

# Budget Advisory Committee

City of Englewood, Colorado

City Managers Office

1000 Englewood Parkway

Englewood, CO 80110-2373

Website: [www.Englewoodgov.org](http://www.Englewoodgov.org) 

## MINUTES

Englewood Civic Center

City Council Conference Room, Third Floor

Tuesday, March 18, 2014

4:30pm to 6:00pm

These meetings are recorded, please be mindful of side conversations.

### 1. Call to Order and Roll Call of Members

○Members Present: Harvey Pratt, Christine McGroarty, Steve Ward and John Moore

○Members Absent: Joel Day

○Council Members Present: Linda Olson

○Staff Members Present: Gary Sears, Mike Flaherty, Frank Gryglewicz, Andrew Marsh, Dick Petau and Jennifer Nolan

### 2. Clarification to the Meeting Recording – February 25, 2014

### 3. New Business


○City Department Presentation – Fire Department (Andrew Marsh) 

▪Members to review the 2/24/2014 Study Session Fire Study Presentation Materials (Denver and South Metro) located on City Website at the following link:

<http://www.Englewoodgov.org/inside-city-hall/city-council/agendas-and-minutes>

○Initial General Fund Budget Revenues Five Year Forecast (this information will be presented to City Council at the April 28 Study Session), Budget Guidelines and Budget Calendar (Gary Sears)

○Member Discussion of Reserve Level (Gary Sears) – Deferred to Next Meeting

○Member Discussion of Timeline for Deliverables (Citizens Budget and Recommendation to Council) – Deferred to Next Meeting 

### 4. Old Business – December 17, 2013 Agenda Items Deferred

○Discussion of Deliverable Items continued from the 12/17/2013 Meeting:

▪Compile a list of Items that we think are important for inclusion in the citizens budget document, for example:

- 1. Where does the money come from?
- 2. How do we spend it?

· 3. Outcomes and Services

· 4. Future vision and values

▪ Compile a list of Revenue generation ideas

▪ Compile a list of what we can do as a body, how we see our role as a body

5. Budget Advisory Members Choice

6. Adjourn 6:15 pm 