

Budget Advisory Committee

City of Englewood, Colorado

City Managers Office

1000 Englewood Parkway

Englewood, CO 80110-2373

Website: www.engagewoodgov.org 

Minutes

Englewood Civic Center

Community Development Conference Room, Third Floor

Tuesday, December 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

- Members Present: Harvey Pratt, Joel Day and Steve Ward
- Member Absent: Christine McGroarty
- City Council Liaison Present: Joe Jefferson
- City Staff Members Present: Sue Eaton, Mike Flaherty, Frank Gryglewicz and Jennifer Nolan

2. Clarification to the Meeting Recording – November 19, 2013

3. New Business

- City Department Presentation – Human Resources (Sue Eaton) 
- Jan and Feb 2014 Meeting Dates due to Holiday Weeks – Meeting Changes to Tuesdays, January 28; February 25 Location changed to City Council Conference Room in 2014 from 4:30pm to 6:00pm 
- Discussion of Deliverable Items from the 11/17/2013 Meeting: 
 - When is the report needed for Councils Review? At least one week prior to Public Hearing
 - Compile a list of recommendations, issues and good things for a document to city Council 
 - Definitions of Reserve and Balanced Budget
 - Recommended Reserve and Unassigned Fund Balance (undesignated) level
 - Compile a list of Items that we think are important for inclusion in the citizens budget document, for example: (defer to next meeting) 
 - 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 (defer to next meeting)
- Compile a list of what we can do as a body, how we see our role as a body (defer to next meeting)

4.Old Business - NONE

5.Budget Advisory Members Choice

6.Adjourn 6:10pm 