

**City of Loveland
Construction Advisory Board Meeting**

AGENDA

August 25, 2010

**Council Chambers
500 East 3rd Street
6:00 PM**

THE CITY OF LOVELAND DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY, RACE, CREED, COLOR, SEX, SEXUAL ORIENTATION, RELIGION, AGE, NATIONAL ORIGIN OR ANCESTRY IN THE PROVISION OF SERVICES. FOR DISABLED PERSONS NEEDING REASONABLE ACCOMODATIONS TO ATTEND OR PARTICIPATE IN A CITY SERVICE OR PROGRAM, CALL 962-2303 OR TDD 962-2620 AS FAR IN ADVANCE AS POSSIBLE.

I. CALL TO ORDER:

II. APPROVAL OF MINUTES: from July 28, 2010

Anyone in the audience will be given time to speak to any item on the Agenda. Please ask for that item to further discuss. You will be given an opportunity to speak to the item before the CAB acts upon it.

Anyone making a comment during any portion of tonight's meeting should come forward to a microphone and identify yourself after being recognized by the Chairman.

Please do not interrupt other speakers. Side conversations should be moved outside the Council Chambers. Please limit your comments to no more than ten minutes.

III. REPORTS:

- a. Citizens**
- b. Board/Commission Members**
- c. Staff: Hawkinson/Building Division**
- d. Contractor Licensing: Hawkinson/Building Division**
- e. FRAC: Everette Roberts**

IV. NEW BUSINESS:

- a. Presentations by City of Loveland Water and Power.**
 - 1. Energy Efficiency, Water Conservation, and Operational Practices.**
 - 2. Water and Wastewater Capital Projects using System Impact Fees (SIF's).**
 - 3. 2011 Water and Power Impact Fee Update.**
- b. Presentation by City of Loveland Planning Department Title 18 changes**

V. OLD BUSINESS:

- a. 2010 CAB Work Program (no presentation, review only)**

VI. ADJOURNMENT