

# Finance Committee Meeting

Methodist Mountain Conference Room, 448 E 1<sup>st</sup> Street, Salida, CO 81201

January 16, 2024

## MINUTES

**CALL TO ORDER BY CHAIRMAN** 2:05pm

### Roll Call

PRESENT

Treasurer Ben Gilling, Chair

Council Member Alisa Pappenfort

Council Member Suzanne Fontana

City Administrator Christy Doon

Finance Director Aimee Tihonovich

Assistant Finance Director Kristen Hussey

City Attorney Geoff Wilson

Citizen/Press Merrell Bergin

**AMENDMENT(S) TO AGENDA: NA**

### Finance Director/Assistant Finance Director Updates

Aimee and Kristen gave updates on Finance Committee work milestones, discussed Action Minutes for the Finance Committee meeting, and reviewed the 2024 Salida Budget in Brief.

**City Administrator Updates: NA**

### Treasurer Update

Ben gave housekeeping updates and welcomed Suzanne to the Committee.

### Continuing Business / ACTION ITEMS

- a. Fire House Project Oversight was discussed.

**CITIZEN COMMENT** – Three (3) Minute Time Limit

Merrell Bergin spoke during Public Comment.

- b. Lodging Tax results and available data were discussed.
- c. Finance Committee Muni Code Requirements were discussed with City Attorney, Geoff Wilson.
- d. Sales Tax Update was given.

**New Business: NA**

**ADJOURN**

Adjourned at 2:58 p.m.