
Council Newsletter



CITY MANAGER'S NOTES September 23, 2010

Upcoming Council Meetings

The Budget Workshop will be held on **Saturday, September 25th** in the Community Room at 8:45 a.m. The agenda is attached. A budget breakfast will be available at 8:30 a.m.

The City Council Meeting scheduled for **Monday, September 27th** has been **cancelled**.

The next City Council meeting will be held on **Monday, October 4th**.

Informative Memoranda

The following are memoranda in response to City Council's requests, as well as other informational items.

1. Letter concerning National Walk to School Month.
2. Article concerning two furlough days for the City of Englewood.
3. Article concerning budget cuts.
4. Article announcing an Englewood Staff member as the recipient of the Outstanding "Seen It All" Professional from the Colorado Association of Senior Center Members.
5. Investment Report for August, 2010.
6. Police Summary Report for August, 2010.
7. Memorandum concerning the City Ditch – Huron & Oxford.
8. Memorandum concerning the Art selection for the 2011 Englewood Calendar.
9. Memorandum concerning the Project Update.
10. Calendar of Events.
11. Tentative Study Session Topics.
12. Minutes from the Cultural Arts Commission meeting of August 4, 2010.
13. Minutes from the Parks and Recreation Commission meeting of August 12, 2010.
14. Minutes from the Planning and Zoning Commission meeting of September 8, 2010.



Preventing accidental injury.

Safe Kids®

Denver Metro

September 16, 2010

To Whom It May Concern,

October is National Walk to School Month. Safe Kids Denver Metro, Swedish Medical Center, and Englewood Fire and Police are promoting pedestrian safety in schools by encouraging parents to walk or bicycle to school with their children on the week of October 6th and by hosting a coloring contest to promote safe behavior.

The goal of Walk to School Day is to encourage parents and caregivers to teach children about safe pedestrian and bicycle behaviors and safety around cars and reinforce the message through personal action. The key messages include:

- Children's smaller size makes them difficult for drivers to see, especially if they are standing between parked cars on the side of the road.
- Young children are often unable to judge distances and vehicle speeds accurately, so they can easily misjudge whether it is safe to cross a street.
- Parents can overestimate their child's ability to cross the street. Many elementary school-age children don't understand traffic signals or how to anticipate a driver's actions.
- Drivers and child pedestrians each assume (incorrectly) that the other will yield the right-of-way.

This year we are working with Bishop, Cherrelyn, Clayton, and Charles Hay Elementary schools. On Walk to School days, safety advocates from the Safe Kids Denver Metro coalition, Englewood Fire and Police, and Swedish Medical Center volunteers will greet students as they arrive at the school.

The Safe Kids Denver Metro Walk This Way Committee would like to invite you to join us in reinforcing safe pedestrian and bicycle behaviors. We welcome you to join us as we greet students and help them safely cross the streets near the school:

Bishop Elementary from 8:15-9:00 am morning of October 4th
Cherrelyn Elementary from 7:15-8:00 am morning of October 5th
Clayton Elementary from 7:15-8:00 am morning of October 6th
Charles Hay World School from 7:15-8:00 am morning of October 7th

Please contact Tracey Holmberg from Swedish Medical Center at 303-788-5358 or Tracey.Holmberg@healthonecares.com to let me know if you will be joining us or if you would like any further information regarding the day's event.

Thank you for your time and consideration. We look forward to hearing from you!

Sincerely,

Tracey Holmberg RN, BSN
Swedish Trauma Services

ENGLEWOOD

CITY ANNOUNCES TWO EMPLOYEE FURLOUGH DAYS

The City of Englewood will implement two employee furlough days for the remainder of the year to help reduce budget deficits in the face of continued revenue declines. The furlough days will take place Oct. 11 and Nov. 12. During the two furlough days, all emergency services will be maintained, as will water and wastewater operations and some recreational services.

All City of Englewood employees will be required to take two furlough days; personnel in police, fire, water, wastewater and recreational services scheduled to work on the furlough days will be required to take the equivalent time off without pay before the end of the year.

All City of Englewood offices will be closed on the furlough days. The Englewood Recreation Center will be open and classes and programs will take place as scheduled; the Malley Senior Recreation Center will also be open and classes and programs will take place as scheduled; and Broken Tee Englewood golf course will be open.

Four additional furlough days in 2011 are being considered.

