

**RECORD OF PROCEEDINGS
CITY OF LAFAYETTE, COLORADO**

**Senior Advisory Meeting
September 14,2021**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The September 14, 2021, meeting of Senior Advisory Board was called to order at 4:30 pm. The meeting was conducted via electronic participation due to the presence of coronavirus disease 2019 (COVID-19) in Colorado and subsequent Safer at Home Executive Order from Governor Jared Polis.

Roll Call

Those in attendance from Senior Advisory Board were Board Chair Guy Higgins, Board Secretary Carren Williams, and Board Member Joan Potterfield.

City participants included Tammy Tucker, Recreation and Facilities Management Superintendent.

Councilor Chelsea Behanna

Absent: Board Co- Chair Bob Magin, City participant Dana Bellomy, Senior Services Supervisor.

II. APPROVAL OF MINUTES

A motion was made by Joan Potterfield and seconded by Carren Williams to approve the minutes from the July 13, 2021, Senior Advisory Board Meeting. A vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

None

IV. AGENDA ITEMS

A. Planning Department Discussion- Draft Comp plan

Jeff Brasel, Director of Lafayette Planning Department presented a draft of the Comp Plan. Draft Comp plan available on the City of Lafayette website.

B. Boulder County Aging Advisory Council Report

Carren Williams presented an overview from the September 3, 2021 BCAA meeting. Homestead Tax for Colorado forms will be available beginning January 2022 with a deadline of July 1, 2022. Boulder County reports over 17,000 home from people 65 years plus and disabled veterans utilizing Homestead Tax program. Visiting Nurse Association of Colorado provides CAPABLE- Community Aging in Place- Advancing Better Living for Elders. CAPABLE provides services for adults to age in place longer. Must meet income requirements to receive benefits.

C. Walkability Route Discussion
Tabled

D. Senior Advisory Board Meeting location discussion
In person meetings will resume in October. Virtual options will be made available if needed for Board members.

V. NEW BUSINESS

None

VI. COUNCIL REPORT

Councilor Chelsea Behanna membership and realigned discussed. Council direction to follow.

VII. STAFF REPORT

Staff member, Tammy Tucker, Recreation and Facilities Management Superintendent shared her resignation with the City of Lafayette and last day will be September 17, 2021.

VIII. ADJOURN

The meeting was adjourned. A motion was made by Joan Potterfield and seconded by Carren Williams to approve the adjournment. A vote was taken, and the motion passed unanimously.

CITY OF LAFAYETTE, COLORADO

ATTEST

Dana Bellomy, Senior Supervisor

Senior Advisory Board
Guy Higgins, Chair

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.