88	7,693.33	25,500.00	17,806.67	30.2
11-25-5050-00 PAYROLL TAXES	278.69	1,075.19	3,700.00	2,624.81	29.1
11-25-5060-00 RETIREMENT FUND	240.03	951.50	3,300.00	2,348.50	28.8
11-25-5065-00 HEALTH INSURANCE	957.62	3,834.68	11,600.00	7,765.32	33.1
11-25-5070-00 WORKMAN'S COMPENSATION	91.13	375.75	500.00	124.25	75.2
11-25-6010-00 UTILITIES	.00	.00	1,800.00	1,800.00	.0
11-25-6505-00 OFFICE SUPPLIES	33.69	81.37	1,200.00	1,118.63	6.8
11-25-6506-00 UTILITY BILL MAILING	330.71	1,308.65	4,100.00	2,791.35	31.9
11-25-6510-00 TELEPHONE	.00	.00	700.00	700.00	.0
11-25-6522-00 INSURANCE AND BONDS	.00	545.83	2,400.00	1,854.17	22.7
11-25-6544-04 COMPUTER SOFTWARE	.00	.00	6,300.00	6,300.00	.0
11-25-7020-00 MAINTENANCE AND REPAIRS	.00	99.80	500.00	400.20	20.0
11-25-8010-00 AUDIT	.00	.00	2,500.00	2,500.00	.0
11-25-8012-00 COMPUTER PROF. SERVICES	300.13	1,014.71	3,300.00	2,285.29	30.8
11-25-8014-00 LEGAL	.00	.00	2,000.00	2,000.00	.0
11-25-8017-00 PROFESSIONAL SERVICES	.00	.00	1,500.00	1,500.00	.0
<b>TOTAL ADMINISTRATION</b>	<b>5,976.26</b>	<b>23,746.61</b>	<b>93,700.00</b>	<b>69,953.39</b>	<b>25.3</b>
<u>OPERATIONS</u>					
11-70-5010-00 SALARIES	3,027.98	10,043.17	47,400.00	37,356.83	21.2
11-70-5010-03 OVERTIME	.00	.00	600.00	600.00	.0
11-70-5050-00 PAYROLL TAXES	227.77	754.73	4,000.00	3,245.27	18.9
11-70-5060-00 RETIREMENT FUND	223.60	782.73	3,700.00	2,917.27	21.2
11-70-5065-00 HEALTH INSURANCE	561.01	2,084.26	9,500.00	7,415.74	21.9
11-70-5070-00 WORKMEN'S COMPENSATION	273.39	1,127.25	1,400.00	272.75	80.5
11-70-6510-00 TELEPHONE	.00	.00	800.00	800.00	.0
11-70-6511-00 TRAINING	.00	.00	600.00	600.00	.0
11-70-6522-00 INSURANCE	.00	1,000.70	4,400.00	3,399.30	22.7
11-70-6524-00 GAS & OIL	185.77	412.75	2,200.00	1,787.25	18.8
11-70-6526-00 OPERATING SUPPLIES	.00	.00	1,100.00	1,100.00	.0
11-70-6544-06 INFRASTRUCTURE REPAIR	.00	.00	20,000.00	20,000.00	.0
11-70-7020-00 REPAIR & MAINTENANCE	.00	.00	2,000.00	2,000.00	.0
11-70-7022-00 VEHICLE REPAIRS	.00	.00	800.00	800.00	.0
11-70-7024-00 INLET REPLACEMENT	.00	.00	20,000.00	20,000.00	.0
11-70-7026-00 CURB/GUTTER REPLACEMENT	.00	.00	35,000.00	35,000.00	.0
<b>TOTAL OPERATIONS</b>	<b>4,499.52</b>	<b>16,205.59</b>	<b>153,500.00</b>	<b>137,294.41</b>	<b>10.6</b>
<b>TOTAL FUND EXPENDITURES</b>	<b>10,475.78</b>	<b>39,952.20</b>	<b>247,200.00</b>	<b>207,247.80</b>	<b>16.2</b>
<b>NET REVENUE OVER EXPENDITURES</b>	<b>20,633.54</b>	<b>85,042.37</b>	<b>103,800.00</b>	<b>18,757.63</b>	<b>81.9</b>

CITY OF JOHNSTOWN  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

PAVING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 00</u>					
12-00-4610-00 EARNINGS ON INVESTEMENTS	.00	.06	.00	( .06 )	.0
TOTAL SOURCE 00	.00	.06	.00	( .06 )	.0
TOTAL FUND REVENUE	.00	.06	.00	( .06 )	.0

CITY OF JOHNSTOWN  
 EXPENDITURES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

PAVING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DEPARTMENT 80</u>					
12-80-7060-00 TRANSFER CAPITAL PROJECTS FUND	.00	.00	300.00	300.00	.0
TOTAL DEPARTMENT 80	.00	.00	300.00	300.00	.0
TOTAL FUND EXPENDITURES	.00	.00	300.00	300.00	.0
NET REVENUE OVER EXPENDITURES	.00	.06 (	300.00)(	300.06 )	.0

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

LIBRARY

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DEPARTMENT 00</u>					
14-00-5010-00 LIBRARY- SALARIES	19,164.33	76,365.28	.00 (	76,365.28 )	.0
14-00-5050-00 LIBRARY-PAYROLL TAXES	1,437.81	5,728.96	.00 (	5,728.96 )	.0
14-00-5065-00 HEALTH INS.	1,760.77	7,043.08	.00 (	7,043.08 )	.0
14-00-5070-00 WORKMENS COMPENSATION	182.26	751.50	.00 (	751.50 )	.0
TOTAL DEPARTMENT 00	<u>22,545.17</u>	<u>89,888.82</u>	<u>.00 (</u>	<u>89,888.82 )</u>	<u>.0</u>
TOTAL FUND EXPENDITURES	<u>22,545.17</u>	<u>89,888.82</u>	<u>.00 (</u>	<u>89,888.82 )</u>	<u>.0</u>
NET REVENUE OVER EXPENDITURES	<u>( 22,545.17 )</u>	<u>( 89,888.82 )</u>	<u>.00</u>	<u>89,888.82</u>	<u>.0</u>

CITY OF JOHNSTOWN  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

CAPITAL PROJECTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 00</u>					
15-00-4060-00 USE TAX	284,476.00	806,044.56	850,000.00	43,955.44	94.8
15-00-4610-00 EARNINGS ON INVESTMENTS	1,873.57	25,242.86	28,000.00	2,757.14	90.2
15-00-4720-00 FROM WATER FUND	.00	.00	45,000.00	45,000.00	.0
15-00-4810-00 TRANSFER FROM PAVING FUND	.00	.00	100.00	100.00	.0
TOTAL SOURCE 00	286,349.57	831,287.42	923,100.00	91,812.58	90.1
TOTAL FUND REVENUE	286,349.57	831,287.42	923,100.00	91,812.58	90.1

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

CAPITAL PROJECTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DEPARTMENT 70</u>					
15-70-6544-15 DOWNTOWN PARKING LOT	.00	.00	20,000.00	20,000.00	.0
15-70-7015-00 ANNUAL OVERLAY	.00	.00	250,000.00	250,000.00	.0
15-70-7020-00 STREET REPAIR & MAINT.	4,926.01	5,537.36	150,000.00	144,462.64	3.7
15-70-7022-00 ALLEY IMPROVEMENTS	.00	.00	2,000.00	2,000.00	.0
15-70-7035-00 COMMUNITY CENTER IMPROVEMENTS	.00	.00	6,000.00	6,000.00	.0
15-70-7045-00 STREETLIGHTS	.00	.00	5,000.00	5,000.00	.0
15-70-7047-00 SIGNS	702.51	747.02	5,000.00	4,252.98	14.9
15-70-7065-00 SIDEWALK/CURB REPL.	.00	.00	30,000.00	30,000.00	.0
15-70-7085-00 SHOP IMPROVEMENTS	.00	.00	2,500.00	2,500.00	.0
15-70-7090-00 COLUMBINE COMPLEX REPAIRS	.00	.00	60,000.00	60,000.00	.0
15-70-7130-00 BICYCLE/PEDESTRIAN ACCESS IMP.	.00	.00	10,000.00	10,000.00	.0
15-70-7140-00 TRAIL/SIDEWALK CONNECTIONS	.00	.00	60,000.00	60,000.00	.0
<b>TOTAL DEPARTMENT 70</b>	<b>5,628.52</b>	<b>6,284.38</b>	<b>600,500.00</b>	<b>594,215.62</b>	<b>1.1</b>
<u>DEPARTMENT 80</u>					
15-80-7080-00 REBATE	.00	202,499.87	125,000.00	( 77,499.87 )	162.0
<b>TOTAL DEPARTMENT 80</b>	<b>.00</b>	<b>202,499.87</b>	<b>125,000.00</b>	<b>( 77,499.87 )</b>	<b>162.0</b>
<b>TOTAL FUND EXPENDITURES</b>	<b>5,628.52</b>	<b>208,784.25</b>	<b>725,500.00</b>	<b>516,715.75</b>	<b>28.8</b>
<b>NET REVENUE OVER EXPENDITURES</b>	<b>280,721.05</b>	<b>622,503.17</b>	<b>197,600.00</b>	<b>( 424,903.17 )</b>	<b>315.0</b>

CITY OF JOHNSTOWN  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

JOHNSON'S CORNER IMP. FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 00</u>					
16-00-4070-00 FROM SALES TAX	6,222.28	28,816.41	90,000.00	61,183.59	32.0
16-00-4810-00 EARNINGS ON INVESTMENTS	.00	5.22	10.00	4.78	52.2
TOTAL SOURCE 00	6,222.28	28,821.63	90,010.00	61,188.37	32.0
TOTAL FUND REVENUE	6,222.28	28,821.63	90,010.00	61,188.37	32.0

CITY OF JOHNSTOWN  
 EXPENDITURES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

JOHNSON'S CORNER IMP. FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DEPARTMENT 70</u>					
16-70-7010-00 CONSTRUCTION	.00	.00	99,210.00	99,210.00	.0
16-70-7090-00 TOWN OF JOHNSTOWN	.00	300.00	.00	( 300.00 )	.0
TOTAL DEPARTMENT 70	.00	300.00	99,210.00	98,910.00	.3
TOTAL FUND EXPENDITURES	.00	300.00	99,210.00	98,910.00	.3
NET REVENUE OVER EXPENDITURES	6,222.28	28,521.63	( 9,200.00 )	( 37,721.63 )	310.0

CITY OF JOHNSTOWN  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 4 MONTHS ENDING APRIL 30, 2015

IMPACT FEES

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 00</u>					
17-00-4610-00 EARNINGS ON INVESTMENTS	1,284.90	11,880.04	35,000.00	23,119.96	33.9
TOTAL SOURCE 00	1,284.90	11,880.04	35,000.00	23,119.96	33.9
<u>SOURCE 01</u>					
17-01-4110-01 TRANSPORTATION FAC. DEV. FEE	26,069.12	524,004.33	230,000.00 (	294,004.33 )	227.8
17-01-4110-02 POLICE FACILITIES DEV. FEE	6,056.54	120,999.34	53,000.00 (	67,999.34 )	228.3
17-01-4110-03 PUBLIC FACILITIES DEV. FEE	16,151.10	357,927.61	142,000.00 (	215,927.61 )	252.1
17-01-4110-04 PARKS & OPEN SPACE DEV. FEE	15,702.54	297,049.36	138,000.00 (	159,049.36 )	215.3
17-01-4110-05 LIBRARY FACILITIES FEE	3,140.48	59,529.99	27,000.00 (	32,529.99 )	220.5
17-01-4110-06 TRAFFIC SIGNAL	554.02	1,942.77	5,000.00	3,057.23	38.9
TOTAL SOURCE 01	67,673.80	1,361,453.40	595,000.00 (	766,453.40 )	228.8
TOTAL FUND REVENUE	68,958.70	1,373,333.44	630,000.00 (	743,333.44 )	218.0

CITY OF JOHNSTOWN  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 4 MONTHS ENDING APRIL 30, 2015

IMPACT FEES

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DEPARTMENT 70</u>					
17-70-6544-01 POLICE VEHICLE	.00	.00	88,700.00	86,700.00	.0
17-70-6544-04 TRAFFIC SIGNAL DESIGN	.00	.00	50,000.00	50,000.00	.0
17-70-6544-14 POLICE WORKSTATION	.00	.00	3,400.00	3,400.00	.0
17-70-6544-15 POLICE EQUIPMENT	245.00	604.94	32,100.00	31,495.06	1.9
17-70-8016-00 PROFESSIONAL SERVICES	.00	.00	80,000.00	80,000.00	.0
17-70-8017-00 PARKS & OPEN - PROFESSIONAL	.00	.00	20,000.00	20,000.00	.0
17-70-8018-00 TRANSPORTATION EXPENDITURES	125.00	125.00	1,198,000.00	1,197,875.00	.0
17-70-8018-01 WCR 48 IMPROVEMENT	.00	.00	80,000.00	80,000.00	.0
TOTAL DEPARTMENT 70	370.00	729.94	1,550,200.00	1,549,470.06	.1
TOTAL FUND EXPENDITURES	370.00	729.94	1,550,200.00	1,549,470.06	.1
NET REVENUE OVER EXPENDITURES	68,588.70	1,372,603.50	( 920,200.00 )	( 2,292,803.50 )	149.2



**AGENDA ITEM 9A**

**WATER**

**AND**

**SEWER**

**SERVICE AGREEMENT**

**(Thompson Crossing II, Filing No. 1 Final  
Plat)**

## TOWN COUNCIL AGENDA COMMUNICATION

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**AGENDA DATE:** May 18, 2015

**ITEM NUMBER:** 9A

**SUBJECT:** Consider Water and Sewer Service Agreement for Thompson Crossing II, Filing No. 1

**ACTION PROPOSED:** Consider Approval of Water and Sewer Service Agreement for Thompson Crossing II, Filing No. 1

**PRESENTED BY:** Town Attorney

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**AGENDA ITEM DESCRIPTION:** This agreement pertains to property located generally east of the Thompson Crossing neighborhood, and is west of High Plains Blvd. (LCR3). The property is part of the Maxfield Annexation.

In compliance with the Town's water rights dedication ordinance, the Developer submitted to the Town a Water and Sewer Demand Analysis on or about December 3, 2014, and it has been accepted by the Town upon a review by the Town's Water Resources Engineer. Based upon the analysis with the proposed construction of 45 residential lots with landscape irrigation, the average water demand for Filing No. 1 with 76.248± acres is calculated to be 33.12 acre-feet per year.

The water requirement for this filing is 33.12 acre-feet per year. The Developer, Lomas-Somerset Meadows, LLC has acquired sufficient water rights.

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**LEGAL ADVICE:** The attached Water and Sewer Service Agreement was drafted by the Town's Water Attorney, Peter Ampe.

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**FINANCIAL ADVICE:** The Town will receive water court transfer fees.

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**RECOMMENDED ACTION:** Approve the Water and Sewer Service Agreement as drafted.

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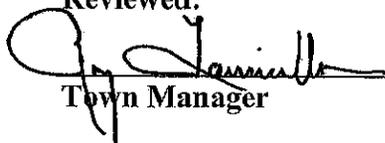
**SUGGESTED MOTIONS:**

**For Approval:** I move to approve the Water and Sewer Service Agreement for Thompson Crossing II, Filing No. 1 and authorize the Mayor to sign it.