Old medicine to be collected at drug "Take Back" day. The Englewood Police Department is joining forces with the U.S. Drug Enforcement Administration on a national prescription drug "Take Back" initiative to help residents safely and securely dispose of expired, unwanted or unused medications.

The National Prescription Drug Take Back Day will take place from 10 a.m. to 2 p.m. Sept. 25 at the Miller Field parking lot, 3600 S. Elati St. in Englewood.

Residents can clean out their medicine cabinets and bring their unused over-the-counter and prescription drugs and drop them off for safe disposal. The service is free and anonymous — no questions asked.

For details on the "Take Back" initiative, go to www.deadiversion.usdoj.gov/takeback.

Briefs contributed by City of Englewood

Budget cuts could go deeper

Englewood council member decries non-essential spending

By Daniel Smith
YourHub.com

The difficult budget process for the City of Englewood continues with contentiousness over issues like furlough days and spending priorities.

Continued declines in sales tax revenues from a nearly \$2 million drop from 2008 to 2009 have worsened the fiscal picture.

The city has ordered employees take two furlough days this fall, and is considering four additional furlough days in the 2011 budget.

Frank Grylewicz, Director of Finance and Administrative Services, gave city council an update on recent adjustments to the spending plan Sept. 7, after an Aug. 30 discussion of the tough budget picture.

Grylewicz said projections show expenditures exceeding revenues by about \$3 million.

"If revenues don't pick up sometime next year, we're going to be probably looking at making some very radical changes — we'll just have to," Grylewicz said.

Along with fund transfers, the brief plan update to council Sept. 7 included proposals from the police department to eliminate two positions, which would save more than \$117,000, and a 9 percent reduction in dental premiums by city departments.

District 4 City Council Member Rick Gillit said prior to the Aug. 30 session he disagreed with the purchase of a new \$352,000 phone system for city hall, in light of planned furloughs and possible layoffs.

"We're going to have good phones for people not to answer," he said.

Gillit said he had warned against travel to Washington, D.C., for the National League of Cities meeting and to the Colorado Municipal League in Breckenridge recently.

But city officials point out such conferences often can pay divi-

“ We've asked our fire department to cut off their arm, where we've asked other people to just trim their fingernails.”

Rick Gillit, Englewood City Council member

dends in programs or result in opportunities that benefit city residents.

Gillit also criticized a move to eliminate the city fire marshal position when other potentially less critical employees are on payroll.

"I don't want to cut anybody, but when you've got somebody whose only responsibility is to schedule concerts and you keep that person and let your fire marshal go, I have a problem," Gillit said.

"We've asked our fire department to cut off their arm, where we've asked other people to just trim their fingernails," he said.

The next step in the budget process will be a budget workshop where officials will work on a final budget plan. The public is invited to observe the workshop that will take place at 8:30 a.m. Saturday at the Englewood Civic Center Community Room, 1000 Englewood Parkway. For more information, call 303-762-2311.

Daniel Smith: 303-954-2671 or
smithd@yourhub.com

Your Hub.com
9-23-10

The Prime Time for Seniors!

Colorado's Information Source for the 50-Plus Population Since 1986

Colorado Association of Senior Center Members Gather To Celebrate, Learn, Laugh & Share

By Patti Wampach

The men and women who worked in the aging industry are extremely fascinating, compassionate, sincere and dedicated individuals. While there are many spokes of various different industries, services and businesses, the folks that work in the senior centers across the state have always stood out in my mind.

Senior Centers or Active Adult Facilities (the new nomenclature for the centers) are a haven for learning, exploring, creating and socialization. The women and men who work in the centers tend to be full of spirit, enthusiastic and have a unique zest for life. These attributes seem to be infectious. It's in the air.

Needless to say, when a group of over 100-plus gathered in Frisco for the annual CASC Conference, the vibes ran from the absolute seriousness of certain issues pertaining to seniors to all out fun and lots of shared laughter.

Besides the seminars and speakers, there was also a celebration of the Colorado Association of Senior Centers 60th Anniversary.

Shortly after lunch, awards were presented.



Carol McGuigan received the award for **Outstanding "Seen It All" Professional** – Someone in the field for 15+ years.



Annie Newton submitted the nomination for Heather Gardens/Melissa Clifford, they received the award for **Outstanding "Green"** – New and innovative ways to be "green" and help the environment.



Nancy Wellnitz received the award for **Outstanding "Partnership"** – Two or more agencies or businesses working together to provide a program or event.

