

Budget Advisory Committee

City of Englewood, Colorado

City Managers Office

1000 Englewood Parkway

Englewood, CO 80110-2373

Website: www.Englewoodgov.org/budget-advisory-committee



MINUTES

Englewood Civic Center

City Council Conference Room, Third Floor

Tuesday, June 16, 2015

4:30pm to 6:00pm

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

1. Call to Order and Roll Call of Members 4:35pm

Members Present: Harvey Pratt, Chair; Christine McGroarty, Vice Chair; Steve Ward and John Moore (By Phone)

Council Members: Linda Olson


Staff Present: Michael Flaherty and Jennifer Nolan

Other Present: Kim Newcomer, Slate Communication

2. Clarification to the Meeting Recording – May 19, 2015


3. New Business


○ City Branding Project Update – Introduce the Consultants, **Slate Communication** and Discuss Project Time Line (Mike Flaherty, Deputy City Manager) 

○ Officer Elections (Chair and Vice Chair) - Officers may serve for one year but no more than two consecutive years (Englewood Municipal Code Title 2 Chapter 14 Section 6) 

▪ Nomination and elect Christine McGroarty as Chair

▪ Nominate and elect Steve Ward as Vice Chair

○ Discuss City Financial Policies and Provide Recommended Changes for City Council Consideration 

○ Discuss Annual Report Outline and Content 

4. Old Business

5. Budget Advisory Members Choice

○ Joel Days Resignation from the Committee – May 20, 2015

6. Adjourn 6:00pm