

Citizens' Finance Advisory Committee
May 23, 2018 – 6:00 PM
City of Loveland City Manager's Conference Room
500 E. 3rd Street, Loveland, CO 80537

Committee Members Present: Roger Weidelman, Richard Bilancia, Barbra Cogan, Carolyn Henson, Leslie Snow, Cass Sosa, Brad Pierson and Kevin Cox (arrived 6:25).

Staff & Council Liaison Present: Brent Worthington, Theresa Wilson, Matthew Elliott and Brett Magellan.

PUBLIC COMMENT:

No public comment.

CALL TO ORDER:

Leslie Snow called the meeting to order at 6:02 PM

APPROVAL OF MINUTES & AGENDA:

Leslie Snow asked for approval of the May 9th minutes and May 23rd agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 7-0. (Kevin Cox arrived after vote)**

REGULAR AGENDA:

Dashboard Review (Brent Worthington)

-Brent reviewed the Dashboard and answered questions from CFAC members as well as recorded feedback regarding the document.

Draft Financial Master Plan (Matt Elliott)

-Matt presented the Draft Financial Master Plan and answered questions from CFAC.

Draft 2019-2028 CIP Updates and Feedback (Theresa Wilson)

-Theresa shared the changes that she made to the Draft 2019-2018 CIP PowerPoint with CFAC.

NEW BUSINESS:

Board and Commissions Budget Updates - Marketing (Barbara Cogan)

-Barbara shared that the commission had their final rendition of what projects will be cut and possibly put back in.

REPORTS:

Staff Liaison Update (Theresa Wilson)

-Auditors will be visiting next month.

-Will review CIP presentation and a quick recap on the Financial Master Plan as well.

Council Liaison Update (Steve Adams)

-Council met with Thompson School District last night as well as with the COL Police Department and how community Resource Officers interface with the school and what resources they are trying to bring into the schools. A list was comprised of what the School District and Police would like budgeted for 2019.

-No city council meeting next Tuesday night.

-City Council will be meeting with Larimer County City Council and the County Commissioners Office and will discuss transportation needs, airport updates and work being done on mental health and opioid use.

-A lease was signed with the City Manager of Fort Collins that allows the Aims Community College flight program to move from Greeley to NoCo Regional airport and will bring six aircraft and 35 students and will also work with the air traffic control school.

ADJOURNMENT:
Meeting adjourned at 8:28PM

Minutes respectfully submitted,
Chloe Romero, Meeting Secretary