The outside agencies were The Arvada Press and The Prime Time for Seniors for working with Arvada Seniors Center's 1st Annual Senior Spelling Bee



Katie Beasley received the award for **Outstanding "Program"** – A program, class or event that was successful, new, or innovative.

Sheri Lobmeyer received the award for **Outstanding "Professional"**, Marianne Logan Award. A leader in serving older adults.

September, 2010
special features...

People, Places & Happenings
in the aging arena
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Caring
and
Coping
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August Calendar
of Events
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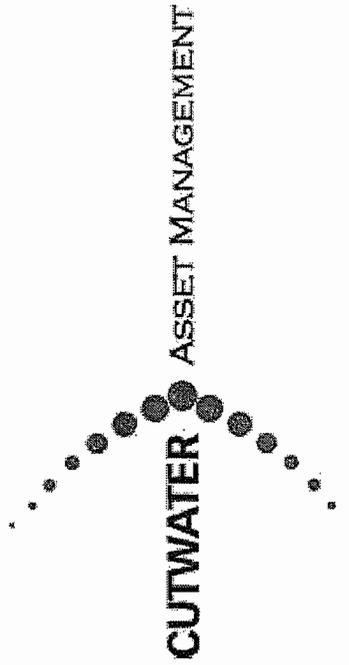
Classified Section
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Exploring Colorado
with John LaBorde
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Colorado
Gerontological
Society Celebrates
30 Years
Page A24 & 25

Assisted Living!





Cutwater Asset Management
1700 Broadway, Suite 2050
Denver, CO 80290
303 860 1100
Fax: 303 860 0016

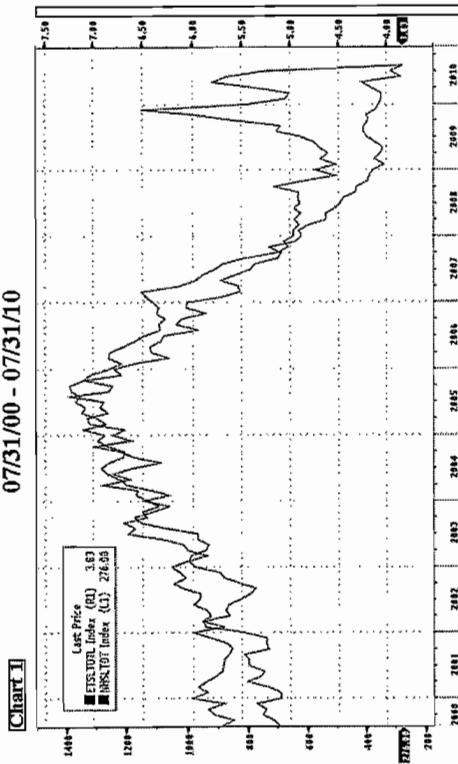
CITY OF ENGLEWOOD

Reports for the period August 1, 2010 – August 31, 2010

Please contact Accounting by calling the number above or email camreports@cutwater.com with questions concerning this report.

Fixed Income Market Review August 31, 2010

U.S. Existing and New Home Sales
07/31/00 - 07/31/10



Economic Indicators & Monetary Policy – Despite extremely low mortgage rates, the recovery in the housing market has weakened due to the expiration of government tax credits and a high unemployment rate. Sales of existing homes in the U.S. fell more than expected in July to an annual pace of 3.83 million units, a record monthly decline of 27 percent from June and the slowest pace in a decade. New home sales also fell more than expected to an annual pace of 276,000 units, the lowest level on record and decline of 12 percent from June. (See Chart 1.)