**For Denial:** I move to deny approval of the Water and Sewer Service Agreement for Thompson Crossing II, Filing No.1.

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**Reviewed:**

  
Town Manager

# AGREEMENT

## WATER AND SEWER SERVICE AGREEMENT

THIS WATER AND SEWER SERVICE AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2015, by and between **LOMAS-SOMERSET MEADOWS, LLC** ("Developer") and **THE TOWN OF JOHNSTOWN**, a Colorado municipal corporation, ("Town"), collectively sometimes referred to as the "Parties" and singularly as "Party."

### WITNESSETH:

WHEREAS, Developer owns an interest in land located in the NE1/2 of the SE1/4 of Section 14, T5N, R68W, 6<sup>th</sup> P.M., Larimer County, Colorado, more particularly described as Thompson Crossing II, Filing No. 1, as described more particularly in Exhibit "A", attached hereto and incorporated herein by this reference ("Subject Property"); and

WHEREAS, the Subject Property was annexed to the Town as Maxfield Annexation and is more particularly described in Exhibit "B"; and

WHEREAS, approximately 76.248 acres of the Subject Property are being developed by Developer as the Thompson Crossing II, Filing No. 1 Project ("Project") the location of which is more particularly described in Exhibit "C"; and

WHEREAS, the Developer and the Town desire to set forth their agreement concerning water rights dedication, preliminary projections of water and sewer demand and a current commitment by the Town for water and sewer service for the Project.

NOW, THEREFORE, in consideration of the mutual promises hereinafter contained and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

**1. Water and Sewer Demand Studies.** In compliance with the Town Water Rights Dedication Ordinance, Chapter 13, Sections 13-61 through 13-72, inclusive, of the Johnstown Municipal Code ("Ordinance"), as amended, Developer, has submitted to the Town a preliminary Water and Sewer Demand Analysis for the Project. Said analysis is undated but was submitted approximately December 3, 2014 and later corrected with the assent of Developer and is on file with the Town and is hereby accepted by the Town. The analysis addresses all of the projected water demands for the Project on the Subject Property. Said analysis indicates that the water dedication set forth in paragraph 2 will meet the estimated water supply needs for the Project as follows:

<b>Development Component</b>	<b>Demand (AF/YR)</b>	<b>Consumption (AF/YR)</b>
Residential In-building	14.85	0.74
Residential Irrigation	8.99	7.64
Other Irrigation	9.28	7.89
<b>Total</b>	<b>33.12</b>	<b>16.27</b>

2. **Water Rights Dedication.** Developer has conveyed 5 (five) shares of Consolidated Home Supply Ditch and Reservoir Company stock to the Town on \_\_\_\_\_, Certificate Nos. 6772 and 6766. Certificate No. 6766 is for 3 shares and has been changed by the Water Court to include municipal purposes and therefore provides 8 acre-feet per share; Certificate No. 6772 is for 2 shares has does not include municipal uses and therefore provides 6.4 acre-feet per share. Together, these shares represent 36.8 acre-feet credit of which 33.12 acre-feet are assigned to Thompson Crossing II, Filing No. 1. Applying the municipal shares first, leaves a surplus dedication credit with the Town in the amount of 3.68 acre-feet of non-municipal water.

3. **Surplus dedication credit.** Developer will have a surplus dedication credit of 3.68 acre-feet of non-municipal water. The credit is calculated as follows:

<b>Existing Credit:</b>	<b>36.80 acre-feet</b>
<b>LESS: Estimated demand:</b>	<b><u>33.12</u> acre-feet</b>
<b>Net current surplus credit:</b>	<b>3.68 acre-feet (non-municipal)</b>

Upon notice and written approval of the Town, authorization from Developer, and payment of the appropriate Water Court Transfer Fee, said credit may be utilized within the Subject Property to offset increased demands, if any, which are not currently projected.

4. **Commitment to Serve Water and Sewer.** Subject to Developer's performance of all the covenants contained herein and payment of all required fees, the Town commits to provide to the Project described above up to 14.85 acre-feet per year of water supply for in-building use together with the corresponding sewer service and 18.27 acre-feet per year for residential and other irrigation as described above.

5. **Future review of water usage and dedication requirements.** In accordance with Section 13-68(h) of the Ordinance, the Town reserves the right to review actual water usage within the Subject Property at a point in time after water usage has been established to confirm the adequacy of the water demand projections made by the Developer and to require additional water rights dedication and/or cash-in-lieu payments if necessary based on actual water usage.

6. **Payment of Water Court Transfer fees.** Payment of the Water Court Transfer Fees required by the Ordinance in the amount of \$19,320.00 (nineteen thousand three-hundred

and twenty dollars) is due to the Town from Developer based upon the dedication of 33.12 acre-feet per year, as described above, of estimated water demand and estimated consumptive use of 16.27 acre feet per year (101 SFE) for the Project.

The Water Court Transfer fee is calculated as follows:

24 of the required 33.12 acre-feet is derived from shares that include a municipal use;  
 $24/33.12 \times 101 \text{ SFE} = 73.2 \text{ SFE}$ ;  $73.2 \times \$150.00 \text{ per SFE} = \$10,980$ .

The remaining 27.8 SFE is derived from shares that do not include a municipal use;  
 $27.8 \times \$300.00 = \$8,340$ .

If the actual demand for the Project increases, additional fees will be required based on the then-existing fee schedule set forth in the Town's Ordinance. Further, in accordance with the Ordinance, additional fees will be required in connection with future development of any property to which all or any portion of the surplus dedication credit is subsequently assigned pursuant to a future mutual agreement of the Parties in accordance with the Town's Ordinance. If a downward adjustment in demand for the Project is agreed to in the future, the water Court Transfer Fee will also be adjusted/credited proportionately. Conversely, if an upward adjustment in demand is warranted based on actual water usage as described in paragraph 5, above, the Water Court Transfer Fee will also be increased proportionately.

**7. Notices.** All notices, demands, or other documents required or desired to be given, made or sent to either Party under this Agreement shall be made in writing, shall be deemed effective upon receipt and shall be personally delivered or mailed postage prepaid, certified mail, return receipt requested, as follows:

TO DEVELOPER:  
Todd Kurtin  
Lomas-Somerset Meadows, LLC  
13848 Weddington Street  
Sherman Oaks, CA 91401

TO THE TOWN:  
Town of Johnstown  
c/o Town Clerk  
P.O. Box 609  
101 Charlotte  
Johnstown, CO 80534

WITH A COPY TO  
THE TOWN ATTORNEYS:

Avi S. Rocklin  
Johnstown Town Attorney  
19 Old Town Square, Suite 238  
Fort Collins, CO 80524

Peter J. Ampe  
Hill & Robbins, P.C.  
1160 Lincoln St., Suite 2720  
Denver, CO 80264

The addresses for notices may be changed by written notice given to the other Party in the manner provided above.

**8. Default.** In the event of default by either Party hereunder the non-defaulting Party shall notify the defaulting Party in writing of such default(s), specifying the nature and extent thereof. If such default is not cured within thirty (30) days, the non-defaulting Party shall be entitled to such remedies as are provided by law, including the Town's ordinances.

**9. Successors and assigns.** The benefits and burdens of this Agreement shall respectively inure to and be; binding upon the successors and assigns of the Parties hereto. This agreement shall not be assigned without the prior written consent of the other Party, which shall not be unreasonably withheld.

**10. Amendment or modification.** No amendment or modification of this Agreement shall be of any force or effect unless in writing and executed by the Parties hereto with the same formality as this Agreement.

**11. Attorney's fees and costs.** If any judicial proceedings may hereafter be brought to enforce any of the provisions hereof, including an action for specific performance and/or damages, the prevailing Party shall be entitled to recover the costs of such proceedings, including reasonable attorney's fees and reasonable expert witness fees.

**12. Waiver.** The waiver of any breach of any of the provisions of this Agreement by either Party shall not constitute a continuing waiver of any subsequent breach by said Party, concerning either the same or any other provision of this Agreement.

**13. Headings for convenience only.** Paragraph headings and titles contained herein are intended for convenience and reference only and are not intended to define, limit or describe the scope or intent of any provision of this Agreement.

**14. Non severability.** Each paragraph of this Agreement is intertwined with the others and is not severable unless by mutual consent of the Parties hereto.

**15. Choice of laws.** This agreement and the rights and obligations of the Parties hereto shall be governed by the laws of the State of Colorado.

**16. Entire agreement.** This Agreement constitutes the entire agreement between the Parties related to the subject matter hereof and any prior agreements pertaining thereto whether oral or written have been merged or integrated into this Agreement.

**17. Recordation.** This Agreement will be recorded by the Town at Developer's expense in the office of the Clerk and Recorder of Larimer County, Colorado, shall run with the Subject property, will be binding upon the Parties hereto and the permitted successors and assigns of the Developer and will constitute notice of this Agreement to all persons or entities not parties hereto.

\*IN WITNESS WHEREOF, the Parties have executed this Agreement the day and year first above written.

*Signatures follow on separate pages*





TOWN OF JOHNSTOWN, COLORADO,  
a municipal corporation

By: \_\_\_\_\_  
Mark Romanowski, Mayor

ATTEST:

By: \_\_\_\_\_  
Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Avi S. Rocklin  
Johnstown Town Attorney



**AGENDA ITEM 9B**

**THOMPSON**

**CROSSING II**

**(Filing No. 1 Final Plat)**

**(\*Public Hearing)**

**\* PUBLIC HEARING PROCEDURE – Thompson Crossing II, Filing No. 1 Final Plat**

- 1. Open public hearing.**
- 2. Receive information from staff.**
- 3. Ask to hear from anyone who supports the Thompson Crossing II, Filing No. 1 Final Plat.**
- 4. Ask to hear from anyone who opposes the Thompson Crossing II, Filing No. 1 Final Plat.**
- 5. Close the public hearing.**
- 6. Ask for discussion.**
- 7. Make decision and/or motion from Council.**
  - a. Need motion to approve or deny the Thompson Crossing II, Filing No. 1 Final Plat.**

**(SUGGESTED MOTIONS):**

**For Approval:**

**I move to approve the Thompson Crossing II, Filing No. 1 Final Plat (subject to the following conditions...).**

**For Denial:**

**I move to deny approval of the Thompson Crossing II, Filing No. 1 Final Plat.**

## TOWN COUNCIL AGENDA COMMUNICATION

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**AGENDA DATE:** May 18, 2015

**ITEM NUMBER:** 9B

**SUBJECT:** Public Hearing -Thompson Crossing II, Filing No. 1 Final Plat

**ACTION PROPOSED:** Consider Approval of Final Plat

**PRESENTED BY:** Mr. John Franklin, Town Planner

**AGENDA ITEM DESCRIPTION:** The applicant, Lomas Partners, LLC has submitted a request for approval of a final subdivision plat for a parcel of land located east of the existing Thompson Crossing development. The property is part of the Maxfield Annexation and Zoned PUD-R. A preliminary plat and Design Guidelines was approved with conditions by Town Council on April 15, 2014. A copy of the resolution is attached.

Filing No. 1 encompasses the entire 76.25±- acre property and includes 45 single family lots (of 166 lots total) and 25±acres of privately owned and maintained neighborhood park and open space. The plat includes blocks for future single family lots when water rights become available. The platted single family lots range in size from 6,416sf to 10,818sf, with the smaller lots located near the railroad tracks and near High Plains Blvd. The parcel is outside of the Big Thompson River floodplain, slopes to the south and is currently vacant. Access to Filing No. 1 is from High Plains Blvd. (LCR 3), with secondary access by way of Tarragon Drive.

The Planning and Zoning Commission held a public hearing on December 10, 2014 and voted unanimously to recommend approval of the final plat subject to conditions:

1. The developer shall address outstanding conditions from Resolution 2014-05.
2. The developer shall resolve any outstanding plat referral comments from the Town Planner, Town Engineer, Town Traffic Engineer and Fire Authority.
3. The developer shall document to the satisfaction of the Town that the planned water and sewer line connections will not reduce planned capacity in those lines for other properties.
4. The developer shall determine the cost of widening the Big Thompson River Bridge to accommodate two lanes of traffic plus shoulders, and shall pay a share of that cost in proportion to projected traffic impact as approved by the Town.
5. The developer shall execute a Water and Sewer Service Agreement prepared by the Town Water Attorney, and submit the signed agreement for Town Council consideration with the subdivision application.
6. The developer shall execute a Public Improvements Development Agreement prepared by the Town Attorney, and submit the signed agreement for Town Council consideration with the subdivision application.
7. Street names are subject to final Town staff approval prior to recording.
8. Staff research a possible crossing of the railroad, and also research how to best manage speed in the existing roadway.

The applicant has addressed the conditions. Mr. Brian Zick of Farnsworth Associates submitted a report regarding sanitary sewer capacity, which was reviewed and found acceptable by the Town Engineer. Staff reviewed alternate access options with the Town Traffic Engineer and Loveland Fire Authority, and met with the homeowners along Tarragon Drive. Staff finds that secondary access on Tarragon Drive, with speed management in the form of a speed table, was the best alternative, and the Loveland Fire Authority concurs.

A Water and Sewer Service Agreement was approved previously. A Development Agreement will be considered at a future meeting, and will address the technical concerns and construction of improvements.

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**LEGAL ADVICE:** N/A

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**FINANCIAL ADVICE:** N/A

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**RECOMMENDED ACTION:** The Planning and Zoning Commission has recommended approval subject to conditions.

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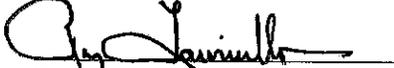
**SUGGESTED MOTIONS:**

**For Approval:** I move to approve the Thompson Crossing II, Filing No. 1 Final Plat (subject to the following condition(s)...).

**For Denial:** I move to deny approval of the Thompson Crossing II, Filing No. 1 Final Plat.

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**Reviewed:**

  
Town Manager

# **SANITARY SEWER ANALYSIS**



1612 Specht Point Road, Suite 105  
Fort Collins, CO 80525  
p 970.484.7477 f 970.484.7488

www.f-w.com | www.greennavigation.com

May 6, 2015

Lomas Partners, LLC  
608 Las Lomas Avenue  
Pacific Palisades, CA 90272

Attn: Todd Kurtin

**Re: Thompson Crossing Sewer Analysis**

Dear Mr. Kurtin:

We have been requested to analyze the projected sewer flows in the northern portion of the sewer system that contributes flows to the Low Point Wastewater Treatment Plant. Analysis of the service area contributing flows and sewer capacity was completed in 2006 and 2007. Since that time the development plans have changed and the projected number of taps have been altered. This analysis evaluated the current projected sewer flows based on our understanding of land use in the area.

The first part of our analysis was to determine an appropriate unit flow to use for calculating the contributions from various development parcels. We compiled a collection of daily per capita wastewater flows from municipalities and districts near, and similar to Johnstown. The table below shows that wastewater unit flows vary from 60 gallons per capita per day (gpcd) to 78 gpcd.

GPCD	REPORT	EXHIBIT
78	JOHNSTOWN UTILITY PLAN - 2011	A
60	JOHNSTOWN RATE STUDY - 2014	B
75	MEAD UTILITY PLAN - 2006	C
75	FORT LUPTON UTILITY PLAN - 2014	D
61	WELLINGTON UTILITY PLAN - 2013	E
70	PLATTEVILLE UTILITY PLAN - 2010	F
75	BOXELDER SANITATION DISTRICT - 2010	G

These flows are supported by the fact that construction practices are much better on sewer system reducing infiltration, and water use has been reduced due to water conservation measures such as low flow fixtures, showers and toilets.

Farnsworth performed both the Johnstown Utility Plan and Rate Study, so we are very familiar with the system. The 2011 Utility Plan used 80 gpcd for all forecasting calculations, and the Rate Study calculated the 2013/2014 existing per capita contributions to be 66 gpcd for the Central WWTP and 42 gpcd for the Low Point WWTP. Both these values are well below the

CDPHE design guideline of 75-80 gpcd, but for planning and contingency we feel that the 80 gpcd used is conservative.

