

CITIZEN BUDGET ADVISORY COMMITTEE

Wednesday, June 12th, 2024 -- 5:00 p.m.

Committee Members	Present	Absent	Attending Guests & City Personnel:
Barry Eastman	X		Josie Dolenz: Budget Analyst II
Jamie Wood		X	Laura Delp: Administrative Assistant III for Finance
Jesse Quinby	X		Caleb Weitz: Budget & Policy Director
John Schull	x		Kalen Myers: Interim Deputy Budget & Policy Director
Lori Williams	x		Brian Kuznik: Greeley Fire Department
Josee Dunlop	X		Martha Lanaghan: Director of Human Resources
Javier Alvarado Vega	x		Paul Trombino: Director of Public Works
Kim Rivard		X	
Merrie Foreman		X	

1. Attendance & Announcements—

Meeting called to order by Barry at 5:00PM
Barry opened the floor for additional announcements. There were none.

2. Approve Minutes from May 8th, 2024—

- a. Motion made by Josee
- b. Seconded by Javier. Motion carries.

3. 2024 Ballot Discussion—Kalen Myers

- a. Kalen reviewed with the committee the timeline for ballot items. Barry added that he was commended by the City Manager on the letter with the CBAC recommendation for ballot items.
- b. TABOR laws require all debt-related items to be subject to public input. The TIFIA loan would be a cost-effective means of infrastructure improvements that would extend over 30 years. Repayment would be funded by the extension of the Food Tax.
- c. Jesse suggested the ballot language be rewritten. He says as it’s written now, he’s more inclined to vote no. Kalen explained that there is a certain amount of legal language that has to be included in the ballot and asked for specific items that could be communicated differently.
- d. CDOT will be contributing \$8M to the project, which raised the question as to whether or not they could be participating more.
- e. Barry posed the question as to what kind of recommendations should be provided to Council to consider at the Budget Retreat. Lori suggested the committee spend less time educating the public or giving recommendations, but to continue providing guidance as members of the community.

4. Human Resources Overview 2024—Martha Lanaghen

- a. Martha outlined the current metrics for tracking employee engagement and the goals to improve succession planning and retention. Javier requested follow-up for how effective Glint has been in improving some of the areas where the City has struggled in the past (namely recruitment and retention). Barry has requested further information be distributed to the committee.

5. Fire Assessment Review—Brian Kuznik

- a. Brian provided a high-level overview of the costs associated with not only FTEs but also the maintenance of facilities and consultants that have been brought in to improve job performance.
- b. Through a cooperative agreement, neighboring communities have been paying for GFD services and payments have been accruing in an account to the tune of \$24 million. It has been recommended to bring this money back under the City umbrella.

6. New Items

- a. Barry requested follow-up regarding recognition for previous CBAC members.
- b. Barry also inquired about the new CFO. Caleb provided an overview of Allena Portis, but no requests to have her attend a meeting were made.
- c. Barry asked about property rental for City usage and Caleb provided a high-level update. This will be part of the 2025 budget process and more information will surface after the Council Budget retreat.

7. Public Input

- a. No members of the public were present.

Motion to adjourn by Jesse, seconded by Barry

Meeting Adjourned at 6:39PM

**Next Regular Meeting:
July 10th, 2024,
5:00-6:30 p.m.**

**City Center South - 1001 11th Ave, Greeley, CO 80631
2nd Floor Colorado Conference Room 227
Zoom(<https://greeleygov.zoom.us/j/82522074466>)**

Signed by:



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Caleb Weitz

Budget & Policy Director

Signed by:



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Barry Eastman

Chairperson