

# Finance Committee Meeting

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

February 20, 2024

## MINUTES

**CALL TO ORDER BY CHAIRMAN** 3:31p.m.

### Roll Call

PRESENT

Treasurer Ben Gilling, Chair

Council Member Alisa Pappenfort

Council Member Suzanne Fontana

Finance Director Aimee Tihonovich

Assistant Finance Director Kristen Hussey

REGRETS

City Administrator, Christy Doon

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

### Finance Director/Assistant Finance Director Updates

Aimee gave updates on Finance Committee work milestones, and discussed potential changes to the sales tax report.

**City Administrator Updates: NA**

### Treasurer Update

Ben gave housekeeping updates including the movement of meetings to third Mondays of the month at 4pm going forward (unless a holiday lands on that day). Next meeting will be Monday, March 18<sup>th</sup> at 4pm.

### Continuing Business / ACTION ITEMS

- a. County Lodging Tax results and available data were discussed.
- b. Finance Committee Muni Code Requirements were discussed, including a policy to be created with attorney help.
- c. Sales Tax Update was given.

### New Business:

- a. Ongoing Process around the D Street Apartments was not discussed.

**ADJOURN**

Adjourned at 4:25p.m.