

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, October 15, 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 ►

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

Council Members Liaison Absent: Joe Jefferson and Linda Olson

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

2.Approval of Meeting Minutes – September 17, 2013 ►

3.New Business

○Update on 2014 Proposed Budget (Gary Sears) ►

○TABOR (Frank Gryglewicz) ►

○Economic Incentive Policy (Mike Flaherty) ►

○Review Capital Projects Decision Making/Prioritization Process and ICMA Capital Projects Related Materials (Mike Flaherty and Gary Sears) ►

4.Old Business

○None

5.Budget Advisory Members Choice ►

- Update on Citizen Advisory Groups from Other Jurisdictions (Joel Day and Steve Ward)
- Discuss whether to Approve Meeting Minutes if not listened to (Christine McGroarty)
- Revenue Possibilities / Brainstorming Revenue Ideas (Christine McGroarty)

6. Adjourned Meeting at 6:05pm 