



**Commission Members Present:** Adam Auriemmo, David Hetrick, J.D. Walker, Paul Langfield, Ralph Trenery, Richard Bilancia, and Shane Mares

**Commission Members Absent:** Korey Streich

**Council Liaisons Present:** John Fogle

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

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

**Guest Attendance:** Glen Atkin, Collin Garfield, and Paul Ferris

**CALL TO ORDER:** Paul Langfield called the meeting to order at 4:03 pm

**APPROVAL OF MINUTES:** Langfield asked for a motion to approve the minutes of the July 10, 2019 meeting.

**Motion:** Ralph Trenery made the motion

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

## REGULAR AGENDA

### Item 1: Interfund Loan from the Power Enterprise to the Municipal Fiber Enterprise Fund for Municipal Fiber Services

1) To adopt a motion recommending that City Council approve the Interfund loan between the Power Enterprise Fund to the Municipal Fiber Enterprise Fund for Municipal Fiber Services. Adopt a motion

**Motion:** Ralph Trenery made the motion

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

2) To adopt a motion recommending that City Council approve a supplemental budget and de-appropriation for the Power Enterprise Fund

**Motion:** J.D. Walker made the motion

**Second:** Shane Mares seconded the motion. The motion was approved unanimously.

3) To adopt a motion recommending that City Council approve a corresponding supplemental budget and appropriation for the Municipal Fiber Enterprise Fund

**Motion:** Richard Bilancia made the motion

**Second:** Adam Auriemmo seconded the motion. The motion was approved unanimously.

## STAFF REPORTS

### Item 2: Construction RFP Update – Kim Reeves

Provided an update on the work being done to select a new contractor to provide the ongoing material procurement coordination, construction and installation, testing and completion of an outside plant fiber optic network.



Staff report only. No action required.

**Item: 3: Marketing and Outreach Update – Lindsey Johansen**

Provided an update on the outreach done since the last LCAB meeting on July 10, 2019

Staff report only. No action required.

**COMMISSION/COUNCIL REPORTS**

**Item 4: Commission/Council Reports**

- 1) Board members were reminded of the Board and Commissions appreciation event
- 2) Councilor Fogle discussed the recent City Council meeting
- 3) The City Manager gave an update of recent Loveland events

**DIRECTOR'S REPORT**

**Item 5: Director's Report – Joe Bernosky**

No additional information

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**ADJOURN** The meeting adjourned at 4:54 pm. The next LCAB Meeting will be September 11, 2019 at 4:00 pm.

Respectfully submitted,

Coreen Callahan  
Recording Secretary  
Loveland Communications Advisory Board  
/s/ Paul Langfield, Board Chair