

**Citizens' Finance Advisory Committee**

July 10, 2013 – 6:00 PM

City of Loveland Council Chambers  
500 E. 3<sup>rd</sup> Street, Loveland, CO 80537

**Committee Members Present: John Case, Bradley Pierson, Jason Napolitano, Richard Ball, Wes Walton, Meg Corwin, Gerald Fleischer, Jodi Radki, Jennifer Travis.**

**Staff & Council Liaison Present: John Hartman, Brent Worthington, Councilor Ralph Trenary, Alan Krcmarik.**

**PUBLIC COMMENT:**

No public present.

**CALL TO ORDER:**

John Case called the meeting to order at 6:00 PM

**APPROVAL OF MINUTES & AGENDA:**

John Case asked for approval of the June minutes and July agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 8-0.**

**REGULAR AGENDA:**

SnapShot Presentation (Brent Worthington)

Brent presented the May SnapShot PowerPoint and answered questions from the group.

The group decided that the SnapShot will be presented quarterly.

Second Quarter Dashboard Presentation (Alan Krcmarik)

Alan presented the Second Quarter Dashboard PowerPoint and answered questions from the group.

**REPORTS:**

Council Update (Ralph Trenary)

- Identified first tenant for RMCIT (Rocky Mountain Center for Innovative Technology) as Data Tracks.
- Visited Airport area and learned that the indicators show this area will grow and has high potential.
- During the last three Tuesday lunches, a presentation was given regarding the weight of the nation and workplace and school wellness.
- The City issued a media release regarding Protect Our Loveland and the initial results are higher than the requirements necessary for fracking to make the next ballot.

Staff Liaison Update (John Hartman)

- Last Tuesday, council passed a resolution to accept the 2014-2023 Capital Program Plan.
- Budget is gearing up for City Manager conferences regarding department budgets.
- Received notification that the City received the Distinguished Budget Award for 2013.

**ADJOURNMENT:**

**Meeting adjourned at 7:48 PM**

Minutes respectfully submitted,

Chloe Romero,  
Board Secretary