

**Citizens' Finance Advisory Committee**

April 12, 2017 – 6:00 PM

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

**Committee Members Present: Steven Olson, Jason Napolitano, Cass Sosa, Roger Weidelman, Brad Pierson and Carolyn Grulke.**

**Staff & Council Liaison Present: Brent Worthington, Theresa Wilson and Alan Krcmarik.**

**PUBLIC COMMENT:**

No public present.

**CALL TO ORDER:**

David Hallet called the meeting to order at 6:00 PM

**APPROVAL OF MINUTES & AGENDA:**

David Hallet asked for approval of the March minutes and April agenda. **Motion was made and moved to approve the minutes and agenda with the amendment to strike the sentence regarding Laurie Stirman's recommendation to CFAC in regards to voting procedures. Motion passed 6-1.**

**REPORTS:**

Staff Liaison Update (Brent Worthington/Theresa Wilson)

- Congratulations to Steve Olson on his election to City Council.
- Theresa shared the City Managers offices' status on the recruitment process for the three vacant seats on CFAC.

**REGULAR AGENDA:**

**Motion was made and moved to bring the presentation given by Sam Mamet to the beginning of the agenda items. Motion passed 7-0.**

Tax Payers Bill of Right (TABOR) Talk with Guest Speaker Sam Mamet, Executive Director of the Colorado Municipal League (CML)

- Sam Mamet gave a presentation on TABOR and provided some explanations as to the verbiage of TABOR and answered questions from CFAC and City staff members.

2018 Budget Kick-Off Presentation (Theresa Wilson)

- Theresa gave a presentation packet for CFAC to review on the 2018 Budget Kick-Off and highlighted a few points.

**OLD BUSINESS:**

- Chloe will have the CFAC handbook centralized into one electronic document and its location shared with the group within the month.
- Steve Olson shared that he prefer the subcommittee created to review the mission statement continue its work.

**ADJOURNMENT:**

**Meeting adjourned at 8:49 PM**

Minutes respectfully submitted,

Chloe Romero,  
Board Secretary