

Citizens' Finance Advisory Committee

October 14, 2015 – 6:00 PM
City of Loveland Council Chambers
500 E. 3rd Street, Loveland, CO 80537

Committee Members Present: Carolyn Grulke, Meg Corwin, David Hallet, Jason Napolitano, Brad Pierson, John Case, and Andrew Haines.

Staff & Council Liaison Present: Councilor Ralph Trenary and Brent Worthington.

PUBLIC COMMENT:

No public present.

CALL TO ORDER:

Jason Napolitano called the meeting to order at 6:01 PM

APPROVAL OF MINUTES & AGENDA:

Jason Napolitano asked for approval of the September minutes and October agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 7-0.**

REGULAR AGENDA:

Information on the Health Clinic (Julia Holland and Karen Rees)

-Karen Rees gave a presentation on the Health Clinic and answered any questions from CFAC.

REPORTS:

Council Update (Ralph Trenary)

-A workshop was held in Larimer County revolving around the 10 year timeline for the closing of the landfill.

Staff Liaison Update (Brent Worthington)

-The 2016 Budget was passed on first reading on October 6th. The second and final reading will be on the October 20th consent agenda.

-A candidate from the first Budget Manager posting will be flying in towards the ends of October to possibly continue on in the process.

REGULAR AGENDA CONTINUED:

PBB Subcommittee Update (David Hallet/Andrew Haines)

-David shared his experience of his meeting with Greg George and Leah Browder. Both directors expressed the desire to use PBB as an ongoing tool for budget decisions more frequently. They view it as a useful tool to review what could be made better. An interest was shown to continue meeting with other directors for further evaluation.

NEW BUSINESS:

-Jason brought to CFAC's attention that three individuals' terms are ending. Jason encouraged those three members to renew their terms, however, if they wish to no longer continue with CFAC, they communicate that with Jason privately.

ADJOURNMENT:

Meeting adjourned at 7:38 PM

Minutes respectfully submitted,

Chloe Romero,
Board Secretary