TO: Citizens Budget Advisory Committee Members
FROM: Denise Hish, Administrative Assistant
DATE: November 27, 2013
SUBJECT: Minutes of November 13, 2013 meeting


Staff: Mike Bestor, Jeff Hansen, Denise Hish

I. MINUTES APPROVAL

The October 16, 2013 minutes were unanimously approved.

II. SALES TAX – SEPTEMBER (collected in October)

Sales tax collections were up $41,838 (+3.6%) and Use tax collections were up $2,356 (7.2%) for September. In the area of audit revenue, $7,354 was collected in October and total audit revenue collected thus far in 2013 is $1,281,790.

In general, the tax revenue picture continues to look good. Use tax should continue to do well as new businesses and expansions occur.

III. ELECTION OF VICE CHAIR

Eric Scarbro and Bob Nettleship were both nominated for Vice Chair position. A secret ballot was then completed and Bob Nettleship was selected as Vice Chair. Karen Oxman will move into the Chair position for 2014.
IV. REVIEW COUNCIL BUDGET COMMENTS WITH CBAC

Jeff discussed some of the changes to the Budget and CIP since the last meeting, most notably the savings from the refunding of the 2002 Water Bonds and the award of gaming grant funds toward the purchase of a replacement water rescue truck for the Fire Department.

V. CBAC FINAL RECOMMENDATIONS FOR 2014 BUDGET

Previous to this meeting, Karen had provided a draft “message from CBAC” that she wanted to finalize at this meeting so she could read to Council at their upcoming meeting. The letter was discussed, some changes made and was finalized and approved by CBAC.

VI. DISCUSSION OF 2014 CALENDAR AND AGENDAS

Add, with potential dates added by staff:
- Golf Course Operations - (April)
- Clear Creek Corridor Update / Glue Ribbon Report Review – (May)
- Virtual tours of Industrial parks and tax generators – (June)
- DDA / GDGID Mill levy discussion
- GURA to DDA transition

It was agreed to add other departments as time and current issues dictate. Jeff will be meeting with Karen Oxman and Bob Nettleship in February and will discuss other agenda topics.

VII. VOTING MEMBERS – AS OF NOVEMBER, 2013

- Jim Dale
- Louanne Dale
- Marv DeSelm
- Ed Dorsey
- Jean Garrabrant
- Peter Luptovic
- Marv Morgan
- Bob Nelson
- Bob Nettleship
- Karen Oxman
- Eric Scarbro
- John Spice
- Dick Sugg
- Bethany Thomas
- Leonard Todd
- Meg Van Ness
- Lynda Wentworth
VIII. OTHER DISCUSSIONS / CITY UPDATES

- Mike gave an update on the Colorado Gaming Grant process and discussed the grant that was received for this year that will be providing money to help purchase a new water rescue vehicle for the Fire Department.
- Adjourned at 9:20.

Next CBAC Meeting will be held on Wednesday, March 19, 2014 at 7:30 a.m.
Meet at the City Council Chambers.