

Citizens' Finance Advisory Committee

November 8, 2017 – 6:00 PM

City of Loveland Council Chambers
500 E. 3rd Street, Loveland, CO 80537

Committee Members Present: Jason Napolitano, Leslie Snow, Roger Weidelman, Brad Pierson, Richard Bilancia, Derek Strader, and Carolyn Grulke.

Staff & Council Liaison Present: Brent Worthington, Theresa Wilson, Alan Krcmarik and City Manager Steve Adams.

PUBLIC COMMENT:

No public comment.

CALL TO ORDER:

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

APPROVAL OF MINUTES & AGENDA:

Jason Napolitano asked for approval of the October minutes and November agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 6-0. (Carolyn arrived after approval).**

REGULAR AGENDA:

CFAC Administrative Matters (Jason Napolitano)

- Jason requested that CFAC members let those who may be interested know that there are openings on CFAC.
- CFAC will have Catering by James come in to provide our December, holiday meal.
- Jason confirmed future agenda items and the timing of their presentation.

City Manager Follow-Up – CFAC Survey/October Meeting Feedback Review (Steve Adams)

-Steve reviewed the latest version of the CFAC survey results with the group and solidified the content CFAC wanted to capture. CFAC also reviewed the CFAC Roles and Duties and shared feedback with Steve.

Appointment of 1 (or 2) CFAC Members to Serve on 2019 Budget Process Workgroup (Theresa Wilson)

- Budget was adopted on 2nd reading.
- City Council passed a resolution to form a workgroup to discuss the 2019 Budget process. **Motion was made and moved to allow Jason to choose the CFAC representative(s) to attend the workgroup meetings based on schedule availability. Motion passed 7-0.**

Capital Expansion Fees Overview (Alan Krcmarik)

-Alan presented a 5 year Review and Update of Capital Expansion Fees and answered questions from CFAC.

REPORTS:

Staff Liaison Update (Theresa Wilson)

-Budget just finished their second meeting for the new budget software implementation and it is going well so far.

ADJOURNMENT:

Meeting adjourned at 8:49 PM

Minutes respectfully submitted,

Chloe Romero,
Meeting Secretary