

Citizens' Finance Advisory Committee

February 14, 2018 – 6:00 PM

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

Committee Members Present: Richard Bilancia, Leslie Snow, Derek Strader, Barbara Cogan, Cass Sosa, Roger Weideman, Brad Pierson, Carolyn Grulke and Kevin Cox.

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

PUBLIC COMMENT:

No public comment.

CALL TO ORDER:

Leslie Snow called the meeting to order at 6:00 PM

APPROVAL OF MINUTES & AGENDA:

Leslie Snow 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 8-0. (Carolyn arrived right after vote)**

REGULAR AGENDA:

Capital Expansion Fees 101 (Alan Krcmarik)

- Alan gave a presentation on capital expansion fees and answered questions from CFAC.

CFAC Mission Discussion (Leslie Snow)

- CFAC discussed the results of the discussion at the council meeting the evening prior and talked about the importance of communication between CFAC members. **A motion was made and moved to keep the mission statement as is with the omission of the words “in detail” and to bring it to City Council to rectify the Charter. Motion passed 9-0.** It was reiterated that agenda topics in 2018 will be budget focused and that an annual work plan will be provided to council so they are aware of our professional goals and projects. **A motion was made and moved to accept the initial guidelines provided by Councilman Olson with the exception of #4 and striking “for revenue and expenditures at the department summary level” within the document. Motion passed 9-0.**

Annual Board & Commissions Summit Planning (Leslie Snow)

- Leslie informed the group of several summit details including member scheduling and table arrangement. CFAC discussed schedules and preferences for table items / budget.

Meeting Date & Time Discussion (Leslie Snow)

- The group decided to keep the same time / date.

REPORTS:

Council Update (Steve Olson)

- Dashboard is about 80% complete.
- Councilors felt last night's meeting was very positive overall.
- Broadband is moving forward and a cost estimate is pending.

Staff Liaison Update (Theresa Wilson)

- Re-appropriation ordinances will be on next Tuesday's agenda.
- March 27th is the 2019 budget kickoff study session.
- Theresa reviewed the documents she shared with CFAC.

ADJOURNMENT:
Meeting adjourned at 8:58PM

Minutes respectfully submitted,
Chloe Romero, Meeting Secretary