



Commission Members Present: Adam Auriemmo, Richard Bilancia, David Hetrick, Paul Langfield, Brian Martisius, Tom McInerney, Korey Streich, JD Walker and Vi Wickam

Commission Members Absent: N/A

Council Liaison Present: John Fogle, Don Overcash and Dave Clark

City Staff Members Present, Brieana Reed-Harmel, Coreen Callahan, Joe Bernoksy, Lindsey Bashline, Ryan Greene, Shane Adamson and Steve Adams

Guest Attendance: Terry Olesky, Andy Neely

CALL TO ORDER: Richard Bilancia called the meeting to order at 4:00 pm

APPROVAL OF MINUTES: Bilancia asked for a motion to approve the minutes of the July 11, 2018 meeting.

Motion: Vi Wickam made the motion

Second: David Hetrick seconded the motion. The minutes were approved unanimously.

STAFF REPORTS

Item 1: PRPA Fiber and Future Ownership – Brieana Reed – Harmel, Broadband Project Manager

A brief background on the PRPA owned fiber assets within the City of Loveland and within the larger four cities communities of Fort Collins, Estes Park, Longmont and Loveland

Staff report only. No action required.

Item 2: Details of Broadband Models – Brieana Reed-Harmel, Broadband Project Manager

Provided more detailed information on the three different business models that have been investigated as part of the feasibility plan.

Staff report only. No action required.

Item 3: Design Update – Ryan Greene, Electrical Engineer

A brief verbal presentation of the contract, network design, design standards, and high-level simulation.

Staff report only. No action required.

Item 4: Education and Outreach Update with LCAB Participation Opportunities – Lindsey Bashline, Customer Relations Specialist

An update on the broadband education and outreach activities and present upcoming opportunities for LCAB participation.

Staff report only. No action required.

COMMISSION/COUNCIL REPORTS



Item 5: Commission/Council Reports

Activities that board members attended within the last month

John Fogle: Gave an update on the city of Loveland budget,

Don Overcash: Gave thanks to the LCAB members who attended Ward IV meeting last week.

Dave Clark: Gave updates on Transportation and Construction in the city of Loveland.

DIRECTOR'S REPORT

Item 6: Director's Report – Joe Bernosky

Joe discussed the pace at which work is being done on the Broadband project and thanked the Board Members for volunteering for outreach opportunities.

ADJOURN The meeting adjourned at 6:03pm. The next LCAB Meeting will be September 12, 2018 at 4:00 pm.

Respectfully submitted,

Coreen Callahan
Recording Secretary
Loveland Communications Advisory Board
/s/ Richard Bilancia, LCAB Chair