



Lodgers and Automobile Rental Tax (LART)  
Citizen's Advisory Committee Meeting  
**Meeting Minutes**  
Thursday, May 11, 2023, **3:00 p.m. – 4:30 p.m.**

Committee Members Present: PK McPherson, David Siegel, Sally Hybl, Jack Damioli, Dani Barger, Aubrey McCoy, Jeff Howell, James Dibiase, Councilmember Henjum

Not present: Councilman Donelson, Fred Veitch (A), Cheryl McCullough, Angela Seals

1. Call to order and Introduction of new Councilmember Liaison Henjum – The Chair called the meeting to order at 3:03 p.m.
2. Public comment for items not on the agenda – None
3. Approval of the minutes from the April 13th Regular Meeting Sally Hybl made the motion, seconded by Jeff Howell, to approve the meeting minutes. The motion carried unanimously.
4. Approval of the minutes from the April 17<sup>th</sup> Meeting Jeff Howell made the motion, seconded by Jack Damioli, to approve the meeting minutes. David Siegel abstains as he states he was absent for this meeting. The motion carried.
5. Overview of LART, remarks from Mayor Suthers- Mayor Suthers gave remarks regarding LART during his tenure as Mayor and prospects as it relates to the Committee and/or possible Ballot measures.
6. Review of LART Timeline and Application Process- No changes to timeline, Staff Assistant will strive to get packets to Committee as soon as possible and the Finance office will get application assignments to Contract Entities.
7. Update to changes on the Rubric – Finance Office- Charae went over changes to rubric for Contract Entities, Angela Seals requested invites for any Council Meeting where LART will be discussed.
8. Strategy for LART Reserves – According to the Finance office, the reserves for the current year were roughly 1 million dollars, due to it being over the TABOR limit \$800,000 will be redistributed leaving the fund with roughly \$220,000 in reserves.
9. Election of Vice Chair- postponed until next meeting.
10. Member Announcements – None
11. Adjournment – The Chair adjourned the meeting at 4:34 p.m.