We have attached the pages of each report that reference daily per capita contributions in the form of exhibits. The full reports can be found via the North Front Range Water Quality Planning Association website ([http://www.nfrwqpa.org/Approved\\_UTILITY\\_Plans.shtml](http://www.nfrwqpa.org/Approved_UTILITY_Plans.shtml)).

The second part of the analysis was to determine the capacity of the existing 15-inch sewer that runs to the south adjacent to the Thompson II development. We used planning data from the 2006 study and the 2011 Utility Plan. In the 2011 Utility Plan Report Section V.G.1 states that the 0.75 d/D capacity of the 15" sewer servicing the southeast corner of I-25 and HWY 34 is 2.3 MGD(1,596 gpm), see Exhibit H.

Exhibit I was developed to determine the projected wastewater flows from areas that contribute to the existing 15-inch sewer. The number of units in the planning areas are based on our understanding of the status of the individual developments. This table is similar to the tables used in the 2006 and 2007 studies. The unit flows in this analysis are based on the 80 gpcd unit flow rather than the 100 gpcd unit flow in the previous studies. Based on the lower unit flow the accumulative design flow rate would be 2.27MGD (1,573 gpm). The peak flow and infiltration factors used in Exhibit I are the same as those used in the 2006 and 2007 analysis.

Based on the analysis there is adequate capacity in the existing 15-inch sewer for all the proposed developments.

### **Conclusion**

The 2014 Rate Study found, based on current flow data, that the average per capita contribution for the Low Point WWTP service area was 42 gpcd. The CDPHE and EPA require a minimum of 75 gpcd to be used for planning purposes. The 80 gpcd used in this analysis is justifiable and conservative for wastewater planning purposes. Peak flow factors used in the analysis are 2.5 times the average daily flows, which are the same as those used in the 2006 study are also conservative for planning purposes. Actual peak factors vary due to use patterns and slight variations that occur are easily accommodated within the existing sewers. Inflow and infiltration is estimated at 157 gpm based on the criteria used in the 2006 study. This amounts to 10 percent of the overall projected wastewater flows. This is a reasonable number for planning purposes, but in actual operations, I/I may be lower given the improved construction practices. This could be confirmed with flow monitoring or sewer line observations during wet weather periods.

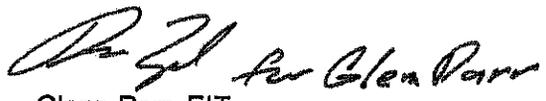
Based on our analysis all of the current development, the area can be served by the existing sewers.

If you have any questions or need additional information please contact us.

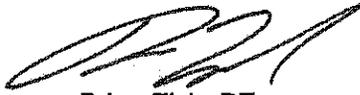
Sincerely,  
FARNSWORTH GROUP, INC.

May 6, 2015

Page 3



Glenn Parr, EIT  
Engineering Intern II



Brian Zick, PE  
Engineering Manager

Enclosure(s)

Cc:

Exhibit 1 (Revised)

AVERAGE SANITARY FLOWS	NEW CRITERIA		OLD CRITERIA	
	FLOW PER UNIT (GPM/UNIT)	UNIT	FLOW PER UNIT (GPM/UNIT)	UNIT
2.5 PER PERSON	0.055	80	0.069	100
PER RESIDENCE	0.139	200	0.174	250
RESIDENCE PER LOT	0.159	200	0.174	250
PER ACRE MEDIUM DENSITY 1 (8 UNITS PER ACRE)	0.417	600	0.521	750
PER ACRE MEDIUM DENSITY 2 (4 RESIDENCES PER ACRE)	0.555	800	0.694	1,000
PER ACRE HIGH DENSITY (10 RESIDENCES PER ACRE)	1.389	2,000	1.736	2,500
PER ACRE MULTI-FAMILY (12 RESIDENCES PER ACRE)	1.667	2,400	2.083	3,000
PER ACRE COMMERCIAL	0.888	1,200	-	-
PER ACRE PARK/GREENWAY	0.278	400	-	-
PER ACRE SCHOOL SITE	0.708	1,000	-	-
PER ACRE INDUSTRIAL	0.112	161.2	-	-
PER ACRE INFILTRATION	0.347	500	-	-
PEAK FLOW MULTIPLIER (I.E. PF)	2.500	3,600	-	-

DESIGN POINT	SANITARY SEWER FLOW DESIGN POINT DESCRIPTION	SINGLE FAMILY RESIDENCES /UNITS	TOTAL ACREAGE	DEVELOPABLE LAND ACREAGE	RESIDENTIAL			COMMERCIAL ACRES	SCHOOL	INDUSTRIAL	INFILTRATION	PARK/GREENWAY	AVERAGE DAILY (G)	AVERAGE DAILY (GPM)	BEAKING FACTOR (PF)	PEAK DAILY (Q)	INFILTRATION FLOW (G)	TOTAL PEAK FLOW (243)	TOTAL PEAK FLOW (CFS)	ACCUMULATIVE DESIGN TOTAL	ACCUMULATIVE DESIGN TOTAL
					MEDIUM 1 DENSITY	MEDIUM 2 DENSITY	HIGH DENSITY														
L	ENCORE RESIDENTIAL	480											66.67	0.15	2.5	166.67	0.00	166.67	0.37	166.67	0.24
L	ENCORE MULTI-FAMILY	200											27.78	0.06	2.5	69.44	0.00	69.44	0.15	236.11	0.34
L	ENCORE COMMERCIAL						4.2			4.2			3.50	0.01	2.5	8.75	1.46	10.21	0.02	246.32	0.35
P	IRON HORSE DEVELOPMENT			164					164				74.83	0.17	2.5	187.08	51.18	218.25	0.49	464.55	0.67
A1	ZES4 COMMERCIAL SE	74.5											13.36	0.04	2.5	45.90	0.00	45.90	0.10	510.48	0.74
A2	2534 COMMERCIAL	319.5											49.17	0.11	2.5	122.92	20.48	143.40	0.32	653.88	0.94
B	ARNDT COMMERCIAL	268											293.38	0.50	2.5	558.53	93.06	651.59	1.45	1305.27	1.88
N	WOODHARD COMMERCIAL	41.4											19.98	0.04	2.5	48.96	8.16	57.12	0.13	1362.39	1.96
7	SPRINGS	240	7.4	7.4							7.4		6.17	0.01	2.5	15.42	2.57	17.99	0.04	1380.38	1.99
C	THOMPSON CROSSING 1	149											32.33	0.07	2.5	81.33	0.00	81.33	0.19	1463.71	2.11
D	THOMPSON CROSSING 2	167											20.69	0.05	2.5	51.74	0.00	51.74	0.12	1515.45	2.18
													23.19	0.05	2.5	57.99	0.00	57.99	0.13	1573.48	2.27



STRUCTURAL, MEP, CIVIL ENGINEERING & CONSTRUCTION SERVICES

Arizona California Colorado Florida Texas Lebanon Saudi Arabia U.A.E.

May 6, 2015

Mr. Tom Hellen  
Public Works Director  
Town of Johnstown  
450 S. Parish Avenue  
Johnstown, CO 80534

RE: Thompson Crossing II  
Farnsworth Sewer Analysis  
TSG Job. No. 127-046

Dear Mr. Hellen,

I have reviewed the April 30, 2015 Thompson Crossing Sewer Analysis letter and attachments prepared by Farnsworth Group, which you forwarded to me via email on 5/1/15. You and I subsequently discussed the Farnsworth materials and my review by phone late afternoon on 5/4/15. Subsequently, on 5/6/15, Farnsworth Group sent an updated (revised) letter and a revised Exhibit I, which addressed some of the comments from our 5/4/15 discussion. This letter will confirm the key points of our discussion, as follows:

- Farnsworth's materials suggest using a value of 80 gpcd and a Peaking Factor of 2.5 to forecast anticipated sanitary sewer loads to the sewer system which TCII would be tributary to. The 80 gpcd factor, while lower than the 100 gpcd currently listed in the Town's Design Criteria & Construction Regulations manual, is in line with current CDPHE recommendations for newer sewer systems where improved water use efficiencies are being employed. This lower factor also is supported based the information included as attachments to the Farnsworth letter, and flow measurements within the Town's system which suggest that the actual gpcd factor within the Town's Low Point System may be even lower (e.g. around 66 gpcd).
- We expressed some question as to the "across the board" use the 2.5 Peaking Factor. Typical PF values, which are based on equivalent population being serviced, typically start at approximately 4.5, and decrease as the service population increases. A PF of 2.5 "assumes" an upstream service equivalent population of approximately 28,400. Based on the information in the Farnsworth Exhibit I, it appears the approximate total developed service area population equivalent may be around 12,950, which would suggest a PF of 2.84 as more appropriate.
- Applying the 2.84 PF and the 80 gpcd factor to the total upstream service area, the cumulative flow at the 15-inch sanitary downstream of the TC II connection would be projected to be approximately 2.65 mgd (1840 gpm), or approximately 15% above the Farnsworth noted 1596 capacity of the sewer (flowing at a d/D ratio of 0.75).



Thompson Crossing II  
Farnsworth Sewer Analysis  
May 6, 2015  
Page 2

- As you and I discussed, while the typical "goal" is to size a sewer for a  $d/D$  ratio of 0.75, the actual capacity of the line, at a  $d/D$  ratio of 0.90, would be approximately 2.70 mgd (1875 gpm). Hence, without surcharging, the 15-inch line should be able to adequately convey the projected upstream demand, including the TCII development.

Given the above comments, from the Farnsworth materials and our subsequent review and discussion with you, we believe the existing Low Point Sanitary Interceptor (specifically the referenced 15-inch line) has adequate capacity to allow the TC II development to proceed as proposed.

If there are any questions regarding any of our comments, or if further clarification is desired, please contact us.

Sincerely,

TTG, as Town Engineer for Johnstown

A handwritten signature in black ink, appearing to read "Gregory A. Weeks".

Gregory A. Weeks, PE, LEED ® AP

Enclosure

CC: John Franklin, Town Planner, Town of Johnstown

**PLANNING AND ZONING  
COMMISSION**

**SUMMARY MINUTES**

**SUMMARY MINUTES  
PLANNING & ZONING COMMISSION  
WEDNESDAY, DECEMBER 10, 2014  
COUNCIL CHAMBERS  
450 S. PARISH AVE.**

1. **CALL TO ORDER:** Chair Longdo called the meeting to order at 7:00 p.m.
2. **ROLL CALL:** Present were Commissioners Tepper, Montez, Longdo and Terasa. Absent were Commissioners Eady, Kingsolver and Dowling.
3. **PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA:** None
4. **PUBLIC HEARINGS:**

**A. Final Subdivision Plat – Thompson Crossing II (TC Phase 2, LLC):** Chair Longdo opened the hearing at 7:05. Town Planner Franklin presented the Staff Report and recommendation. The applicant Todd Kurtin briefly discussed the project and answered questions.

Public Comment:

Cliff Baker, 4635 Tarragon Dr. – The Tarragon connection does not have a basis; why not create an emergency access to the north?

John Skradsky, 4836 Tarragon Dr. – Tarragon is straight and drivers go through there fast. Safety is a major concern if more traffic is added. Why not provide a connection north to Larimer parkway?

Tom Bauer 4629 Tarragon Dr. – Concerned about Tarragon as a through street. Should discuss with neighborhood.

Joe Wynn, Loveland – Traffic will go south on LCR 3 when northbound is backed up.

Directed by Chair Longdo, Town Planner Franklin responded to the Tarragon extension. Tarragon was planned to extend to the east by the original developer, and this was supported by the Town and the Loveland Fire Authority. The emergency access across the railroad would be difficult to convert to a public street due to railroad and Public Utility Commission policies regarding added crossings. Drivers do currently go too fast on Tarragon – the question is not volume of traffic east or west, but how to manage the speed on the straight stretch. The connection in Thompson Crossing II is designed to slow down traffic with a 't' intersection to the east, a curving road west and a speed table at the west end. A speed table and other options within the existing roadway could be considered. Staff will be happy to discuss again with the HOA Board and the neighbors.

Chair Longdo closed the hearing at 7:43 p.m. and called for discussion and a motion. Motion by Commissioner Montez, seconded by Commissioner Terasa to recommend approval with conditions as recommended by the Town Planner plus the condition that staff research a possible crossing of the railroad, and also research how to best manage speed in the existing roadway. Unanimous

**B. Site Development Plan - Lots 1 and 2, Replat of Lot 3, Replat of Lot 3, Great Colorado**

**Marketplace Subdivision, Amended (Panilolo, LLC):** Chair Longdo opened the hearing at 7:55 p.m. Town Planner Franklin presented the Staff Report and recommendation. The applicant, Brentley Prop of Panilolo, LLC briefly discussed the application and answered questions. Mr. Prop said that the elevations will be revised to include dark green roof, timber and stone entry feature and that the two buildings would have different wall color and stone wainscot.

Commissioner comments:

Do you have tenants? (A National diesel repair facility for one of the two buildings)

The elevation drawings have an incorrect label. (The drawings are from 100 Gateway Circle and will be revised)

There was no public comment.

Chair Longdo closed the hearing at 8:00 p.m. and called for discussion and questions. Motion by Commissioner Montez, seconded by Commissioner Tepper to recommend approval with conditions as recommended by the Town Planner. Unanimous.

**5. NEW BUSINESS:**

**A. Approval of Minutes of November 12, 2014:** *Motion by Commissioner Terasa, seconded by Commissioner Tepper to approve as presented. Unanimous.*

**B. Referrals:** *No referrals.*

**C. Update to Town-wide Design Guidelines for Oil and Gas Facilities:** *Town Planner Franklin stated that the draft guidelines were being discussed with applicants of certain properties. A public hearing will be scheduled in January 2015 to consider the Guidelines and make a recommendation to Town Council.*

**6. STAFF REPORT:** *Town Planner briefly discussed the following items:*

**A. Recent Town Council Actions (Attachment)**

**B. Applications in Review (Attachment)**

**C. Project and Program Updates**

**D. Land Use Liability Webinar** (if time permits): *January 14, 2015 will likely be a worksession only.*

**7. COMMISSIONERS' ITEMS:** *The Commissioners asked about the cancellation of the Holiday Party, and suggested the funds saved be given to a charity.*

**8. ADJOURN:** *Chair Longdo adjourned the meeting at 8:12 p.m.*

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*Respectfully submitted by John Franklin as Secretary to the Commission.*

**STAFF REPORT  
TO  
PLANNING AND ZONING  
COMMISSION**

**MEMORANDUM**

**TO:** Johnstown Planning and Zoning Commission  
**FROM:** John Franklin, AICP, Town Planner *JF*  
**DATE:** For March 12, 2014  
**SUBJECT:** Final Subdivision Plat – Thompson Crossing II, Filing No. 1

**PROPERTY DATA:**

**Applicant:** TC Phase 2, LLC

**Owner(s):** Same

**Location:** Approximately one-half mile south of US Hwy. 34, and west of High Plains Blvd. (Larimer County Road 3)

**Property Size:** 76.25± acres overall

**Current Zoning/Land Use(s):** PUD- R Planned Unit Development – Residential

**Surrounding Zoning/Land Uses:**

North: 2534 PUD-MU/ Great Western RR, vacant

South: PUD – FA/Ag

East: PUD-MU/High Plains Blvd., Agriculture

West: 2534 PUD-MU/Thompson Crossing single family residential

**Comprehensive Plan Designation:** Residential

**Summary of Application:** This is a request for approval of a final subdivision plat for a portion of the property for which a preliminary plat has been approved. The proposed plat responds to limited immediate availability of water rights by excluding lots. The plat includes all of the streets, outlots and easements, 45 single family residential lots (out of 166 overall), a private neighborhood park, open space and trails. The platted single family lots range in size from 6,416sf to 10,818sf, with the smaller lots located near the railroad tracks and near High Plains Blvd. Additional lots are anticipated to be platted in the future as water resources become available.

