

Citizens' Finance Advisory Committee
September 11, 2013 – 6:00 PM
City of Loveland Council Chambers
500 E. 3rd Street, Loveland, CO 80537

Committee Members Present: John Case, Gerald Fleischer, Brad Pierson, Meg Corwin, Jodi Radke and Jason Napolitano.

Staff & Council Liaison Present: Brent Worthington and Adam Dorritie.

PUBLIC COMMENT:

No public present.

CALL TO ORDER:

John Case called the meeting to order at 6:07 PM

APPROVAL OF MINUTES & AGENDA:

John Case asked for approval of the July minutes and September agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 6-0.**

REGULAR AGENDA:

2014 Recommended Budget (Brent Worthington & Adam Dorritie)

Brent presented the 2014 Recommended Budget PowerPoint presentation and answered questions. **A motion was made and moved to approve the Recommended Budget as submitted. Motion passed 6-0.**

REPORTS:

Council Update (Ralph Trenary)

- Council is currently in the budget review process.
- There are current positive indicators that show promise for FLEX route program
- Upcoming Council Study Sessions will review HWY 287 corridor and HWY 402 corridor to research options for future planning and development.

ADJOURNMENT:

Meeting adjourned at 8:20 PM

Minutes respectfully submitted,

Chloe Romero,
Board Secretary