

Citizens' Finance Advisory Committee

December 13, 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, Cass Sosa and Carolyn Grulke.

Staff & Council Liaison Present: Brent Worthington, Theresa Wilson, Alan Krcmarik, Councilor Steve Olson and Councilor Kathi Wright.

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 November minutes and December agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 6-0. (Carolyn and Derek arrived after approvals)**

REGULAR AGENDA:

CFAC Mission Discussion (Jason Napolitano)

-Jason shared a draft of a potential mission statement for CFAC. Members had a roundtable discussion and brainstormed ways it may be adjusted to fit CFAC, Council and Staff's needs.

Budget Planning Meeting Update (Cass Sosa)

-Cass shared with CFAC a brief update on the two budget planning process meetings and where staff is at on process improvements and the future budgeting software.

NEW BUSINESS:

-Roger Weidelman brought forth Alan's memo to council regarding CEF's and requested a "CEF 101" be put on the January CFAC agenda for discussion.

REPORTS:

Council Update (Steve Olson)

-Broadband discussion took place yesterday evening. An ordinance was brought back to approve the recommendation of a broadband commission and request that private sector vendors be invited to meet with council to see if we can join together to better serve the citizens on Loveland.

-Presentation was also made on net zero carbon emissions.

Staff Liaison Update (Theresa Wilson)

-Budget has selected a finalist for the analyst position. He will be meeting with Budget staff in person next week.

-Two CFAC applicants have been received thus far. **A motion was made and moved to conduct interviews as soon as possible with the current CFAC Chair. Motion passed 8-0.**

ADJOURNMENT:

Meeting adjourned at 8:02 PM

Minutes respectfully submitted,
Chloe Romero, Meeting Secretary