**Prior Actions:** The property was annexed and zoned PUD-R in 2007 as part of the Maxfield Annexation. Design guidelines were approved by Town Council on May 5, 2014 and the 166-lot preliminary plat was approved with conditions by Resolution 2014-05. An early grading permit was approved in August to allow removal of dirt to be used on Thompson River Ranch and to provide rough grading of the property in preparation for development.

**Existing and Proposed Land Use(s):** The property is proposed for single family residential, parks and open space.

## Technical Analysis

**Resolution No. 2014-05:** The preliminary plat was approved by Town Council with conditions as follows: **Current status is noted in Bold.**

- a. Referral comments shall be resolved or addressed as special development provisions with the final plat. **In progress.**
- b. Prior to final plat approval, the developer shall work with Town staff and the Loveland Fire Authority to investigate neighborhood impacts of opening Tarragon Dr. in adjoining Thompson Crossing to through traffic, and alternatives including emergency-only access, roadway constrictions, and/or speed management, such as speed tables and digital speed signage. **The Town and Fire Authority have agreed on a local, through-street design with 'emergency access-only' signage available.**
- c. The developer shall dedicate at final plat 30' of additional right of way for High Plains Blvd. adjoining the property, and the roadway shall be improved to at least an Interim Arterial standard. The paved roadway shall extend to the nearest paved roadway (Ronald Reagan Blvd.), including railroad crossing improvements. The developer may also be required to participate in a proportionate share of design and construction of access improvements on LCR3 at US Hwy 34. **The final plat dedicates an additional 30' of property frontage to the Town as right-of-way. PUC and Great Western RR crossing approval is pending. As to Hwy 34 access, CDOT is working with the Town, City of Loveland and property owners but has not yet determined an interim solution to the LCR 3 access, nor has any cost-sharing proposal been discussed.**
- d. The developer shall also be required to determine the cost of widening the Big Thompson River Bridge, and pay a proportionate share of that cost at the time of approval of the Thompson Crossing II Final Plat. **This issue is pending further study. At minimum, High Plains Blvd. needs to be improved as a rural road section, linking with Thompson River Ranch planned road improvements obligations which will extend to LCR 18. The current bridge width is not sufficient for a two-lane roadway, and if widened may require re-construction to meet floodway requirements.**
- e. The primary access road from Larimer County Road 3 shall be placed on the north side of the Coonrad property, if such location is acceptable to the Town Traffic Engineer and meets Public Utilities Commission and Great Western Railway requirements for separation from the railroad crossing. **Done.**
- f. The applicant shall, in good faith, endeavor to resolve all boundary survey disputes with neighboring properties. **The applicant has contacted the Coonrads.**
- g. The proposed detention pond(s) shall employ water quality control measures acceptable to the Town. **Per Town Engineer approval.**
- h. The developer shall ensure that the Colorado Division of Wildlife reviews the relationship of the proposed development to the Big Thompson River wildlife corridor, and that the development reflects the requirements or recommendations of the Division for wildlife protection. **Division of Wildlife and US Fish and Game have no issues or requirements.**
- i. The proposed development shall minimize potential conflicts with adjoining rural properties through open space buffers, perimeter fencing and landscape screening of improvements. **Provided in the Final Development Plan.**

**Relationship to Town Vision and Strategic Plan:** The application offers additional housing opportunities in the community.

**Access and Traffic:** Primary access is from High Plains Blvd. (LCR 3). Tarragon Drive is proposed as a secondary local access to the west through Thompson Crossing. Tarragon will function as an unrestricted local street, but signage limiting access to 'authorized vehicles only' is offered. The developer must provide secondary access to all lots in this first filing.

**Utilities:** The property is within the Town's service area. Potable water mains are close to the site. Sanitary sewer will be treated at the Low Point Wastewater Treatment Plant.

Stormwater will be collected and detained and ultimately released at historic rate to the Big Thompson River. A stormwater development fee of \$1100 per acre is due at final plat.

**Mineral Interests and Operations:** There are no oil or gas facilities on the site, and no known surface use agreements for on-site drilling.

**Parks and Open Space:** A privately owned and maintained park is proposed. An internal trails system and the adjoining ravines will be maintained as private open space.

**Schools:** The property is within the Thompson School District. A cash-in lieu of school site dedication will be due with building permits.

**Architectural Design:** Residential design will be governed by the TC II Design Guidelines and subject to final Town approval.

**Landscaping:** Landscaping shall comply with the Site Development Plan and Johnstown Landscape Standards and Specifications.

**Fencing and Screening:** A decorative perimeter screen fence is required, especially along High Plains Blvd. Rail fencing is required where lot lines adjoin park and open space. A screen fence is permitted/required where lots back up to the railroad right of way and High Plains Blvd. The fence design will be as approved by the Town.

**Lighting and Street Furniture:** Decorative street lighting and signage will be required, subject to Town approval.

**Signage:** Entry signage will be required with development.

**Phasing:** A development improvements phasing plan will be submitted for inclusion in the development agreement.

**Attachments:** Application, final plat, referral comments

**Municipal Code Review Provisions:** reference Town PUD and Subdivision regulations.

**Crucial Referral Responses:** Thompson Crossing Metro District #1 has stated that there is limited capacity in the existing 20" water main and the Low Point Interceptor line adjoining the property.

**Applicant's Response:**

**Staff Report**

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**Technical Findings:**

The final plat is generally consistent with the preliminary plat. The applicant is working to resolve conditions prior to final plat approval, or include in the development agreement.

**Staff Recommendation:** Based upon the review, approval with conditions:

1. The developer shall address outstanding conditions from Resolution 2014-05.
2. The developer shall resolve any outstanding plat referral comments from the Town Planner, Town Engineer, Town Traffic Engineer and Fire Authority.
3. The developer shall document to the satisfaction of the Town that the planned water and sewer line connections will not reduce planned capacity in those lines for other properties.
4. The developer shall determine the cost of widening the Big Thompson River Bridge to accommodate two lanes of traffic plus shoulders, and shall pay a share of that cost in proportion to projected traffic impact as approved by the Town.
5. The developer shall execute a Water and Sewer Service Agreement prepared by the Town Water Attorney, and submit the signed agreement for Town Council consideration with the subdivision application.
6. The developer shall execute a Public Improvements Development Agreement prepared by the Town Attorney, and submit the signed agreement for Town Council consideration with the subdivision application.
7. Street names are subject to final Town staff approval prior to recording.

**Planning Commission Action**

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**1. Recommendation for Approval:**

"I move that the Commission approve/recommend approval of the Thompson Crossing II final subdivision plat"

Or,

**2. Recommendation for Approval with Conditions:**

"I move that the Commission approve/recommend approval of the Thompson Crossing II final subdivision plat with the following condition(s):

- a. \_\_\_\_\_
- b. \_\_\_\_\_
- etc. "

Or,

**3. Recommend denial:**

"I move that the Commission not approve/recommend denial of the Thompson Crossing II final subdivision plat for the following reasons:

- a. \_\_\_\_\_
- b. \_\_\_\_\_
- etc. "

\_\_\_\_\_

# APPLICATION

Town of

# Johnstown

450 S. Parish Ave. Johnstown, CO 80534  
Ph: 970-587-4664 Fax: 970-587-0141

## COMMUNITY DEVELOPMENT APPLICATION

Date: January 15, 2015

Project Name: Thompson Crossing II

Application is for:  Annexation  Zoning  Subdivision  USR  Cond. Use  Other Final Plot Map

Landowner: Lomas-Somerset Meadows

Address: 13878 Weldonston Street  
Sherman Oaks, California 91401

Telephone: 310-230-9278

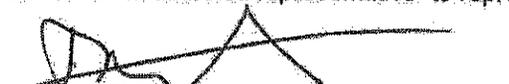
Authorized Applicant/Representative: Toop Kuntin

Address: same as above

Telephone: 310-230-9278 Fax Number: N/A E-Mail: ToopKuntin@yahoo.com

### Landowner Authorization:

The undersigned affirms ownership of the property pertaining to this application, and hereby applies to the Town of Johnstown, Colorado for the above indicated development review process, and authorizes the individual or company stated as "authorized representative" to represent me/us in all aspects of said process.

  
Signature of Landowner

\_\_\_\_\_  
Signature of Landowner

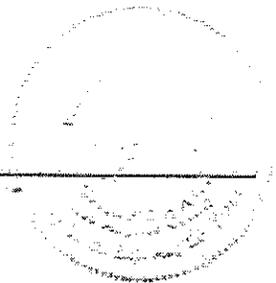
STATE OF COLORADO )  
  )ss  
COUNTY OF                                    )

The foregoing application was subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, A.D.,  
by \_\_\_\_\_

Witness my hand and official seal.

My commission expires: \_\_\_\_\_

\_\_\_\_\_  
Notary Public



CALIFORNIA  
JURAT CERTIFICATE

State of California

County of Los Angeles

Subscribed and sworn to (or affirmed) before me on this 15<sup>th</sup> day of January,  
2015, by Todd Kurtin

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

WITNESS MY HAND AND OFFICIAL SEAL.

Shawn Sullivan  
Signature of Notary Public



OPTIONAL INFORMATION

The jurat contained within this document is in accordance with California law. Any affidavit subscribed and sworn to before a notary shall use the preceding wording or substantially similar wording pursuant to Civil Code sections 1189 and 3202. *A jurat certificate cannot be affixed to a document sent by mail or otherwise delivered to a notary public, including electronic means, whereby the signer did not personally appear before the notary public, even if the signer is known by the notary public. The seal and signature cannot be affixed to a document without the correct notarial wording. As an additional option an affiant can produce an affidavit on the same document as the notarial certificate wording to eliminate the use of additional documentation.*

DESCRIPTION OF ATTACHED DOCUMENT

\_\_\_\_\_  
(Title of document)

Number of Pages \_\_\_\_\_ (Including jurat)

Document Date \_\_\_\_\_

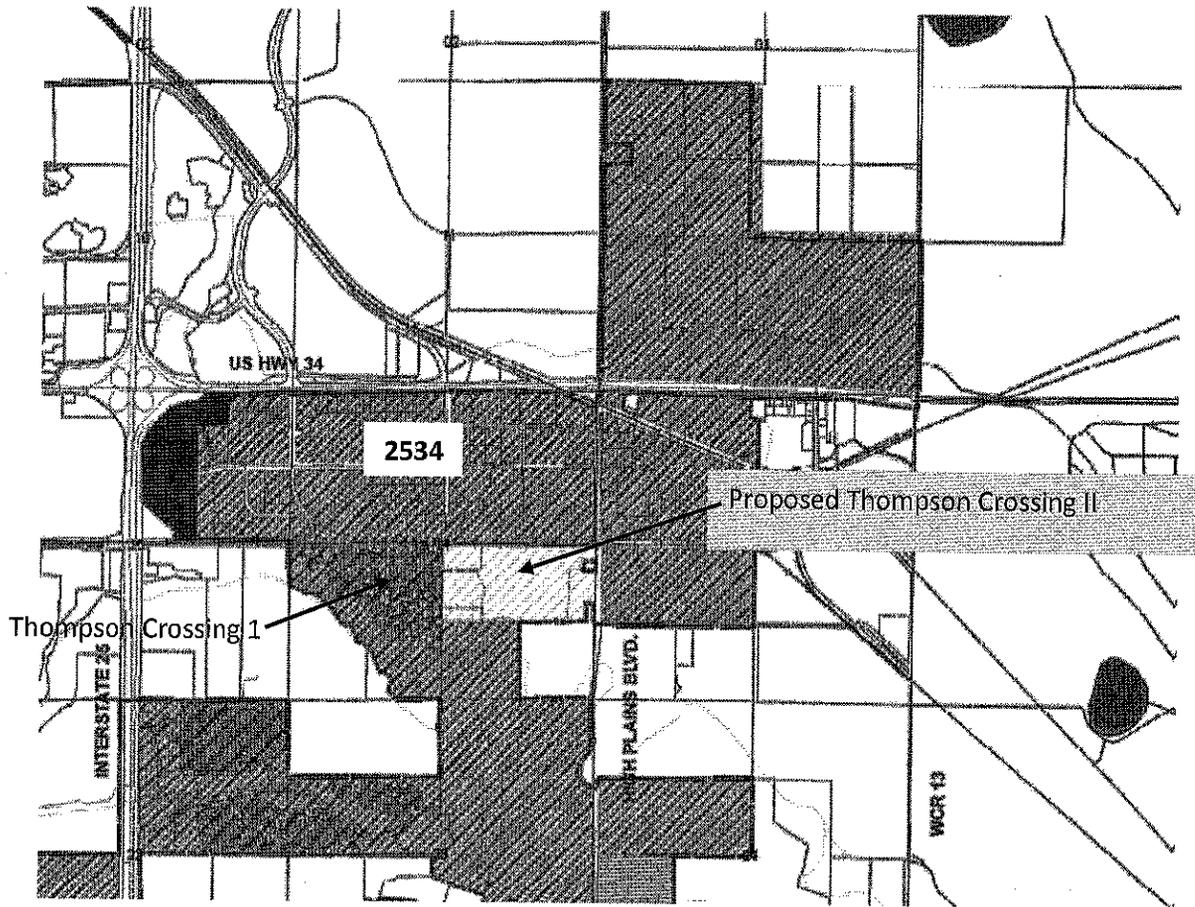
\_\_\_\_\_  
(Additional Information)

CAPACITY CLAIMED BY THE SIGNER

\_\_\_\_\_  
Individual  
\_\_\_\_\_  
Corporate Officer  
\_\_\_\_\_  
Partner  
\_\_\_\_\_  
Attorney-In-Fact  
\_\_\_\_\_  
Trustee  
\_\_\_\_\_  
Other: \_\_\_\_\_



# VICINITY MAP



VICINITY MAP

# FINAL PLAT











# **REFERRAL COMMENTS**

November 14, 2014

Lomas Partners, LLC  
608 Los Lomas Avenue  
Pacific Palisades, CA 90272  
Attn: Todd Kurtin

Re: Thompson Crossing II – Final Subdivision Plat

Initial technical review and referral has concluded, and the following summary comments are provided. I have also attached copies of referral comments received to date. If additional comments are received these will be forwarded to you.

