



January 29, 2018

**Board of Finance - Monday, January 29, 2018 at 5:30 p.m. Conference Room
12, City Hall**

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: Adopt the Agenda

 BOF 1 29 18.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 December 18, 2017

Type: Action

Recommended Action: Approve minutes

 BURLbof121817.pdf

3.02 October 2, 2017

Type: Action

Recommended Action: Approve minutes

 BURLbof10217.pdf

3.03 June 26, 2017

Type: Action

Recommended Action: Approve minutes

 BURLbof62617.pdf

4. For Approval and Recommendation to City Council



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4.01 Authorization to approve the Dragonheart Vermont contract - Parks, Rec & Waterfront

Type: Action

Recommended Action: To approve and recommend that the City Council approve and authorize the Director of Parks and Recreation to enter into a contract with Dragonheart Vermont for a period of ten (10) years, from which the City will receive \$60,000 dollars, payable either in annual payments of \$6,000 or of dock value, at its Waterfront launch ramp and increased accessibility of Lake Champlain for the community through improved infrastructure and quality programming.

20180123 Dragonheart Vermont BOFCC Memo Final v2.pdf

Dragonheart Vermont Contract 2018 - 2027 (1 signature).pdf

20180125 Dragonheart BOF Checklist.pdf

4.02 Authorization to approve the FY17 Management Letter and Consolidated Audited Financial Report - C/T

Type: Action

Recommended Action: To recommend Board of Finance accepts the January 5, 2018 Fiscal Health Report and approves the FY17 Management Letter and CAFR, and recommends approval by the City Council.

2_ Management Letter.pdf

Burlington, VT CAFR17 Draft.pdf

Treasurer - Approving FY 17 Management Letter & Audited Financial Report & Accepting Fiscal Health Report.pdf

Burlington, VT ML 2017.pdf

Fiscal Health Report 01052018.pdf

Memorandum_City of Burlington VT_Rating Review-Policy Samples and Benchmarking_Dec. 2017 (002).pdf



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4.03 Authorization to approve Issuance of General Obligation Bonds for Capital Improvements

****material to be posted later**

Type: Action

Recommended Action: To recommend that the Council approve the agreements and a related ballot item for March .

Added by COS Lowe 6:26 on 1/28

Matter for BoF is the Resolution regarding debt; additional resolutions included for context.

***Memo from Mayor added 8:05 by COS Lowe

****Exhibits A & B to UVM Agreement added by COS Lowe 12:44pm on 1/29

 Treasurer - Issuance of General Obligation Bonds for Capital Improvements (3-6-18 Annual City Meeting).pdf

 Champlain-COB Agreement 1-25-18_CC Signed.pdf

 City - UVM Agreement - Capital Plan 1-28-18 (Final).pdf

 Exhibit B - UVM-Capital improvements.pdf

 Champlain College - Agreement regarding Participation in the City's Ten Year Capital Plan.pdf

 UVM - Agreement regarding Fees for Service Participation in the City's Ten Year Capital Plan.pdf

 01-28-18 Mayors Memo - UVM and Champlain Capital Contribution.pdf

 Exhibit A - UVM-Capital improvements.pdf

5. Adjournment

5.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting