

**Citizens' Finance Advisory Committee**

September 13, 2017 – 6:00 PM

City of Loveland Council Chambers

500 E. 3<sup>rd</sup> Street, Loveland, CO 80537

**Committee Members Present: Roger Weidelman, Brad Pierson, David Hallet, Leslie Snow, Cass Sosa, Derek Strader, Carolyn Grulke and Jason Napolitano)**

**Staff & Council Liaison Present: Brent Worthington, Council Member Steve Olson, Theresa Wilson and City Manager Steve Adams.**

**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 August minutes and September agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 8-0.**

**REGULAR AGENDA:**

2018 DRAFT Budget Review (request CFAC endorsement) (Brent Worthington / Theresa Wilson)

-Brent and Theresa reviewed the 2018 Draft Budget including TABOR review and answered questions from CFAC. **A motion was made and moved to endorse the 2018 Draft Budget process as presented. Motion passed 8-0. (Recommendation attached)**

City Manager Check-In (Steve Adams)

-Per directive from Council, Steve Adams asked that the commission give feedback on what they feel CFAC's roles/expectations are for the City of Loveland, the form and requested timing to provide feedback, and Mr. Adams' intent to return to CFAC in October for further discussion on the matter.

Mission Statement Subcommittee Update (Roger Weidelman)

-Roger felt that the mission statement subcommittee discussion should be put on hold until CFAC receives feedback from the City Manager at CFAC's October meeting.

Agenda Planning for October, November and December (Jason Napolitano)

-Jason provided a handout with his proposed revision of the next quarter's agenda topics and CFAC discussed revisions. **Motion was made and moved to accept Jason's edits in addition to the changes discussed during the meeting. Motion passed 8-0.**

**REPORTS:**

Council Update (Steve Olson)

-Steve shared Council's frustration with CFAC receiving information after Council has already reviewed it therefore making CFAC's role futile and feels revising CFAC's mission statement is crucial. CFAC will table further discussion on its roles and expectations to a future meeting, pairing alongside Steve Adam's directive above from Council.

**NEW BUSINESS:**

-David shared that this will be his last meeting with CFAC as his family is moving out of state. **Motion was made and moved to elect Jason Napolitano as Chair. Motion passed 7-0 with one abstention. Motion was made and moved to elect Leslie Snow as Vice Chair. Motion passed 8-0.**

**ADJOURNMENT:**

**Meeting adjourned at 9:24 PM**

Minutes respectfully submitted,  
Chloe Romero, Meeting Secretary