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, January 28, 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, and Steve Ward

Members Absent: Joel Day

Council Members Present: Joe Jefferson and Linda Olson

Staff Present: Rick Kahm, Dave Henderson, Ladd Vostry, Linda Trujillo, Pat White, Brad Hagen,

Michael Hogan, Gary Sears, Mike Flaherty, Frank Gryglewicz, and Jennifer Nolan

- 2.Clarification to the Meeting Recording December 17, 2013
- 3.New Business -

oCity Department Presentation – Public Works (Rick Kahm)

4.Old Business - December 17, 2013 Agenda Items Deferred

oDiscussion 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
- 5.Budget Advisory Members Choice
- 6.Adjourn

