



Commission Members Present: Adam Auriemmo, David Hetrick, Korey Streich, Richard Bilancia, and Tom McInerney

Commission Members Absent: Biran Martisius, J.D. Walker, Paul Langfield, and Vi Wickam,

Council Liaisons Present: John Fogle, Don Overcash, and Dave Clark (Alternate)

Council Liaisons Absent: none

City Staff Members Present, Alan Krcmarik, Brieana Reed-Harmel, Coreen Callahan, Dereck Turner, Jim Lees, Joe Bernoksy, John Beckstrom, Kim O'Field, Kim Reeves, Lindsey Johansen, Ryan Greene, and Steve Adams

Guest Attendance: Paul Ferris

CALL TO ORDER: Richard Bilancia called the meeting to order at 4:30pm, after a quorum was reached

APPROVAL OF MINUTES: Bilancia asked for a motion to approve the minutes of the January 9, 2019 meeting.

Motion: Tom McInerney made the motion

Second: Adam Auriemmo seconded the motion. The minutes were approved unanimously.

INFORMATION ITEM

Item 1: Wireless Pole Attachment and Permit fees – Brieana Reed-Harmel
Information only

STAFF REPORTS

Item 2: Broadband Update – Brieana Reed Harmel

Provided an update on the events that have happened since the last LCAB meeting on January 9, 2019

Staff report only. No action required.

Item 3: Bond Information – Alan Krcmarik

Provided an update on the bonding process for the City of Loveland Broadband Project since the last LCAB meeting on January 9, 2019

Staff report only. No action required.

Item 4: Broadband Outreach Update – Lindsey Johansen

Provided an update on the outreach done since the last LCAB meeting on January 9, 2019

Staff report only. No action required.

REGULAR AGENDA

Item 5: Broadband Budget – Special Appropriations – Jim Lees

When the City Council voted to establish a Municipal Fiber Utility on November 6, 2018, that triggered the need for several administrative actions, and one of those is establishing a Municipal Fiber budget for 2019. In another matter related to the revenue budget, at City Council's direction, a \$4 million

Operational Risk Mitigation and Stabilization Reserve will be established. This recommendation will be presented to City Council for consideration.

Recommendation:

Adopt a motion recommending that City Council approve the proposed Supplemental Budget Appropriation for the Municipal Fiber Utility to the 2019 City of Loveland Budget.

Motion: Tom McInerney made the motion.

Second: Korey Streich seconded the motion. The motion was approved unanimously.

COMMISSION/COUNCIL REPORTS

Item 8: Commission/Council Reports

John Fogle: Gave information about next month's NLC meeting in Washington, DC. It will take place during the March LCAB meeting..

Don Overcash: No updates.

Dave Clark: Gave information about his role of liaison to the Loveland Youth Advisory Commission. They will also attend the NLC meeting next month in Washington, DC.

DIRECTOR'S REPORT

Item 7: Director's Report – Joe Bernosky

No updates.

ADJOURN The meeting adjourned at 5:23 pm. The next LCAB Meeting will be March 13, 2019 at 4:00 pm.

Respectfully submitted,

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