

**LOVELAND BROADBAND TASK FORCE**  
**December 1, 2016 Minutes**  
**Chamber of Commerce – 5400 Stone Creek Circle**  
**10:00 a.m.**

**Task Force Members Present:** Mindy McCloughan, Dave Kavanagh, Jason Frisbie, Joe Wilson, Josh Smith, Paul Langfield, Richard Toftness

**City Council Liaison Present:** John Fogle

**Task Force Members Absent:** Julie Klein, Fernando Pedroza, Doug Rutledge

**City Staff Members Present:** Steve Adams, Alicia Calderon, Bill Westbrook, Briana Reed-Harmel, Derek Turner, Kathy Gross, Kim O’Field,

**Consultant Present:** Kyle Hollifield / Magellan, John Honker / Magellan via telephone

**Guest Speakers Present:** None

**Audience Present:** Ken Chaiken, Ralph Trenary

Call to order at 10:04 by Mindy McCloughan. Mindy McCloughan called for a motion to approve the November 3, 2016 meeting minutes. The meeting minutes were approved unanimously after a motion from Richard Toftness and a second from Dave Kavanagh.

**Review Task Force Purpose:**

Mindy reviewed the purpose of the task force. The task force received an e-mail from Mindy previously outlining the three key objectives and they were asked to recall those.

**Broadband Assessment and Feasibility Analysis:**

Kyle Hollifield reviewed our four objectives – inclusivity, high-speed, reliability and affordability, and then discussed the different business models and their many pros and cons. Next we considered what the public is asking for. Survey results and customer concerns were discussed here. Among the numerous things they desire, local customer service is the thing customers long for most. Controlling future customer service, take rates, payback, operations, revenues and other concepts of the potential future utility were discussed. Out of many different types of business models, we will present three to City council for their consideration – public/private, public/public, and retail.

**Presentation Discussion:**

Discussion ensued regarding the presentative given by Magellan. The Task Force stated they would recommend that City Council consider at the December 13<sup>th</sup> Council Meeting all the information deemed proprietary for the three business model options in making their determination of the top two options.

**Future Agenda/Other Discussion:**

Upcoming Council Presentation on December 13, 2016 where staff is hoping to receive guidance on the two final business models for Magellan to perform the full feasibility analysis on. Staff expects to present the final analysis to Council during the first quarter of 2017.

Location of the next meeting was discussed – the Chamber and School District are willing to host

Meeting adjourned at 12:01

Respectfully Submitted,  
Kathy Gross  
Recording Secretary

