

**RECORD OF PROCEEDINGS  
FORT LUPTON FINANCE COMMITTEE  
JANUARY 25, 2016**

1. Call to Order

2. Roll Call

Committee:	Timothy Hoskens	Jim Sidebottom
Ex-Officio:	Zo Stieber	
City Liaison:	Claud Hanes	Leann Perino
	Mike Rousey	

3. Approval of the Agenda

a. Motion made by:

Motion seconded by:

4. No Minutes

5. Old Business

a. 2016 Budget – Increases in utility billing and storm drainage rates

6. New Business

a. Change Meeting Dates.

7. Reports

a. Utility Report – Mike Rousey

b. Financial Report – Leann Perino

8. Adjourn

a. Motion made by:

Motion seconded by: