

**Minutes from the
Englewood City Council
Study Session
Monday, May 17, 2010**

I.Executive Session

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

II.CAFR

▶ At 6:05 p.m. in the Community Room, Financial and Administrative Services Director Frank Gryglewicz, Accounting Manager Kevin Engels and Tim Mayberry with Johnson Holscher and Co. discussed the Comprehensive Annual Financial Report with City Council. Discussion ensued. City Council appreciated the information.

III.Public Improvement Financing

▶ At 6:50 p.m., Community Development Director Alan White introduced Progressive Urban Management Associates President Brad Segal, Vice President Anna Jones, and Bruce ODonnell from George K. Baum. They discussed alternative methods of financing public improvements with City Council. Discussion ensued. City Council appreciated the information.

IV.April, 2010, Financial Report

This discussion was postponed until May 24, 2010.

V. City Managers Choice

- ▶ Sears asked Parks and Recreation Department Director Jerrell Black to provide a status of the pools at Pirates Cove. Black also stated that the Parks and Recreation Department received a \$5,000 grant from USA Swimming to teach underprivileged children.

VI. City Attorneys Choice

- ▶ Brotzman had nothing for discussion.