



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

Commission Members Absent: N/A

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

Council Liaisons Absent: N/A

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

Guest Attendance: Julia Rentsch, Paul Ferris

CALL TO ORDER: Richard Bilancia called the meeting to order at 4:05pm

APPROVAL OF MINUTES: Bilancia asked for a motion to approve the minutes of the March 27, 2019 meeting.

Motion: Paul Langfield made the motion

Second: Tom McInerney seconded the motion. The minutes were approved unanimously.

Tom McInerney and Brian Martisius will not be applying for a second term on LCAB. Bilancia thanked them both for their service this year.

Richard Bilancia and Vi Wickam volunteered for the two positions open as LCAB representatives for the Fiber budget meeting to take place next week.

STAFF REPORTS

Item 1: Bond Completion Update – Alan Krcmarik

Provided an update on the bond activity, including an overview of the bond sales in April, final interest rates and terms.

Staff report only. No action required.

Item 2: Marketing and Outreach Update – Lindsey Johansen

Provided an update on the outreach done since the last LCAB meeting on March 27, 2019

Staff report only. No action required.

Item 3: Field Trips Update – Kim Reeves

Provided a brief update on the recent field trips taken by the Broadband team.

Staff report only. No action required.

Item 4: Legislative Update on Senate Bills 19-078 and 19-107 – Kim O'Field

Provided an update on two Senate Bills that have been introduced and their potential impacts on municipally owned communications utilities.

Staff report only. No action required.

REGULAR AGENDA

Item 5: IGA with Fort Collins for Transport – Brieana Reed-Harmel

This item provides part of the framework for regional collaboration with the City of Fort Collins and the Town of Estes Park on transport and upstream connectivity. This IGA will begin to establish the framework for sharing this critical piece of infrastructure for the first several years of deployment.

Recommendation:

Adopt a motion recommending to the City Manager to complete negotiation and execute the IGA with Fort Collins for Shared Access to Broadband Transport and Access Facilities.

Motion: Rich Bilancia made the motion.

Second: Vi Wickam seconded the motion. The motion was approved unanimously.

COMMISSION/COUNCIL REPORTS

Item 6: Commission/Council Reports

John Fogle discussed information regarding cell towers

DIRECTOR'S REPORT

Item 7: Director's Report – Joe Bernosky

No additional information

ADJOURN The meeting adjourned at 5:06pm. The next LCAB Meeting will be June 12, 2019 at 4:00 pm.

Respectfully submitted,

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