

Citizens' Finance Advisory Committee

February 10, 2016 – 6:00 PM

City of Loveland Council Chambers

500 E. 3rd Street, Loveland, CO 80537

Committee Members Present: David Hallet, Carolyn Grulke, Ryan Lundquist, Brad Pierson, John Case and YAK Representative Megan Valliere.

Staff & Council Liaison Present: Councilor Don Overcash and Brent Worthington.

PUBLIC COMMENT:

No public comment.

CALL TO ORDER:

Jason Napolitano called the meeting to order at 6:00 PM

APPROVAL OF MINUTES & AGENDA:

Brad Pierson asked for approval of the January minutes and February agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 5-0.**

REPORTS:

Don Overcash Introduction (Don Overcash)

-Don introduced himself to the group and CFAC welcomed Don as a new council member as well as the council liaison for CFAC.

Council Update (Don Overcash)

-Don feels that the City of Loveland Council has a collaborative spirit and is excited to be a part of that. He also appreciates that CFAC can help paint a picture of the last two to three years.

-Brickman is moving forward and a study session will begin on the City's broadband soon.

Staff Liaison Update (Matt Elliott)

-The outside hiring agency is still working on filling the budget manager position. Multiple applicants have applied and the applicant window will be open until February 26th.

-Matt went through the December SnapShot PowerPoint to report final numbers for 2015 and answered questions from CFAC.

REGULAR AGENDA:

CFAC Vacancy Discussion (Jason Napolitano)

-Brent shared with the group that verbiage was found stating that boards and commissions now requires only one council liaison for each group. Staff will work to get all CFAC applicants interviewed and approved by council.

Financial Dashboard Review (Alan Krcmarik)

-Alan reviewed the dashboard and answered questions from CFAC.

ADJOURNMENT:

Meeting adjourned at 7:39 PM

Minutes respectfully submitted,

Chloe Romero,
Board Secretary