1. Prior Actions/Status: On June 2, 2014 the Town Council approved Resolution No. 2014-5, approving the Preliminary Plat, with conditions. The conditions, and my understanding of their status is as follows:
  - a. Referral comments shall be resolved or addressed as special development provisions with the final plat. ***In progress.***
  - b. Prior to final plat approval, the developer shall work with Town staff and the Loveland Fire Authority to investigate neighborhood impacts of opening Tarragon Dr. in adjoining Thompson Crossing to through traffic, and alternatives including emergency-only access, roadway constrictions, and/or speed management, such as speed tables and digital speed signage. ***The Town and Fire Authority have agreed on a through-street road design with 'emergency access-only' signage available.***
  - c. The developer shall dedicate, at final plat 30' of additional right of way for High Plains Blvd. adjoining the property, and the roadway shall be improved to at least an Interim Arterial standard. The paved roadway shall extend to the nearest paved roadway (Ronald Reagan Blvd.), including railroad crossing improvements. The developer may also be required to participate in a proportionate share of design and construction of access improvements on LCR3 at US Hwy 34. ***The final plat dedicates an additional 30' of property frontage to the Town as right-of-way. Please confirm RR crossing approval status. As to Hwy 34 access, CDOT is working with the Town, City of Loveland and property owners but has not yet determined a solution to the LCR 3 access, nor has any cost-sharing proposal been discussed.***

- d. The developer shall also be required to determine the cost of widening the Big Thompson River Bridge, and pay a proportionate share of that cost at the time of approval of the Thompson Crossing II Final Plat. ***This issue is pending. At minimum, High Plains Blvd. needs to be improved as a rural road section, linking with Thompson River Ranch planned road improvements obligations which will extend to LCR 18. The current bridge width is not sufficient, and if widened may require re-construction to meet floodway requirements.***
- e. The primary access road from Larimer County Road 3 shall be placed on the north side of the Coonrad property, if such location is acceptable to the Town Traffic Engineer and meets Public Utilities Commission and Great Western Railway requirements for separation from the railroad crossing. ***Done.***
- f. The applicant shall, in good faith, endeavor to resolve all boundary survey disputes with neighboring properties. ***Please confirm your efforts.***
- g. The proposed detention pond(s) shall employ water quality control measures acceptable to the Town. ***Per Town Engineer approval.***
- h. The developer shall ensure that the Colorado Division of Wildlife reviews the relationship of the proposed development to the Big Thompson River wildlife corridor, and that the development reflects the requirements or recommendations of the Division for wildlife protection. ***Division of Wildlife and US Fish and Game have no issues or requirements.***
- i. The proposed development shall minimize potential conflicts with adjoining rural properties through open space buffers, perimeter fencing and landscape screening of improvements. ***Please confirm the measures to be used.***

2. Final Plat:

- a. Certain easements/outlots need to be revised to meet Town standards and facilitate future maintenance (also refer to Town Engineer comments):
  - i. Chives Ct: At the north end of the easement additional easement width is needed: 4' on the west side (Lot 49, Block 2) and 2' on the east side (Lot 48, Block 2). Easement width at the south end is sufficient.
  - ii. Stevia Ct: At the north end of the easement additional easement width is needed: 3' on the west side (Lot 64, Block 2) and 2' on the east side (Lot 63, Block 2). Easement width at the south end is sufficient.
  - iii. Outlot D south of Willow Bark Drive: The storm drain 60" line requires a 15' easement to the NW (Along Lot 11, Block 4). The 10' distance between storm & water is acceptable. Between the water and sanitary lines 15' is needed at the front property line. At MH SSMH 1-4 the separation needs to be 20'. A 15' easement is needed between the sanitary line and the Lot 12, Block 4 property line. When water and sanitary turn south (at SSMH 1-4) there needs to be a 20' separation maintained (assuming water main depth

stays at  $\pm 6'$ ). The easement at this point needs to be 50' (10' west for water, 20' separation and 20' east for sanitary). It is currently 40'. The additional width would help if the adjoining property owned by WR Investments desires to move ahead in the future with utilities and street access.

- b. Thematic street names in Johnstown aid in recognition of neighborhoods by emergency responders and maintenance personnel. As the development adjoins Thompson Crossing, similar plant-themed street names are generally acceptable. Specifically, the names need to be recognizable, simple to spell and pronounce, especially for emergency response. A list of the proposed names along with alternate suggested street names is attached. Please also refer to attached Fire Authority comments regarding extension of the Tarragon name – Tarragon is not continuous, so this may be an issue.
  - c. For clarity, a vignette of a typical lot's easement layout should be added to the plat.
  - d. Upon Town Council approval, two sets of mylars executed by the owner(s) and surveyor will be needed for Town signatures and recording.
3. Water and Sewer Service Agreement: An agreement will be prepared by the Town's Water Attorney, based upon the Town Water Engineer's review of the water demand analysis. This will be forwarded to you for review and signature and will be considered by Town Council with the Final Plat. Water rights must be identified in the agreement, and transferred to the Town prior to recording of the plat. Sewer taps will be purchased from the Thompson Crossing Metro District No. 1, while the Town will sell the water taps. The developer will be responsible for common areas' irrigation which may need to be potable water taps purchased from the Town. Non-potable sources are subject to Town approval, and metered.
4. Water/Sanitary Sewer Improvements: Reference attached Town Engineer initial comments. The civil drawings review parallels the plat review process and comments and responses will continue until final approval prior to development. The Town is investigating the technical and legal basis for the Thompson Crossing Metro District No. 1 comments (copy attached) and will keep you informed as review and discussions proceed. I recall you had visited with representatives of the Metro District in the early stages of design.
5. Street Improvements: Reference attached Town Traffic Engineer comments.
- a. Construction of High Plains Blvd. (LCR 3) as an Interim Arterial along the frontage of the property including in front of the Coonrad and Comer properties. Where right-of-way is not sufficient along these properties to allow the full interim arterial section, the roadway shall be constructed to, at minimum, a road section consisting of two 12-foot lanes plus two 4-foot paved shoulders. The developer shall construct

the road section from the property north to the pavement at Ronald Reagan Blvd. The developer shall also be obligated to extend the road section south of the property to connect with road improvements proposed as part of Thompson River Ranch. The developer may request Town approval of a reimbursement agreement for eligible, completed offsite improvements in accordance with the municipal code.

- b. The crossing of High Plains Blvd. at the Great Western railroad tracks will be improved per Great Western Railway and PUC requirements.
  - c. The proposed Tarragon Drive street extension is acceptable as designed. With the new layout, including a 'T' intersection and required stop sign at Lemon Grass/Cicely Drives, the eastern speed table is not needed. A speed table is still be needed on Tarragon east of Yarrow Lane.
  - d. An Opinion of Cost of Improvements, approved by the Town Engineer will be needed as Exhibit C to the Development Agreement.
  - e. If phasing of improvements is planned, a Town-approved Phasing Map will be needed as Exhibit C-1.
6. Storm Drainage: Stormwater System Development Fees (\$1100/acre) will be payable prior to recording of the Final Plat.
7. Schools: Thompson School District R2-J has not responded to our referral request, but will likely ask for cash in lieu of school site dedication (currently \$688.00 in TC 1) paid with each building permit.
8. Dry Utilities: In accordance with Town standards, all power and communication lines will be underground.
9. Final Development Plan: The Final Development Plan is subject to Town (JRC) approval prior to development.
- a. A cover sheet with summary land use tabulations and Statement of Intent is needed.
  - b. Landscape Design Review Comments are pending.
  - c. Decorative street lights and matching street sign posts are required with the design subject to JRC approval. Once installed, the decorative lights and posts will be maintained by the HOA.
  - d. Entry signage at High Plains Blvd. is recommended, and the design included in the plan for JRC approval.
  - e. Decorative perimeter privacy fence along lots backing to High Plains Blvd. Rail fence will be required along lots backing to the open space and park land. A fence plan, and design details should be included in the plan. Construction is by developer, and maintenance by the HOA.
  - f. A detailed park layout and cut sheets for furnishings is needed for JRC approval.

10. Construction of Public Improvements: The property is being graded under an early grading agreement. Looking forward, and prior to commencement of public improvements, after Town Council approval of the final plat and agreements the final engineering drawings will need to be approved/signed by the Town Engineer, and the Town Clerk who will look for payment of use tax on materials and drainage fees, water rights transfers. A pre-construction meeting will also be required.

The final plat, with revisions can be considered in public hearing by the Planning and Zoning Commission as early as December 10, 2014. For this meeting, I will need a .pdf and 10 11x17 paper copies of the revised plat, and a response to the comments, on or before December 3 for the Commissioners' meeting packets. A Town Council hearing will be scheduled thereafter, when related agreements are executed and presented.

Sincerely,

A handwritten signature in black ink, appearing to read 'John Franklin', with a long horizontal line extending to the right.

John Franklin, AICP  
Town Planner

Attachments

Copies with attachments to:  
Rob Van Uffelen, P.E. Merrick & Co.  
Jim Birdsall, Birdsall Group  
Town Advisors  
Tom Hellen  
File

**TOWN OF JOHNSTOWN, COLORADO**

**RESOLUTION NO.2014-05**

**APPROVING THE THOMPSON CROSSING II  
PRELIMINARY PLAT BASED ON THE CONDITIONS  
SET FORTH HEREIN**

**WHEREAS**, TC Phase 2, LLC submitted an application for approval of a Preliminary Plat for a single family detached residential development on a 76±-acre parcel of land generally located east of Thompson Crossing residential neighborhood and adjoining Larimer County Road 3, which proposed development is referred to as Thompson Crossing II;

**WHEREAS**, on March 12, 2004, the Planning and Zoning Commission held a hearing and voted to recommend approval of the Thompson Crossing II Preliminary Plat with the following conditions:

1. Referral comments shall be resolved or addressed as special development provisions with the final plat.

2. Prior to final plat approval, the developer shall investigate neighborhood impacts of opening Tarragon Drive in adjoining Thompson Crossing to through traffic, and alternatives including emergency-only access, roadway constrictions and speed management.

3. The developer shall dedicate at final plat 30' of additional right of way for High Plains Blvd. adjoining the property, and the roadway shall be improved to at least an Interim Arterial standard. The paved roadway shall extend to the nearest paved roadway Ronald Reagan Blvd., including railroad crossing improvements. The developer may also be required to participate in a proportionate share of design and construction of access improvements on LCR3 at US Hwy 34.

and

**WHEREAS**, on May 5, 2014, the Town Council held a public hearing to consider approval of the Thompson Crossing II Design Guidelines and Preliminary Plat; and

**WHEREAS**, during such public hearing, the Town Council heard a presentation by the applicant and comments by citizens; and

**WHEREAS**, after considering all the evidence, the Town Council approved the Thompson Crossing II Design Guidelines; and

**WHEREAS**, after considering all the evidence, the Town Council approved the Thompson Crossing II Preliminary Plat contingent upon the passage of a Resolution containing conditions related to the Preliminary Plat; and

**WHEREAS**, the Thompson Crossing II Preliminary Plat is approved subject to the following conditions:

1. Referral comments shall be resolved or addressed as special development provisions with the final plat.

2. Prior to final plat approval, the developer shall work with Town staff and the Loveland Fire Authority to investigate neighborhood impacts of opening Tarragon Dr. in adjoining Thompson Crossing to through traffic, and alternatives including emergency-only access, roadway constrictions, and/or speed management, such as speed tables and digital speed signage.

3. The developer shall dedicate at final plat 30' of additional right of way for High Plains Blvd. adjoining the property, and the roadway shall be improved to at least an Interim Arterial standard. The paved roadway shall extend to the nearest paved roadway (Ronald Reagan Blvd.), including railroad crossing improvements. The developer may also be required to participate in a proportionate share of design and construction of access improvements on LCR3 at US Hwy 34.

4. The developer shall also be required to determine the cost of widening the Big Thompson River Bridge, and pay a proportionate share of that cost at the time of approval of the Thompson Crossing II Final Plat.

5. The primary access road from Larimer County Road 3 shall be placed on the north side of the Coonrad property, if such location is acceptable to the Town Traffic Engineer and meets Public Utilities Commission and Great Western Railway requirements for separation from the railroad crossing.

6. The applicant shall, in good faith, endeavor to resolve all boundary survey disputes with neighboring properties.

7. The proposed detention pond(s) shall employ water quality control measures acceptable to the Town.

8. The developer shall ensure that the Colorado Division of Wildlife reviews the relationship of the proposed development to the Big Thompson River wildlife corridor, and that the development reflects the requirements or recommendations of the Division for wildlife protection.

9. The proposed development shall minimize potential conflicts with adjoining rural properties through open space buffers, perimeter fencing and landscape screening of improvements.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF JOHNSTOWN, COLORADO:**

Section 1. That the Town Council hereby approves the Thompson Crossing II Preliminary Plat, subject to the above conditions.

PASSED, SIGNED, APPROVED, AND ADOPTED this 2nd day of June, 2014.

**TOWN OF JOHNSTOWN, COLORADO**

ATTEST:

By: Diana Seele  
Diana Seele, Town Clerk

By: Mark Romanowski  
Mark Romanowski, Mayor



CONSULTING ENGINEERS

12/4/14

Mr. John Franklin  
Town of Johnstown  
450 S. Parish Avenue  
Johnstown, CO 80534

RE: Thompson Crossing II  
Revised Final Plat - Comments  
TST Job. No. 127-046

Dear John,

We have reviewed the revised "Final Plat" document for the above referenced Project, as emailed to us on 12/1/14.

The package as submitted and reviewed consists of the following documents:

- Final Plat – Sheets 1 – 5, dated 12/2/14, by Galloway.

We have the following comments:

Note: References to prior review comments refer to the Detailed Civil CDs & Drainage Rpt.- Review #1 Comments emailed to Galloway (with cc's to the Town) on 10/16/14 – specifically the Final Plat Sheets comments (comments 7 – 19 in that emailed comments list).

1. It may be helpful to show and label the location of "Outlot O" (reference Easement & Right Of Way Note #3) on the Index Map on Sheet #1, and also on Sheet 2. Prior discussions leads us to believe that the referenced Outlot O may have been dedicated to the Town as part of the prior Thompson Crossing PUD Plat (Larimer County recordation # 2006002709). As Outlot O is NOT within the boundary of the current TC II Plat, we question the appropriateness of Note #3, and whether dedication(s) of Outlot O can occur as part of this current Plat. Rather, it probably will be necessary for Outlot O dedication(s) referenced in the Note to occur by way of appropriate actions, separate from (in addition to) the TC II Plat document. A Note (e.g. revision to Note #3) referencing this action by separate transaction may be appropriate on the TC II Plat.
2. Our prior comments included: "*Note #6 [Sheet #1] (and the Plat as drawn) shows 9' (front) and 5' (rear) utility easements. The developer should confirm with the applicable dry utility providers the adequacy/acceptability of these easement widths, and adjust (increase) them, if and as necessary.*" A response to the prior comment has not been received – but we note the same 9' (front) and 5' (rear) easements on the current submission. The Town (and/or Developer) may wish to confirm these as appropriate.
3. Our prior comments, and several subsequent emails (between Galloway, Tom Hellen and TTG), discussed concerns that the required easement widths (e.g. Outlot widths) were insufficient for the included water, storm and/or sanitary sewers. Corrections have NOT been incorporated in the current Final Plat submittal. Inadequate easement widths still exist (as indicated below). This issue must be addressed – either by appropriate revision of the Outlot widths (with associated lot line adjustments) and/or by separately indicated utility easements on the adjacent lots. (We recommend the revision of the Outlot widths approach).



**CONSULTING ENGINEERS**

**Thompson Crossing II  
Preliminary Plat /Development Plan Referral Comments**

1/30/14

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From	To	Req'd (Min) Easement Width (per Tom Hellen's review)	Provided Outlot B Width over "easement)	Status As Included on Current Plat
Stevia Court	SW to Lemon Grass Drive	36' @ north (1) ' @ south	30.94' @ north 33.12' @ south	Inadequate - north Adequate - south
Chives Court	South to Borage Drive	37' @ north (2) ' @ south	30.92' @ north 30.0' @ south	Inadequate - north Adequate - south
Lobelia Court	SE to Groundsel Way	42.0' @ north 41.2' @ south	31.42' @ north 63.32' @ south	Adequate - north Adequate - south
Willow Bark Drive	SW Lot Lines	55' @ north (3) 65' @ bend to south 50' @ south lot line	38.5' @ north 49'+/- @ bendh 40' @ south line	Inadequate - north Inadequate - bend Inadequate - south

Notes: Based on locations/depths of utilities as indicated in the 1<sup>st</sup> Cd's submittal and the prior proposed plat lot #'s and block #, additional widths required are as follows:

- (1) 3' additional width on west (Lot 64, Block 2) and 2' additional on east (Lot 63, Block 2)
- (2) 4' additional width on west (Lot 49, Block 2) and 2' additional on east (Lot 48, Block 2)
- (3) North: 15' NW PL to storm, 10' Stm to Wtr, 15' Wtr to San, 15' San. To SE PL – 55' min total.  
At Bend: 15' NW PL to storm, 10' Stm to Wtr, 20' Wtr to San, 20' San. To SE PL – 65' min total.  
At S. PL: 10' W PL to Wtr, 20' Wtr to San, 20' San. To E PL – 50' min total.

