



Lodgers and Automobile Rental Tax (LART)

Citizen's Advisory Committee Meeting

Meeting Minutes

Thursday, August 13, 2020, **3:00 – 4:30 p.m.**

Telephone access 1-720-617-3426 / Access code 556266177#

Committee Members Present: Laurel Prud'homme / PK Knickerbocker / Angela Seals / Dani Barger / David Siegel / Doug Price / Doug Martin / Daniel Kammerer / Councilmember Jill Gaebler / Councilmember Wayne Williams

City Staff Present: Michael Montgomery / Charae McDaniel / Chris Wheeler / Rebecca Greenberg / Carly Kobasiar

Guest Present: President Pro Tem Tom Strand

1. **Call to order/introductions** - Chair Laurel Prud'homme called the meeting to order at 3:02 p.m.
2. **Public comment (for items not on the agenda)** – There were no public comments.
3. **Approval of minutes from July 9, 2020 meeting** – Doug Price made a motion, seconded by Daniel Kammerer to approve the meeting minutes with stated corrections. The motion carried unanimously.
4. **Update from Chief Financial Officer on 2021 LART Revenues & TABOR Ratchet Down** – Charae McDaniel presented a financial report on the 2020 LART Revenues, TABOR Ratchet Down, and the impact on LART fund with and without passage of the TABOR ballot measure in November 2020. Members of the Committee discussed and asked questions regarding the ballot measure.
5. **2020 LART awards** – Chair Laurel Prud'homme described the process of canceled events being reimbursed for expenditures incurred prior to cancelation due to COVID-19.
6. **2021 application review and recommendations for resolution events** – The Committee was informed about reduced revenue in 2021 and deliberated on funding contracts and resolution events. Further information was requested and asked to be brought to the September 2020 Committee meeting.
7. **New Committee Members** – Chair Laurel Prud'homme provided an updated on the applications of the potential new committee members.

8. **Member announcements** – None

9. **Adjournment** - Chair Laurel Prud'homme adjourned the meeting at 3:42 p.m.