

**Public Safety Sales Tax Oversight Committee Meeting
September 9, 2020**

Committee members in attendance via Webex meeting:

N. Carroll, S. Day, L. Gonzalez, S. Holloway, G. Lovin, R. Tanner, A. Woehle

Committee members absent:

M. Volcheff

Others present:

City Councilmember D. Knight, Chief Financial Officer C. McDaniel, Chief T. Collas (CSFD), V. Niski (CSPD), Deputy Chief M. Smith (CSPD), Deputy Chief A. Vasquez (CSPD), Deputy Chief P. Rigdon (CSPD), B. Conklin (CSFD), K. Snow (CSFD), N. McCauley (CSPD)

Call to Order: Chairperson Carroll called the meeting to order at 4:30 pm.

Citizen Comment: No public comment.

Administrative:

Approval of Minutes:

MOTION: L. Gonzalez made a motion to approve the July 8, 2020 meeting minutes as written. S. Day seconded the motion. Motion passed unanimously.

Presentation:

C. McDaniel presented information to the Committee about a ballot initiative related to TABOR that will be included on the November 2020 ballot. The ballot initiative has two components: 1) adjusting the "ratchet down" of the TABOR cap; and, 2) asking citizens to allow the City to keep 2019 and 2020 excess revenue. The information presented by C. McDaniel was only informational in nature to allow voters to make their own decisions about the issue. It was the same presentation received by City Council in June 2020.

Discussion:

1. Draft 2021 PSSTOC Budget Presentation: City staff reviewed the draft presentation with Committee members giving them an opportunity to make comments, suggestions, and changes. A number of changes were requested and City staff will ensure the changes are made prior to the October 7, 2020 meeting.
2. Upcoming meetings: K. Snow reminded the Committee that the next meeting is scheduled for October 7, 2020; and, the annual presentation to City Council is scheduled for October 20.

Adjournment:

MOTION: A. Woehle made a motion to adjourn the meeting. R. Tanner seconded the motion. The motion unanimously passed. The meeting was adjourned at 5:40 p.m.

Notes: The minutes of the meeting were taken by N. McCauley. Any omissions or corrections should be brought to the Chairperson's attention at the next PSSTOC meeting.