- 4. Our prior comments on Sheet 3 included: "Legend: Concentric circles "Found Monument As Described": There are four (4) of these "monuments" around the Excepted Parcel for which no "As Described" information is included." This issue does not appear to have been addressed.
- 5. Our prior comments on Sheet 3 included: "Outlot E and Outlot F need to be revised to end at the new 60' ROW of LCR #3, and the LCR #3 proposed platted ROW lines extended across the currently shown Outlots E & F. Revise the metes and bounds call outs for Outlots E & F accordingly". Prior Outlots E & F are now shown as a single Outlot E, which surrounds the north, west and south sides of the excepted residential (Coonrad?) parcel. [10.35' wide on north, 0.45' wide on west and 15' wide on south – identified on Sheet 1 of the Plat as owned & maintained by the TC II HOA and dedicated as a blanket easement for passive buffer.] The Town may wish to require the 30' width of the north and south sections of Outlot E, adjacent to the existing LCR #3 ROW be dedicated at part of the LCR #3 ROW at this time. If not, then the Town may wish to insure that this ROW dedication will be provided, at no future cost to the Town, when the associated ROW is obtained across the residential (Coonrad?) parcel.
- 6. The revised Final Plat indicates platting individual lots at this time only in the north-east corner of the overall proposed TC II development area. Development of this area raises some questions, which must be adequately addressed to the Town's satisfaction, regarding proposed utility and street construction phasing to service the reduced (phased) subdivision area, and associated fire department servicing of the phased development:

**Storm Drainage & Sanitary Mains:** The overall storm sewer and stormwater management plans for the TC II development (per the prior submitted Civil CD's set) shows the stormwater being collected from the proposed 45 lots and being transmitted via storm sewer to a stormwater



CONSULTING ENGINEERS

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Thompson Crossing II  
Preliminary Plat /Development Plan Referral Comments  
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detention at the SW corner of the development. Similarly, the prior Civil CD's indicate the sanitary sewer main to service these 45 lots being constructed to transmit the sanitary flows to a proposed connection to the existing City main SW of the TC II development area. Based upon the grading, and storm and sanitary plans contained within the prior Civil CD's, the development of the 45 lots as indicated in the proposed Final Plat could be accommodated in general conformance with the prior CD's. However, the storm sewer and sanitary mains must be constructed along the full length of Willow Bark Drive to the respective outlet points at (beyond) the SW corner of the TC II development area before any of the proposed lots could be developed. Additionally, the Town may wish to address whether it would require Willow Bark Drive to be completed as well (to provide maintenance access to the new storm and sanitary mains). If so, will the required sanitary and water leads to each of the future lots to be serviced off of the Willow Bark Drive lines also need to be installed before the street paving?

**Water Mains:** The proposed phasing of the Water Main(s) to service the proposed phased development of the NE corner of the overall TC II subdivision is not addressed in the Final Plat submittal. Adequate looped water main(s) should be provided for, and an updated Water System Modeling Report for the "phased" system should be provided to document adequate fire and domestic delivery capacities. The Loveland Fire District (and our office) should be provided with the proposed "revised" Final Plat and associated proposed water system plans, and LFD should weigh in on acceptability (re: hydrant location revisions that might be necessary based on proposed phase street construction; and, a possible 4 lots (240' +/-) "dead end" on Cicely Drive depending on the proposed street construction for the initial development area.

**Recommendation**

We have noted a few concerns/issues in the comments above. We recommend these issues be addressed and resolved to the satisfaction of the Town prior to Town approval of the proposed Final Plat for the Thompson Crossing II subdivision.

If there are any questions regarding any of our comments, or if further clarification is desired, please contact our office.

Sincerely,

TST INC. OF DENVER

A handwritten signature in black ink, appearing to read "Gregory A. Weeks". The signature is written in a cursive, flowing style.

Gregory A. Weeks, PE, LEED © AP



FELSBURG  
HOLT &  
ULLEVIG

*engineering paths to transportation solutions*

October 16, 2014

**MEMORANDUM**

TO: John Franklin  
FROM: David E. Hattan, P.E.  
SUBJECT: Review of Construction Plans  
PROJECT: Thompson Crossing II  
FHU # 99-201

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I have reviewed a portion of the sheets of the Public Improvement Construction Plan set for the Thompson Crossing II (TCII) development that are primarily focused on roadway improvements. These plans were prepared by Galloway. I have the following comments:

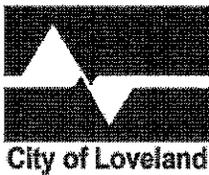
- Sheet CV01 – Cover Sheet –
  - The local residential street cross section shows a six-foot on-street bike lane. This space should be designated for on-street parking so residents can park in front of their homes.
  - Cicely Drive should be added to the list of streets that have this cross section.
  - I don't think there is any need for the three notes listed under "Typical Section Notes:"
  - For County Road (LCR) 3, it is unconventional to show a bike lane in the southbound direction only. If there isn't enough right-of-way (ROW) to provide at least 5 feet for a northbound bike lane, then consideration should be given to just having shoulders on each side of the road.
- Sheet OU01 (and possibly other sheets) – Overall Utility Plan – Tarragon Drive should be the name for the connection between TCII and TCI. Cicely Drive should be reserved for the northern portion of the internal loop road.
- Sheet RD01 – Lager Street Plan and Profile – This sheet shows Tarragon Drive information (Lager Street is not in this development).
  - There needs to be a cross section for Tarragon Drive showing the lane widths on each side of the islands so that the Fire Department can determine if the lanes are adequate for their needs.
  - The maximum right-of-way (ROW) should be shown on the cross section or plan drawing.
  - The sidewalk appears to be attached to the roadway in the plan. The cross section on Sheet CV01 shows a detached sidewalk. The Town's Planner should be consulted about which is preferred.
  - Speed Tables are shown at each end of Tarragon Drive. Since the table adjacent to the Cicely/Lemon Grass intersection would be placed next to a stop sign, I recommend that it be relocated to the middle of Tarragon where both directions are adjacent to each other. I could not find a design for these tables in the plan set. Drainage should be considered along Tarragon for both tables.
- Sheet RD10 – Aconite Drive Plan and Profile:

- There needs to be a cross section for Aconite Drive showing the lane widths on each side of the island so that the Fire Department can determine if the lanes are adequate for their needs. This section should clarify whether the three houses on the north and one house on the south will have on-street parking.
- The maximum ROW should be shown on the cross section or plan drawing.
- It should be noted that two of the lots (29 and 30) will need to make U-turns to exit the development to the east. Consideration should be given to locating driveways and garages for the two westerly lots (28 and 31) on the west side of the property to minimize interference with the raised island.
- My copy of the drawing shows drafting artifacts of the raised island on both plans drawings.
- Sheet RD14 through 16 – County Road 3 Plan and Profile – There is a note on Sheet RD14 stating that the plan and profile for LCR 3 north of the railroad tracks was taken from 2534 documents. Cost participation for roadway improvements/paving in the segment from the railroad crossing to Ronald Reagan Boulevard needs to be determined as paved access to TCII before any homes are occupied is essential.
- Sheet RD17 – Intersection Details – The comments regarding sidewalks, cross sections, speed tables, etc. noted for Sheet RD01 also apply to this sheet.
- Sheet RD 20 – The comments regarding the cross section and ROW noted on Sheet RD10 also apply to this sheet.
- Sheet RD22 = County Road 3 Signage and Striping Plan –
  - There are no speed limit signs (R2-1 – 24" x 30") for LCR 3 included on this sheet. Although 45 mph is the normal speed limit on Major Arterials, Town staff might consider 40 mph since this is a relatively show section of paved road. The limit could be raised later, if appropriate, when LCR 3 is completed between LCR 18 and US 34.
  - There are two arrows at the Aconite Drive intersection that I assume relate to a stop sign and an island warning sign, as shown on Sheet RD23.
  - There should be a pavement arrow for the left turn lane on the eastbound approach to LCR 3 on Aconite Drive.
  - White edge stripes for the bike lane and/or paved shoulder should be shown. There should also be pavement symbols and signs if a bike lane is provided.
  - It should be clear that Ronald Reagan Boulevard is the northern extent of the proposed paving on LCR 3.
  - Lane and edge striping normally do not extend across railroad crossings.
  - The Striping Notes make several references to Fort Collins. It is recommended that this information be replaced by the Signing and Striping Notes found on the construction plans for Thompson River Ranch Filing 5 (Sheet RD42). This recommendation also applies to Sheet RD23.
- Sheet RD23 - County Road 3 Signage and Striping Plan –
  - This sheet primarily designs traffic control devices internal to the development. Renaming this sheet should be considered.
  - The intersection of Tarragon and Yarrow in TCI should be signed for three-way stop control. There should be a placard on the stop signs stating "All Way" or "3-Way".
  - Speed limit signs should have the MUTCD number and size (R2-1 – 24" x 30").
  - Two more island warning signs (R4-7) are needed for the Tarragon islands.
  - An "Emergency Vehicles Only" sign and a speed limit sign are also needed at the east end of Tarragon for westbound traffic.
  - The stop sign for Chamomile Court should be removed since this street has been removed from the plan.

October 16, 2014  
Memorandum to John Franklin  
Page 3

- Additional speed limit signs should be considered if a sign saying "25 mph, unless otherwise posted" is not placed for vehicles entering the development on Aconite and Tarragon. These additional signs would be placed on Lemon Grass, Groundsel, and Cicely (2) for traffic leaving their intersections with Tarragon and Aconite. There would also be signs for each direction of Willow Bark Drive in the middle of this street.

Please call if you have any questions or need additional information.



**Loveland Fire Rescue Authority  
Community Safety Division**

410 East Fifth Street • Loveland, Colorado 80537  
(970) 962-2497 • FAX (970) 962-2912 • TDD (970) 663-5144  
[www.cityofloveland.org](http://www.cityofloveland.org)

TO: John Franklin, Planner, Town of Johnstown

FROM: Carie Dann, Deputy Fire Marshal, Loveland Fire and Rescue, phone 970.962.2518, email [carie.dann@cityofloveland.org](mailto:carie.dann@cityofloveland.org)

RE: Thompson Crossing II Second Submittal

CC: Rob Van Uffelen, Senior Civil Project Manager, Galloway US  
Greg Weeks, Engineer, Town of Johnstown

DATE: December 4, 2014

I have reviewed this second submittal for a Town of Johnstown/LFRA Planning project and have the following comments.

PROJECT SCOPE

1. These comments pertain to a resubmittal for Preliminary Subdivision Plat and Development Plan for a proposed residential subdivision. The subdivision is composed of 166 residential lots and five outlots, and is located in the Loveland Rural Fire Protection District. The applicant is proposing a phased project, with 49 lots to be developed in the first phase.

REMAINING ISSEUES

2. Several issues remain and are detailed in this letter. LFRA requires these issues be resolved prior to approval of the plat and development plan.

CORRECTIONS

3. Please confirm the street names are correct as shown on the Overall Utility Plan (Sheet OU01) dated Nov. 14, 2014.
4. After review of this project is completed, please provide a final set of approved drawings (electronic or hard copy) to the Community Safety Division of LFRA.

UTILITY PLAN

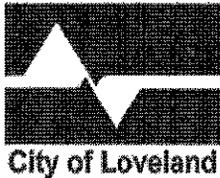
5. Hydrant locations as submitted are approved by LFRA. If alternate locations are proposed due to the phasing plan, these locations must be approved by LFRA, Town of Johnstown and the Town Engineer. Hydrants must be a type compatible with and approved by LFRA.

#### TRAFFIC CALMING ON TARRAGON DRIVE AND ACONITE PLACE

6. The applicant provided an auto-turn template for the proposed traffic-calming "pork chops" on Tarragon Drive and Aconite Place (sheet included EX01), as well as Plan and Profile sheets that shows travel widths and a proposed speed table on the west end of Tarragon Drive. LFRA requires that the minimum travel widths as shown on sheets RD01 and RD10 (included with this review letter) be maintained in the design and construction.
7. Please provide information on the "Proposed Speed Table" on the west end of Tarragon Drive, for review and approval by LFRA.
8. LFRA does not support or approve the installation of signs showing EMERGENCY VEHICLES ONLY or similar in the vicinity of these traffic-calming areas. LFRA agreed to reduce the travel width on two public streets in three locations in an effort to reduce traffic speed on the affected roadways. Dedicated public right-of-way is intended to be used for public purposes and maintained for public benefit. Posting these signs on a public right-of-way would convey information that is inaccurate and could be confusing to motorists, as well as being unenforceable. Cautionary or advisory signs (e.g., SLOW) could be beneficial in conjunction with the traffic-calming construction. Please remove the EMERGENCY VEHICLE ONLY signs shown on Sheet RD23 (dated Sept. 11, 2014) and replace with SLOW or similar sign if approved by Town of Johnstown. Redline for this condition is attached to this review.

#### PROPOSED PHASING PLAN

9. The applicant has requested this project be phased (sheet included with this review letter). Phase 1 would include the development of 49 lots accessed by and located on Tarragon Drive, Cicely Drive, Lobelia Court, Aconite Place, Groundsel Way and Comfrey Court.
10. LFRA normally requires a second approved access roadway or the installation of automatic fire sprinklers for structures beyond 400 feet of the entrance to a cul-de-sac/dead-end. However, in this instance, LFRA will not require a second access roadway nor fire sprinklers, as the phasing is temporary in nature and only 6 lots in Phase 1 are beyond the 400-foot length. Additionally, the following conditions must be met:
  - All hydrants in the Utility Plan shown along the frontage of the lots shall be installed, tested and accepted. If alternate locations are proposed due to the phasing plan, these locations must be approved by LFRA, Town of Johnstown and the Town Engineer.
  - The water main must be looped from LCR 3 to Thompson Crossing I. The applicant is proposing a dead-end line south to the temporary dead-end of Groundsel Way and cul-de-sac of Comfrey Court. As the elevation drops along this dead-end line, flow pressure would be expected to be maintained. However, the applicant should submit a water model showing adequate fire flow will be maintained (minimum 1,000 gpm at 20 psi).
  - Signs and barricades meeting LCUASS and/or MUTCD shall be installed at the dead-end of Goundsel Way.
11. If the proposed phasing plan changes in any manner, approval from LFRA shall be obtained prior to final approval and construction.



**Loveland Fire Rescue Authority**  
**Community Safety Division**  
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[www.cityofloveland.org](http://www.cityofloveland.org)

TO: John Franklin, Town of Johnstown Planner (jfranklin@townofjohnstown.com)

FROM: Carie Dann, Deputy Fire Marshal, Loveland Fire and Rescue, phone 970.962.2518, email [carie.dann@cityofloveland.org](mailto:carie.dann@cityofloveland.org)

RE: Thompson Crossing II Preliminary Plat and Development Plan

CC: Rob VanUffelen, Senior Civil Project Manager, Galloway US

DATE: October 30, 2014

I have reviewed this Town of Johnstown/LFRA Planning project and have the following corrections and Fire Code requirements.

#### PROJECT SCOPE

1. These comments pertain to a Planning project consisting of a Preliminary Plat and Development Plan for a new residential subdivision consisting of 166 single-family lots and 5 outlots. The property is located within the Town of Johnstown and the Loveland Rural Fire Protection District.