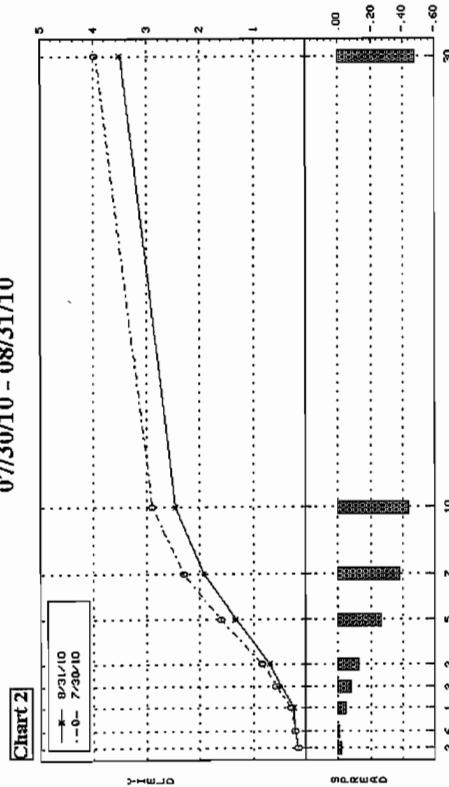
U.S. housing starts increased to an annual rate of 546,000 units in July, an increase of 1.7 percent from June compared to an expected increase of 2.0 percent for the month. Over the past year, housing starts have fallen 6.9 percent due to continued weakness in the housing sector from rising foreclosures and soft labor market. Building permits dropped 3.1 percent in July to an annual pace of only 565,000 units, the lowest level since May 2009. This is an indication that home construction activity will remain weak over the near term.

As widely expected, the Federal Open Market Committee (FOMC) kept the federal funds target rate unchanged with a targeted range of zero to 0.25 percent and restated its willingness to keep interest rates “exceptionally low” for “an extended period”. The FOMC took a small step toward further policy easing by pledging to keep its “holdings of securities at their current level” by purchasing Treasury securities with principal and interest payments received on current holdings of government securities. The statement acknowledged that “the pace of economic recovery is likely to be more modest in the near term than had been anticipated.” The FOMC also mentioned that it “will continue to monitor the economic outlook and financial developments and will employ its monetary policy tools as necessary to promote economic recovery and price stability.”

Yield Curve & Spreads – Treasury yields moved lower in August, especially on the long-end of the yield curve, due to a weakening economic data that may keep the FOMC on the sidelines longer than anticipated.

At the end of August, three-month Treasury bills yielded 0.13 percent, six-month Treasury bills yielded 0.19 percent, two-year Treasuries yielded 0.47 percent, five-year Treasuries yielded 1.33 percent, 10-year Treasuries yielded 2.47 percent, and 30-year bonds yielded 3.52 percent. (See Chart 2.)

Treasury Yield Curves
07/30/10 - 08/31/10



Additional Information
August 31, 2010

A current version of the investment adviser brochure, for Cutwater Investors Service Corporation, in the form of the Firm's ADV Part II is available for your review. Please contact our Client Service Desk at 1-800-395-5505 or mail your request to:

Cutwater Investor Service Corporation
Attention: Client Services
113 King Street
Armonk NY 10504

A copy of the brochure will be sent to you either by mail or electronically at your option.

City of Englewood
Activity and Performance Summary
for the period August 1, 2010 - August 31, 2010

<u>Amortized Cost Basis Activity Summary</u>		
Beginning Amortized Cost Value		36,249,979.96
Additions		
Contributions	2,233,291.78	
Interest Received	141,339.91	
Accrued Interest Sold	0.00	
Gain on Sales	883.79	
Total Additions		2,375,515.48
Deductions		
Withdrawals	0.00	
Fees Paid	2,737.11	
Accrued Interest Purchased	12,777.78	
Loss on Sales	0.00	
Total Deductions		(15,514.89)
Accretion (Amortization) for the Period		(20,062.96)
Ending Amortized Cost Value		38,589,917.59
Ending Fair Value		38,929,546.83
Unrealized Gain (Loss)		339,629.24

<u>Detail of Amortized Cost Basis Return</u>				
	Interest Earned	Accretion (Amortization)	Realized Gain (Loss)	Total Income
Current Holdings				
Cash and Equivalents	789.91	0.00	0.00	789.91
U.S. Treasury	3,269.72	(338.32)	0.00	2,931.40
U.S. Agency	1,666.66	(43.03)	0.00	1,623.63
U.S. Instrumentality	46,360.40	(10,360.63)	0.00	35,999.77
Corporate	15,547.22	(7,918.25)	0.00	7,628.97
Sales and Maturities				
U.S. Instrumentality	3,666.66	25.26	883.79	4,575.71
Corporate	2,440.97	(1,427.99)	0.00	1,012.98
Total	73,741.54	(20,062.96)	883.79	54,562.37

<u>Annualized Comparative Rates of Return</u>		
	Twelve Month Trailing	Six Month Trailing
Fed Funds	0.16%	0.19%
Overnight Repo	0.08%	0.12%
3 Month T-Bill	0.11%	0.15%
6 Month T-Bill	0.19%	0.21%
1 Year T-Note	0.35%	0.35%
2 Year T-Note	0.83%	0.78%
5 Year T-Note	2.21%	2.07%

