

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

Community Development Conference Room, Third Floor

Tuesday, September 17, 2013

4:30pm to 6:00pm

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

1. Call to Order and Roll Call of Members

Present:

Committee Members: Harvey Pratt, Chair; Christine McGroarty, Vice Chair; Joel Day and Steve Ward


Council Members: Joe Jefferson and Linda Olson

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


Absent: None

2. Approval of Meeting Minutes – August 20, 2013

3. New Business


○ Capital Budget Item Requests – 2014 and Near Future Requests (Mike Flaherty) 

▪ History of Requests versus Funds Available


▪ Benefit of Lease versus Purchase of Capital Equipment/Vehicles 

○ Budget Impact of the current development projects (Gary Sears and Mike Flaherty) 

○ Long-Term Asset Reserve – (history, past and present spending) 

○ Public Hearing Budget Issues 

4. Old Business

○ Address questions regarding Public Policy and Budgeting power point presentation (Gary Sears) 

5. Budget Advisory Members Choice

○ Update on Citizen Advisory Groups from Other Jurisdiction 

○ BACs Involvement in Mill Levy Increase Discussion 

○BAC Member Terms Extended to 5 years versus 3 years (Provides BAC Members two budget cycles for their comments) Clarification to agenda item to possibly change the ordinance sunset provision from 3 years to 5 years. ▶

○BAC Goals for 2014 ▶

6.Adjourn ▶