#### FIRE CORRECTIONS

2. Correct the street layout so that it is the same for all drawings. For example, Sheet OU01 Overall Utility Plan shows Aconite Place connecting to LCR 3; Sheet C3.0 Utility Plan shows Aconite as a cul-de-sac and Chamomile Drive connecting to LCR 3.
3. Correct hydrant locations so they are the same for all drawings. I realize the actual locations installed may vary slightly, but please be as consistent as possible between various sheets and plans (such as Plat vs. Utility Plan).
4. Extend the street name Tarragon Drive east as far as the roadway extends (either LCR 3 or if it ends in a cul-de-sac, whichever the correct design is for that street). Utility and Auto Turn sheets show this roadway as changing its name to Cicely Drive and then Aconite Place. Because this is a continuous roadway, continue the name Tarragon Drive to the eastern end of that street, or Tarragon Place or Tarragon Court (whichever meets Town of Johnstown street-naming conventions) if it is a cul-de-sac.

5. Move the hydrant shown on Block 4, Lot 22, to the west to Lot 16 or 17.
6. I suggest that the roadway name Borage Drive be extended east and maintained so the cul-de-sac shown as Comfrey Court, is Borage Court. (This is contingent on Town of Johnstown street-naming conventions.)
7. If the roadway shown as Larimer County Road 3 has another name in the Town of Johnstown, please show this name on all sheets, in addition to Larimer County Road 3.

#### FIRE CODE REQUIREMENTS

8. When plans are submitted for permit for building and fire-protection permits, the requirements of the Fire Code, Residential Code and NFPA standards currently adopted at the time of building construction must be met.
9. Water mains supplying hydrants must be looped whenever possible and be a minimum 8-inch diameter.
10. All hydrants shall be in place and operational prior to any combustible material being brought on site.
11. Hydrants shall be set back a minimum of 3 feet from curb face and shall be at least three feet from vegetation at full maturity (with the exception of grass and ground cover).
12. Hydrant placement shall meet the following criteria with distances measured by vehicular travel path: Commercial/Multifamily -- 600 feet to all parts of a structure with 600-foot spacing. Number of hydrants shall be as specified in the adopted International Fire Code.
13. Where new water mains are extended along streets where hydrants are not needed for protection of structures or similar fire problems, fire hydrants shall be provided at spacing not to exceed 1,000 feet to provide for transportation hazards.
14. Two points of sustained access must be provided to each development and each lot (when lots are developed). If two approved access points cannot be provided and the cul-de-sac exceeds 400 feet, all structures beyond 400 feet from the entrance to the cul-de-sac are required to have an approved fire-sprinkler system.
15. Turning radii must meet the B40 template. Please note: Design shown on submitted auto-turn templates is acceptable to LFRA.
16. Access roadways shall be finished by an application of an all-weather driving surface of hot mix asphaltic concrete or concrete pavement over a flexible base capable of supporting a design wheel load of 18,000 pounds (GVW 80,000 pounds minimum). This applies to all types of access roadways (emergency access, second access, etc.).

*Thompson Crossing Metro District No.1*

27486 County Road 13

Loveland, CO 80534

ph: (970) 669-1463 fax: (970) 669-0593

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October 22, 2014

John Franklin  
Johnstown Town Planner  
450 S. Parish Avenue  
Johnstown, CO 80534

RE: Referral of Final Plat – Thompson Crossing II

John,

Thank you for referring the Final Plat Application for Thompson Crossing II to Thompson Crossing Metro District No. 1. Thompson Crossing II is not included in the Districts but is within the Low Point Service Area. Infrastructure Reimbursement Fees will be collected along with PIF Certificates according to the Infrastructure Reimbursement Agreement.

The utility plans submitted with this referral show the sanitary sewer being connected to the existing 15" main to the west of the project. The original sewer study used to design the District Infrastructure anticipated this project to use a future sanitary sewer main installed in County Road 3. According to the Low Point Wastewater Service Intergovernmental Agreement dated November 18, 2002, Article 7.1.1; "...Johnstown may use elements of the District Infrastructure to serve property now in Johnstown, but outside of the Districts. No such use shall be initiated or continued except under conditions which ensure that ... (ii) such service does not render District Infrastructure being used for such service unable to serve all lands within the District to full development." According to the sewer study used to design the District Infrastructure (based on 250 gallons per day per SFE), there is currently not sufficient capacity reserved in the 15" main to serve Thompson Crossing II without rendering District Infrastructure unable to serve all lands within the Districts to full development. Neither the District nor properties within the Districts will be responsible for future expansion of the Infrastructure due to Thompson Crossing II's connection to the 15" main.

Thompson Crossing II was not anticipated in the design of the 20" water main. Please refer to Article 4.3.1 of the Water Service Intergovernmental Agreement which prevents the Town from approving any connection to the water Improvements which will impair or otherwise reduce the standards set forth in the Agreement and places responsibility on

the Town for any expansion or improvement necessary resulting from developments connecting to the water Improvements.

Please submit an address plat to the District as soon as it becomes available.

Best Regards,

A handwritten signature in black ink, appearing to read 'Nathan Gerrard', with a long horizontal flourish extending to the right.

Nathan Gerrard  
Secretary

Thompson Crossing Metro District No. 1



**AGENDA ITEM 9C**

**AWARD  
OF  
CONTRACT  
(2015 Chip Seal Project)  
(A-1 Chipseal Company)**

## TOWN COUNCIL AGENDA COMMUNICATION

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**AGENDA DATE:** May 18, 2015

**ITEM NUMBER:** 9C

**SUBJECT:** Consider Award of Contract to A-1 Chipseal Company – 2015 Chip Seal Project

**ACTION PROPOSED:** Award Contract to A-1 Chipseal Company

**PRESENTED BY:** Public Works Director, Town Manager and Town Attorney

**AGENDA ITEM DESCRIPTION:** Chip seal is an economical surface treatment designed to protect and prolong the life of pavement. In a single chip seal, an asphalt binder is sprayed onto the pavement, then immediately covered by a single layer of uniformly sized chips. The new surface is then rolled to seat the aggregate and broom swept to remove any loose chips. A fog seal is then applied to the treated surface. Fog seal is a process whereby a diluted asphalt emulsion is sprayed onto the road surface to give the roadway a black appearance, which also aids in the chip retention.

Chip seals are used for restoring skid resistance, protecting a roadway surface from aging, waterproofing the surface of the road and protecting the underlying pavement from oxidation, and traffic wear.

The 2015 Chip Seal Project represents a total of approximately 73,000 square yards of pavement surface improvements to street segments within the Town (refer to attached street list). The cost for 1/4" chip seal per square yard is **\$2.55**, and **\$2.69** per square yard for a 3/8" chip seal, plus **\$115** per hour for street sweeping.

A-1 Chipseal Company has successfully completed chip seal projects over the past eleven (12) years in Johnstown. The Company has also performed work in the cities of Denver, Colorado Springs, Aurora, Lakewood, Arvada, Golden, Northglenn, Loveland, Frederick, Estes Park, etc.

*Section 9.1.3 of the Town's Purchasing Procedure Manual provides in part for the following:*

"Procurement Under Existing Contracts:" Department Heads and the Town Administrator may contract for services, construction of items of tangible personal property without use of competitive sealed bids or competitive sealed proposals, as follows:

- 9.3.1** "With a vendor which has a current contract or price agreement with the state purchasing agent or central purchasing officer or with another municipality or a county which has or uses an open bid process for the items, services or construction meeting the same standard specifications as the items that are to be procured if the following conditions are met:
- a. The quantity purchased does not exceed the quantity, which may be purchased under the applicable contract; and
  - b. The purchase order adequately identifies the contract relied upon by number, if applicable, or by other appropriate references."

On March 16, 2015, A-1 Chipseal Company (Daniel Gryzmala, President) was awarded a contract by the City of Loveland for the City's 2015 Street Resurfacing Program in the amount of \$481,00.00 (refer to attachments). Mr. Gryzmala has agreed to perform the Town of Johnstown's 2015 Chip Seal Project in accordance with the City of Loveland specifications, and at the same unit cost (**\$2.55/sy.**) for 1/4" aggregate chip seal, (**\$2.69/sy.**) for 3/8" aggregate chip seal, and **\$115** per hour for the chip seal pickup sweeper for a total contract price not to exceed **\$222,000**, which includes a **\$6,458** contingency. (See Attachment A for their proposal)

**NOTE:** According to the Contractor, the chip seal work will be completed following the 2015 Loveland chip seal project.

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**LEGAL ADVICE:** The former Town Attorney drafted the attached agreement.

**FINANCIAL ADVICE:** According to the Town Treasurer, sufficient funds are available for the project.

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**RECOMMENDED ACTION:** Award contract to A-1 Chipseal Company.

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**SUGGESTED MOTIONS:**

**For Approval:** I move to award the contract for the 2015 Chip Seal Project to A-1 Chipseal Company for a total price not to exceed **\$222,000**, and authorize the Mayor to sign the agreement.

**For Denial:** I move to deny the award of the contract to A-1 Chipseal Company.

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**Reviewed:**

  
Town Manager

# **AGREEMENT**

**TOWN OF JOHNSTOWN, COLORADO**

**2015 CHIP SEAL PROGRAM**

THIS CONTRACT entered into at Johnstown, Colorado, this 18<sup>th</sup> day of May, 2015 by and between the TOWN OF JOHNSTOWN, COLORADO, a Colorado Home Rule Town, with address for notice at 450 S. Parish Ave./P.O. Box 609, Johnstown, Colorado 80534 hereinafter called and referred to as the Town, and A-1 Chip Seal Company, with address for notice at 2001 W. 64<sup>th</sup> Lane, Denver, CO 80221 hereinafter called and referred to as Contractor.

**WITNESSETH:**

THAT FOR AND in consideration of the premises, the payments hereinafter provided for, and the mutual covenants, promises, doings, and things hereinafter set forth, the parties hereto do now agree as follows:

1. That Town does engage the services of Contractor, and Contractor does hereby bind himself unto Town, to perform the following project to Town, to wit:

**2015 CHIP SEAL PROGRAM**

for a total price not to exceed Two Hundred Twenty Two Thousand and 00/100 Dollars (\$222,000), which shall be paid in the following manner:

The bid price shall be payable by Town unto Contractor upon Town's accounts payable cycle following approval by Town of detail invoices from Contractor. Final payment equal to ten percent (10%) of the bid amount shall be paid upon final completion of the work, and acceptance by the Town, and receipt of all lien waivers, and end of period for Notice of Final Payment as published by Town Clerk.

2. That all of Contractor's performance hereunder shall be in a workmanlike manner, and shall be in conformity with the attached specifications for said project, and in accordance with time restrictions and limitations set forth:

The term "Contract documents" means and includes the following:

- (a) Contract and Attachments
- (b) Specifications
- (c) Chip Seal quote
- (d) Insurance Certificates and Insurance Requirements
- (e) Notice to Proceed
- (f) Change Order
- (g) Invitation for Bids
- (h) Information for Bidders
- (i) Bid Proposal and Bid Bond

- (j) Notice of Contractor's Settlement
- (k) Final Receipt and Guarantee

The contractor shall furnish all materials, supplies, tools, equipment, labor and other services necessary for the construction and completion of the project described herein.

3. That within three (3) days of the execution of the contract, the Contractor shall have furnished the Town all of the items required of the Contractor in the Contract Documents. Upon receiving the required documents, the Town shall issue a Notice to Proceed. Contractor shall then have thirty (30) calendar days to complete the project. Failure to complete the project by the specified time shall cause Contractor to be liable to the Town for \$100.00 each day beyond such time period to reimburse Town for its damages for such delay, such amount being difficult to ascertain in advance, and therefore, the Parties agree to the per day damages as liquidated damages and not as a penalty.

This contract shall be and become binding upon, and inure to the benefit of, the parties hereto, their heirs, personal representatives, successors and assigns. Further, this Contract shall be construed and interpreted according to the laws of the State of Colorado and any action to interpret, construe, or enforce the same shall be maintained in the appropriate court in Weld County, Colorado.

Executed as of the date and year as above written.

**TOWN OF JOHNSTOWN, COLORADO**

By \_\_\_\_\_  
Mayor

**ATTEST:**

By \_\_\_\_\_  
Town Clerk

**CONTRACTOR**  
A-1 Chip Seal Company

By  \_\_\_\_\_  
(Title)



www.a-1chipseal.com

Customer	Attention	Date
<b>Johnstown, City of</b>	<b>Tom Hellen</b>	<b>05/04/15</b>
<b>P.O. Box 609</b>	<b>(970) 587-4664</b>	Proposal #
<b>Johnstown, CO 80534-</b>	<b>thellen@townofjohnstown.com</b>	<b>19247</b>
Proposal for	<b>Fax: (970) 587-0141</b>	
<b>2015 Street Program - ' - Johnstown</b>		

Item#	Description	Qty/Unit	Unit Price	Total Price
	<b>Option# 1      2015 Chipseal Program</b>			
01	<b>Chipseal</b> 3/8" Chipseal in place on existing asphalt pavement. *All labor, material, equipment, and traffic control necessary shall be furnished. *All work shall be done in accordance with the Standard Specifications for Chipseal Applications.  Snow Plow Damage Tips: *Utilize snow plows that have a rubber edge blad, the use of a straight steel edge blade at high speeds can "chatter" and damage the chip seal *Slower speeds when plowing will help diminish snow plow damage *Not plowing all the snow off and leaving some snow on the surface helps to extend the life of a chip seal *Use smaller size aggregates, because they are less susceptible to plow damage	70,000 SY	\$2.69	\$188,300.00
02	<b>Pickup Sweeper</b>	150 HR	\$115.00	\$17,250.00
		Accepted _____	<b>Total for Option# 1</b>	<b>\$205,550.00</b>

Attachment B

**REQUIRED PROVISIONS FOR CONTRACT FOR SERVICES  
PROHIBITING EMPLOYMENT OF ILLEGAL ALIENS**

Contractor shall not:

1. Knowingly employ or contract with an illegal alien to perform work under this public contract for services; or
2. Enter into a contract with a subcontractor that fails to certify to the Contractor that the subcontractor shall not knowingly employ or contract with an illegal alien to perform work under this public contract for services.

Contractor has confirmed the employment eligibility of all employees who are newly hired for employment to perform work under the public contract for services through participation in either the e-verify program or the Department of Labor and Employment program.

Contractor is prohibited from using either the e-verify program or the Department of Labor and Employment program procedures to undertake pre-employment screening of job applicants while the public contract for services is being performed.

If Contractor obtains actual knowledge that a subcontractor performing work under the public contract for services knowingly employs or contracts with an illegal alien, the Contractor shall be required to:

1. Notify the subcontractor and the contracting state agency or political subdivision within three days that the Contractor has actual knowledge that the subcontractor is employing or contracting with an illegal alien; and
2. Terminate the subcontract with the subcontractor if within three days of receiving the notice required pursuant to subparagraph 1 of this subparagraph the subcontractor does not stop employing or contracting with the illegal alien; except that the Contractor shall not terminate the contract with the subcontractor if during such three days that subcontractor provides information to establish that the subcontractor has not knowingly employed or contracted with an illegal alien.

Contractor shall comply with any reasonable request by the Department made in the course of an investigation that the Department of Labor and Employment is undertaking pursuant to the authority established in subsection (5) of Section 8-17.5-102 of the Colorado Revised Statutes.