<u>Summary of Amortized Cost Basis Return for the Period</u>			
	Total Portfolio	Excl. Cash Eq.	
Interest Earned	73,741.54	72,951.63	
Accretion (Amortization)	(20,062.96)	(20,062.96)	
Realized Gain (Loss) on Sales	883.79	883.79	
Total Income on Portfolio	54,562.37	53,772.46	
Average Daily Historical Cost	36,608,880.38	32,845,311.35	
Annualized Return	1.75%	1.93%	
Annualized Return Net of Fees	1.67%	1.83%	
Annualized Return Year to Date Net of Fees	1.91%	2.11%	
Weighted Average Effective Maturity in Days	311	369	

City of Englewood
Activity and Performance Summary
for the period August 1, 2010 - August 31, 2010

<u>Fair Value Basis Activity Summary</u>		
Beginning Fair Value		36,610,916.88
Additions		
Contributions	2,233,291.78	
Interest Received	141,339.91	
Accrued Interest Sold	0.00	
Total Additions		2,374,631.69
Deductions		
Withdrawals	0.00	
Fees Paid	2,737.11	
Accrued Interest Purchased	12,777.78	
Total Deductions		(15,514.89)
Change in Fair Value for the Period		(40,486.85)
Ending Fair Value		38,929,546.83

<u>Detail of Fair Value Basis Return</u>			
	Interest Earned	Change in Fair Value	Total Income
Current Holdings			
Cash and Equivalents	789.91	0.00	789.91
U.S. Treasury	3,269.72	198.00	3,467.72
U.S. Agency	1,666.66	700.00	2,366.66
U.S. Instrumentality Corporate	46,360.40	(32,108.25)	14,252.15
	15,547.22	(5,423.60)	10,123.62
Sales and Maturities			
U.S. Instrumentality Corporate	3,666.66	(2,581.00)	1,085.66
	2,440.97	(1,272.00)	1,168.97
Total	73,741.54	(40,486.85)	33,254.69

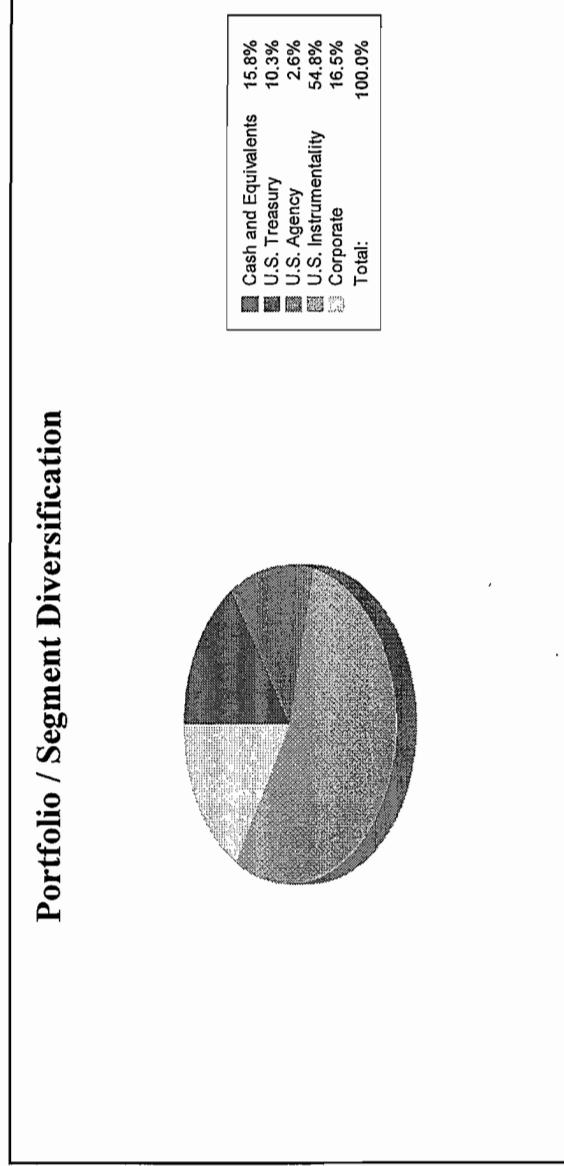
<u>Annualized Comparative Rates of Return</u>			
	Twelve	Six	
	Month Trailing	Month Trailing	For the Month
Fed Funds	0.16%	0.19%	0.19%
Overnight Repo	0.08%	0.12%	0.15%
3 Month T-Bill	0.15%	0.16%	0.24%
6 Month T-Bill	0.39%	0.38%	0.35%
1 Year T-Note	0.75%	0.67%	0.82%
2 Year T-Note	2.67%	2.64%	2.47%
5 Year T-Note	9.15%	12.79%	17.66%

