

Budget Advisory Committee

City of Englewood, Colorado

City Managers Office

1000 Englewood Parkway

Englewood, CO 80110-2373

Website: www.Englewoodgov.org 

MINUTES

Englewood Civic Center

City Council Conference Room, Third Floor

Tuesday, April 15, 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: Joe Jefferson and Linda Olson

○Staff Members: Gary Sears, Mike Flaherty, Frank Gryglewicz and Jennifer Nolan

2. Clarification to the Meeting Recording – March 18, 2014

3. New Business

○Sub Committees established for Citizen and Council Reports –Draft Documents by July 20014; however, the sub committees will provide monthly progress updates


▪Citizen Report – Christine McGroarty and Harvey Pratt

▪Council Report – Steve Ward, Joel Day and John Moore

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

March 18, 2014 Agenda Items Deferred

- Member Discussion of Reserve Level Materials 

- Member Discussion of Timeline for Deliverables (Citizens Budget and Recommendation to Council) 

5.Members invited to 4/28/2014 Council Study Session to Discuss the Preparation for the 2015 Budget 

6.Budget Advisory Members Choice

7.Adjourn  6:17pm