**IF CONTRACTOR VIOLATES ANY OF THE AFOREMENTIONED REQUIREMENTS, THE TOWN MAY TERMINATE THE CONTRACT FOR BREACH OF CONTRACT. IF THIS CONTRACT IS SO TERMINATED, CONTRACTOR SHALL BE LIABLE FOR ACTUAL AND CONSEQUENTIAL DAMAGES TO THE TOWN OF JOHNSTOWN.**

**CITY  
OF  
LOVELAND  
MATERIALS**



www.a-1chipseal.com

Customer  
Loveland, City Of  
410 E. 5th St.  
Loveland, CO 80537-

Attention  
Jeff Keil  
(970) 962-2538  
keilj@ci.loveland.co.us

Date  
05/01/15  
Proposal #  
18621

Proposal for  
Loveland Chipseal Project - Various - Loveland

Item#	Description	Qty/Unit	Unit Price	Total Price
<b>Option# 1</b>				
1- 409090 02	3/8 Inch Chip Seal	101,365 SY	\$2.69	\$272,671.85
2- 409090 03	1/4 Inch Chip Seal	57,854 SY	\$2.55	\$147,527.70
3- 900001 00	Pickup Sweeper	300 HR	\$115.00	\$34,500.00
4- 409091 00	Misc. Contingency	1 EA	\$20,000.00	\$20,000.00
			Accepted _____	Total for Option# 1 \$474,699.55

**Additional Charges If Required :**

\*This Proposal is based on one Mobilization.  
\*Additional mobilizations add \$2,000.00 each.

**Notes:**

\*Final billing will be based on actual field measured quantities installed.  
\*Work shall be completed in the same year work was proposed, during the Chipseal season (May thru September)

**Exclusions:**

\*Permits, testing, engineering, surveying, striping, utility adjustments.

**See attached terms and conditions**

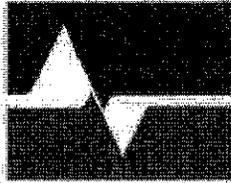
Accepted by: \_\_\_\_\_ Date: \_\_\_\_\_ Estimator: John Parks

John Parks  
(720) 540-8288  
jparks@asphaltrepair.com

Accepted by: \_\_\_\_\_ Date: \_\_\_\_\_  
Authorized Agent(s)

**Phone: 303.464.9267 Fax: 303.464.9261**  
**2001 West 64th Lane - Denver, CO 80221**

**A-1 Chipseal Co. & Rocky Mountain Pavement, LLC is an Equal Employment Opportunity Employer.**



**CITY OF LOVELAND**

Public Works Engineering

410 East Fifth Street • Loveland CO 80537  
(970) 962-2627 • FAX (970) 962-2908 • TDD (970) 962-2620  
[www.ci.loveland.co.us](http://www.ci.loveland.co.us)

March 17, 2015

Mr. Danny Gryzmala  
A-1 Chipseal Co.  
2001 West 64<sup>th</sup> Lane  
Denver, CO 80221

**RE: NOTICE OF CONTRACT AWARD**

Dear Mr. Gryzmala:

On March 16, 2015, with the City of Loveland City Manager Approval, your company was awarded the contract for the City of Loveland 2015 Street Resurfacing Project No. ENSR010- CS (Schedule CS) for an adjusted total contract amount of \$481,000.00. Please prepare two copies of the contract, these need to be completed, signed and returned with the necessary bonds and insurance forms no later than Friday March 31, 2015.

Also, please note that the following requirements need to be met on the Certificate of Insurance:

Form of Insurance for a Combined Single Limit shall be a minimum for Comprehensive General Liability in the amount of \$1,000,000; for Comprehensive Automobile Liability in the amount of \$1,000,000; Worker's Compensation and Employer's Liability shall be the statutory amount of \$500,000; Owner's Protective Liability and Builder's Risk is not applicable for this Project.

The City of Loveland needs to be named as an additional insured for Comprehensive General Liability and for Comprehensive Automobile Liability either in the insured box or as a note elsewhere on the Certificate of Insurance.

The Cancellation Notice shall read: "Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will mail 30 days written notice to the certificate holder to the left." (Strike out the words 'endeavor to' and 'but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives'.)

The name and address of Certificate Holder needs to read the City of Loveland/Public Works/Engineering Division/2525 West 1<sup>st</sup> Street/Loveland, CO 80537/Attn: Jeff Keil.

Mr. Danny Gryzmala

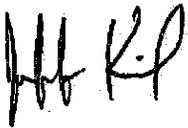
Page 2

March 17, 2015

If you have questions in regard to this matter I can be reached at: City of Loveland/Public Works Engineering/2525 West 1<sup>st</sup> Street, CO 80537. Phone (970) 962-2538; Fax (970) 962-2908; Email: [Jeff.Keil@cityofloveland.org](mailto:Jeff.Keil@cityofloveland.org)

Congratulations on your successful bid!

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "J. Keil". The signature is stylized and written in a cursive-like font.

Jeff Keil  
Public Works Engineering

cc: Jeff Bailey, Senior Civil Engineer, City of Loveland;  
Cindy Scymanski, Purchasing City of Loveland

Enclosures: City of Loveland Contract and Bond Forms

**CONSTRUCTION CONTRACT**

THIS CONTRACT is made and entered into this 16th day of March 2015, by and between the CITY OF LOVELAND, COLORADO, a home rule municipality ("City"), and A-1 Chipseal Company ("Contractor").

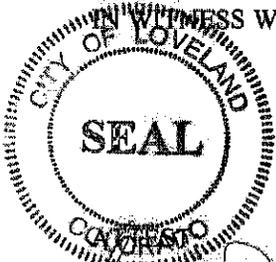
The Contractor, in consideration of the sum to be paid to the Contractor by the City and of the covenants and agreements contained herein and in the contract documents, identified in the general conditions at section 1.0 and incorporated herein by reference, hereby agrees at the Contractor's own proper cost and expense to do all the work and furnish all the materials, tools, labor, and all appliances, machinery, and appurtenances for the construction of the project described as **2015 Street Resurfacing Program, Chip Seal, Project No. ENSR010 - CS** to the extent of the Contractor's bid dated **January 30<sup>th</sup>, 2015** in full compliance with the contract documents.

In consideration of the performance of the work as set forth in the contract documents, the City agrees to pay the Contractor a sum not to exceed **FOUR HUNDRED EIGHTY ONE THOUSAND AND 00/100 Dollars (\$481,000.00)**, as adjusted in accordance with the contract documents or as otherwise herein provided, and to make such payments in the manner and at the times provided in the contract documents.

Time is the essence of this contract. The Contractor agrees to complete the work within Eighteen (18) calendar days from the date of the issuance of the notice to proceed and to accept as full payment hereunder the quantities computed as determined by the contract documents and based on the unit prices set forth in the bid.

In the event that the Contractor fails to complete the work within the time limit set forth in the contract documents, liquidated damages shall be paid at the rate of One Thousand Two Hundred Dollars (\$1,200) per day until substantial completion.

IN WITNESS WHEREOF, the parties have executed this contract as of the date first above written.



Susan S. Andrews  
City Clerk

APPROVED AS TO FORM:

[Signature]  
Assistant City Attorney

CITY OF LOVELAND, COLORADO

By: [Signature]  
Title: City Manager

CONTRACTOR:

By: [Signature]  
Title: President

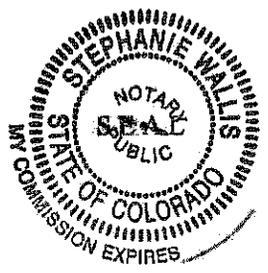
ATTEST: (if corporation)

Stephanie Wallis  
Corporate Secretary

STATE OF COLORADO )

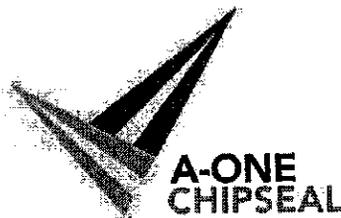
COUNTY OF Adams ) ss.

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of March, 2015 by Daniel J. Gryzmala  
(Insert name of individual signing on behalf of the Contractor)



Stephanie Wallis  
Notary's official signature

3-28-17  
Commission expiration date



February 3, 2015

Mr. Jeff Keil  
City of Loveland  
2525 West First Street  
Loveland, CO 80537

Re: Contract Extension of the 2013 Street Resurfacing Project, Chip Seal and Street Sweeping, Schedule CS.

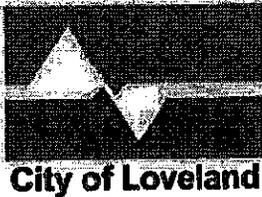
Dear Mr. Keil:

A-1 Chipseal would like to extend the 2013 Street Resurfacing Project Chip Seal and Street Sweeping, Schedule CS Contract into 2015 using last year's pricing. At this point we have experienced no price reductions in oil costs. The Consumer Price Index (CPI) is up three percent over last year at this time. We assume that there will be oil price reductions but with the present price increases and the volatility of those markets we have no idea what the cost of oil will be at the time of construction. A-1 Chipseal is willing to take the risk that our oil reductions will offset our overall 2015 increases displayed by the CPI. Over the years we have had an excellent working relationship with the City of Loveland and would like to continue doing our best work for the City.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Gryzmala", is written over the word "Sincerely,".

Danny Gryzmala  
President and CEO  
A-1 Chipseal



**CITY OF LOVELAND  
PUBLIC WORKS  
PROJECT ENGINEERING**

2525 West First Street • Loveland, Colorado 80537  
(970) 962-2624 • FAX (970) 962-2908 • TDD (970) 962-2620 [www.cityofloveland.org](http://www.cityofloveland.org)

January 14, 2015

Mr. Daniel J. Gryzmala  
A-1 Chipseal  
2001 West 64<sup>th</sup> Lane  
Denver, CO 80221

**Re: Contract Extension of the 2013 Street Resurfacing Project, Chip Seal and Street Sweeping,  
Schedule CS.**

Dear Mr. Gryzmala:

The Engineering Division would like to extend the contract for the 2013 Street Resurfacing Project Chip Seal and Street Sweeping, Schedule CS, Project No. ENSR010-CS. Contract extensions must be done within the guidelines of the original bid document. (Refer to the Special Conditions Section, paragraph 5.0, Contract Extension.)

I am requesting that you review the Addendum No. 2 and complete the Bid Schedule included in this packet. Please return the completed forms to me no later than February 8, 2015.

If I can be of further assistance, please contact me by phone at (970) 962-2538 or by fax at (970) 962-2908.

Sincerely,

Jeff Keil  
Project Manger  
City of Loveland  
PW-Engineering

(Enclosures)

**CITY OF LOVELAND 2015 STREET RESURFACING PROJECT,  
SCHEDULE CS – ADDENDUM NO. 2**

January 14, 2015

The following shall become as fully a part of the above-named drawings, specification and bid documents as if therein written and shall take full and complete precedence over anything therein contained to the contrary.

**Name Change:** The new project designation will be the 2015 Street Resurfacing Project, Chip Seal, Schedule CS, Project No. ENSR010-CS.

**Section SC:** The Special Conditions Section shall be revised as follows: Page 37, paragraph 3.0, Time of Completion and Liquidated Damages. The rate for liquidated damages will depend on the dollar value of the work awarded to the Contractor according to the rate table listed in Subsection 108.09 of the Colorado Department of Transportation, Standard Specifications for Road and Bridge Construction dated 2011. The contract time will be 18 calendar days anticipated to begin between May 5th and May 23rd, 2015. The actual start date will be as posted on the Notice to Proceed.

**Acknowledgment:** The Contractor shall indicate on this form his acknowledgment and acceptance of this addendum.

Contractors  
Signature: \_\_\_\_\_

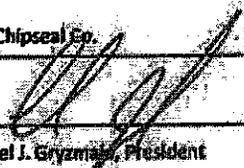
Date: 1/30/2014

Daniel J. Gozmala, President

**UNIT PRICE BID SCHEDULE**  
**2015 STREET RESURFACING PROGRAM**  
**SCHEDULE CS - CHIP SEAL**

ITEM	ITEM DESCRIPTION	ESTIMATED QUANTITY	PAY UNIT	2015 UNIT PRICE	EXTENDED COST
40909002	3/8 inch Chip Seal	101,365	SY	2.69	272,671.85
40909003	1/4 inch Chip Seal	57,854	SY	2.55	147,527.70
90000100	Pickup Sweeper	300	HR	115.00	34,500.00
40909100	Misc. Contingency	1	LS	\$20,000.00	\$20,000.00
<b>SCHEDULE CS - CHIP SEAL BID TOTAL</b>					<b>474,699.55</b>

**COMPANY:** A-1 Chipseal Co.

**SIGNATURE:**  **DATE:** 1/30/2015

Daniel J. Gryzmala, President

**STREET  
LIST**

Street Description	Length	Average Width	Area (SY)
WCR 17 - Pioneer Ridge South end to Cinnamon Teal	5240	45	26,200
3rd Street - Greeley to Telep	2450	32	8,711
W Park Ave (South of 3rd St)	160	32	569
N Park Ave (From Telep Ave to 400 ft east)	400	40	1,778
<b>Thompson River Ranch</b>			
Hunterwood Lane (Heatherwood - Kenwood)	735	32	2,613
Heatherwood Circle	2,540	32	9,031
Cherrywood Lane	860	32	3,058
Ravenswood Lane	1,140	32	4,053
Arrowwood Lane	990	32	3,520
Beechwood Lane	990	32	3,520
Blackwood Lane	990	32	3,520
Balsawood Lane	990	32	3,520
Cedarwood Lane	990	32	3,520
<b>Sub-Total</b>			73,613
<b>3/8" Chip Cost per SY</b>			\$2.69
<b>Chip Cost</b>			\$198,020
<b>Estimated Sweeping Time (Hrs)</b>			150
<b>Cost Per Hour</b>			\$115
<b>Sweeping Cost</b>			\$17,250
<b>Base Sub-Total</b>			\$215,270
<b>3% Contingency</b>			\$6,458
<b>Total</b>			\$221,728
<b>Not-to-exceed Amount</b>			\$222,000



**AGENDA ITEM 9D**

**APPOINTMENT  
OF  
COUNCIL MEMBER**

**TOWN COUNCIL AGENDA COMMUNICATION**

---

**AGENDA DATE:** May 18, 2015

**ITEM NUMBER:** 9D

**SUBJECT:** Consider Appointment of Councilmember

**ACTION PROPOSED:** Appoint Councilmember

**PRESENTED BY:** Town Attorney and Town Clerk

**AGENDA ITEM DESCRIPTION:** Councilmember Aaron Townsend resigned from the Town Council effective April 20, 2015. Section 2.6 A. (Vacancies) of the Town Charter provides in part for the following:

*“Appointment by Council if the vacancy occurs more than ninety (90) days before the next municipal election. The appointee shall be selected by a majority vote of the remaining members of Council and such appointment shall be made within thirty (30) days after such vacancy occurs. All such appointments shall continue until a successor is elected and qualified at the next general municipal election.”*

The position vacancy was posted on the Town’s web page and also advertised in the local newspaper. Eight (8) applications were received for the position (please refer to attachments). Applicant interviews were held on May 11th and 14th.

---

**LEGAL ADVICE:** The appointment will continue until a successor is elected and qualified at the next general municipal election which is scheduled for April, 2016.

**FINANCIAL ADVICE:** N/A

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**RECOMMENDED ACTION:** Appoint Councilmember

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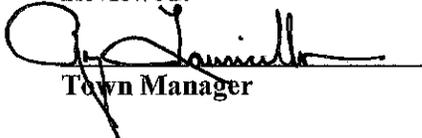
**SUGGESTED MOTION:**

**For Approval:** I move we appoint (name of appointee) as Councilmember.

**For Denial:** I move we deny the appointment of (name of appointee) as Councilmember.

---

**Reviewed:**

  
Town Manager