

Minutes from the
Englewood City Council
Study Session
Monday, May 19, 2014

Present were Mayor Randy Penn, Mayor Pro Tem Linda Olson, Council Members Rick Gillit, Joe Jefferson, Bob McCaslin, Jill Wilson and Steve Yates. Also present were City Manager Gary Sears and City Attorney Dan Brotzman.

I. Executive Session

At 5:30 p.m. in the City Council Conference Room, City Council discussed a real estate matter (EMRF) pursuant to C.R.S. 24-6-402-4(a), union negotiations pursuant to C.R.S.24-6-402-4(e) and a personnel matter (city manager) pursuant to C.R.S. 24-6-402-4-(f)(I). This session was recorded separately.

II. Comprehensive Annual Financial Report

▶ At 6:35 p.m. in the Community Room, Tim Mayberry of Holscher, Mayberry & Company LLC, Finance & Administrative Services Director Frank Gryglewicz and Accounting Manager Kevin Engels discussed the Comprehensive Annual Financial Report. Discussion ensued.

III. Financial Report

▶ Finance and Administrative Services Director Frank Gryglewicz discussed the April, 2014 Financial Report. Discussion ensued.

IV. CEC Community Solar Power Purchase Agreement

▶ Deputy City Manager Mike Flaherty discussed the CEC Community Solar Power Purchase Agreement. Discussion ensued.

V. City Managers Choice

▶ Sears discussed the letter to Governor Hickenlooper concerning HB 14-1375. City Council concurred and the letter will be mailed.

▶ Sears and Fire Chief Marsh discussed the Shared Planned Review Services with South Metro Fire District. City Council concurred.

▶ Sears commented about the June 11th Sprouts Grand Opening. June 2nd is the Groove Auto Grand Opening.

VI. City Attorneys Choice

Brotzman had nothing for discussion.

The meeting adjourned at 7:30 p.m.