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**City Council Dinner Available at 5:00 p.m.**

Roll Call.

Present were Mayor Joe Jefferson, Mayor Pro Tem Rick Gillit and Councilmembers Laurret Barrentine, Amy Martinez, Linda Olson, Rita Russell and Steve Yates. Also present were City Manager Eric Keck and Acting City Attorney Dugan Comer

- I. Council Goal Setting Session (Feasibility B)**
- II. Financial Policies**  
David Hart and Mattie Prodanovic from PFM Group discussed financial policies.
- III. Discussion on the lease agreement between Englewood McLellan Reservoir Foundation (EMRF) and MKS, LLC**  
Deputy City Manager Michael Flaherty, Utilities Director Tom Brennan, Acting Public Works Director Dave Henderson and Jason Smith of MKS were present to discuss the lease between EMRF and MKS.
- IV. Long Term Asset Reserve Discussion**
- V. Council Member's Choice**
- VI. City Manager's Choice**
- VII. City Attorney's Choice**

The meeting adjourned at 9:18 p.m.