

# Budget Advisory Committee

City of Englewood, Colorado

City Managers Office

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Englewood, CO 80110-2373

Website: [www.engagewoodgov.org](http://www.engagewoodgov.org) 

## MINUTES

Englewood Civic Center

City Council Conference Room, Third Floor

Tuesday, February 25, 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, Joel Day, Steve Ward and John Moore

Council Members Present: Joe Jefferson and Linda Olson

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

### 2. Clarification to the Meeting Recording – January 28, 2014

### 3. New Business

○ Motion to change the Quorum from two members to three members – Joel Day Moved and Christine Seconded, Approved 5-0 


○ Introduction of New Member – John Moore 

○ New Member Orientation – Gary Sears

▪ Review Ordinance establishing the Budget Advisory Committee and the written report to be provided to City Council

▪ Review 2014 Capital Projects Supplemental Resolution

### 4. Old Business – December 17, 2013 Agenda Items Deferred

○ Discussion 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 6:05pm 