



**Commission Members Present:** David Hetrick, J.D. Walker, Korey Streich, Paul Langfield, Richard Bilancia, and Vi Wickam

**Commission Members Absent:** Brian Martisius, Adam Auriemmo, and Tom McInerney

**Council Liaisons Present:** John Fogle

**Council Liaisons Absent:** Don Overcash and Dave Clark (Alternate)

**City Staff Members Present,** Alan Krcmarik, Brieana Reed-Harmel, Coreen Callahan, Derek Turner, Joe Bernoksy, Joyce Robinson, John Beckstrom, Kim O'Field, Lindsey Johansen, Matt Elliott, Noah Cecil, Ryan Greene, and Steve Adams

**Guest Attendance:** Paul Ferris

**CALL TO ORDER:** Richard Bilancia called the meeting to order at 4:02pm

**APPROVAL OF MINUTES:** Bilancia asked for a motion to approve the minutes of the February 13, 2019 meeting.

**Motion:** Vi Wickam made the motion

**Second:** Korey Streich seconded the motion. The minutes were approved unanimously.

#### INFORMATION ITEM

**Item 1: Budget Dashboard Presentation – Joyce Robinson**  
Information only

#### STAFF REPORTS

**Item 2: Bond Information – Alan Krcmarik**

Provided an update on the bonding process for the City of Loveland Broadband Project since the last LCAB meeting on February 13, 2019

Staff report only. No action required.

**Item 3: Broadband Outreach Update – Lindsey Johansen**

Provided an update on the outreach done since the last LCAB meeting on February 13, 2019

Staff report only. No action required.

#### REGULAR AGENDA

**Item 4: Master License Agreement for the Use of the City of Loveland's Public Right-of-Way Property in Connection with the Operation of a Wireless Network – Brieana Reed-Harmel**

In September 2018, the Federal Communication Commission (FCC) adopted the Accelerating Wireline Broadband Deployment by Removing Barriers to Infrastructure Investment, Declaratory Ruling and Third Report and Order, WT Docket No. 17-79; WC Docket No. 17-84 ("Order").

**Recommendation:**

Adopt a motion recommending that the City Council approve a resolution approving the form of the Master License Agreement for the Use of the City's Public Right-of-Way Property in Connection with the Operation of a Wireless Network as well as the associated design standards, and authorizing the City Manager to execute the same on behalf of the City.

**Motion:** Vi Wickam made the motion.

**Second:** Paul Langfield seconded the motion. The motion was approved unanimously.

**Item 5: HB530 Letter of Support – Richard Bilancia**

In February, the City Manager of Loveland wrote to Representative Joe Neguse, Senator Cory Gardner and Senator Michael Bennet, on behalf of the City of Loveland. These letters expressed support for H.R. 530, the Accelerated Wireless Broadband Development by Empowering Local Communities Act of 2019, and urged them to support the bill. H.R. 530 repeals recent harmful FCC regulations limiting the ability of local governments to regulate the deployment of 5G wireless infrastructure.

**Recommendation:**

Review and approve *Attachment B: Draft Letter of Support for H.R. 530 from LCAB* to be mailed by staff to Representative Neguse, Senator Cory Gardner, and Senator Michael Bennet on behalf of the LCAB Chairman and Board. Bilancia wished to add that LCAB is an all-volunteer organization to the letter.

**Motion:** Korey Streich made the motion

**Second:** David Hettrick seconded the motion. The motion was approved unanimously.

**COMMISSION/COUNCIL REPORTS**

**Item 6: Commission/Council Reports**

John Fogle gave a brief update on the recent meeting and training that he attended in Washington DC

**DIRECTOR'S REPORT**

**Item 7: Director's Report – Joe Bernosky**

No updates at this time

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**ADJOURN** The meeting adjourned at 5:40 pm. The next LCAB Meeting will be April 10, 2019 at 4:00 pm.

Respectfully submitted,

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