<u>Summary of Fair Value Basis Return for the Period</u>			
	Total Portfolio	Excl. Cash Eq.	
Interest Earned	73,741.54	72,951.63	
Change in Fair Value	(40,486.85)	(40,486.85)	
Total Income on Portfolio	33,254.69	32,464.78	
Average Daily Historical Cost	36,608,880.38	32,845,311.35	
Annualized Return	1.07%	1.16%	
Annualized Return Net of Fees	0.98%	1.07%	
Annualized Return Year to Date Net of Fees	1.83%	2.02%	
Weighted Average Effective Maturity in Days	311	369	

**City of Englewood
Recap of Securities Held
August 31, 2010**

	Historical Cost	Amortized Cost	Fair Value	Unrealized Gain (Loss)	Weighted Average Final Maturity (Days)	Weighted Average Effective Maturity (Days)	% Portfolio/Segment	Weighted Average Yield *	Weighted Average Market Duration (Years)
Cash and Equivalents	6,118,775.90	6,118,775.90	6,118,775.90	0.00	1	1	15.75	0.25	0.00
U.S. Treasury	4,005,898.44	4,004,145.93	4,028,791.00	24,645.07	433	433	10.31	0.87	1.18
U.S. Agency	1,001,330.00	1,000,535.89	1,017,361.00	16,825.11	387	387	2.58	1.95	1.04
U.S. Instrumentality	21,291,310.35	21,098,766.79	21,373,413.13	274,646.34	833	285	54.82	2.10	0.77
Corporate	6,420,786.00	6,367,693.08	6,391,205.80	23,512.72	604	604	16.53	1.85	1.58
TOTAL	38,838,100.69	38,589,917.59	38,929,546.83	339,629.24	612	311	100.00	1.64	0.83

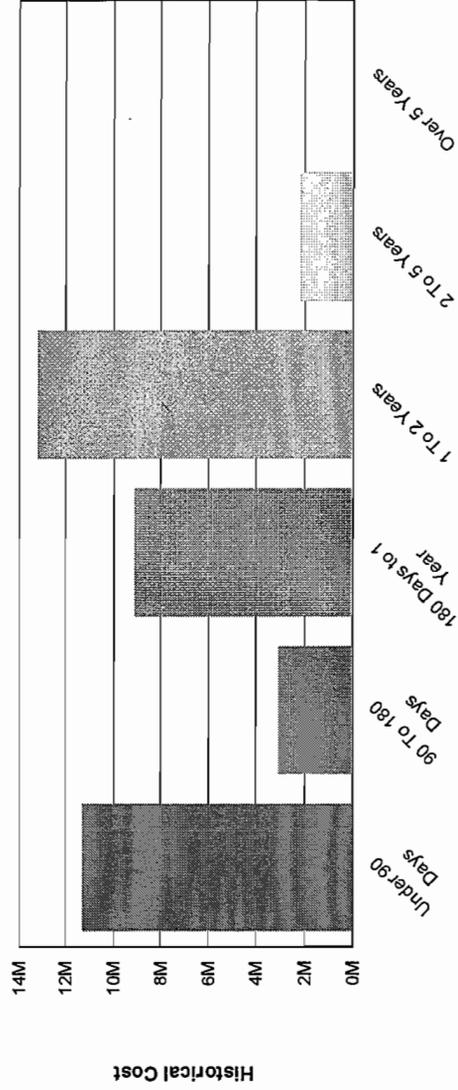
* Weighted Average Yield is calculated on a "yield to worst" basis.



City of Englewood
Maturity Distribution of Securities Held
August 31, 2010

Maturity	Historical Cost	Percent
Under 90 Days	11,289,651.90	29.07%
90 To 180 Days	3,065,320.00	7.89%
180 Days to 1 Year	9,130,900.35	23.51%
1 To 2 Years	13,205,618.44	34.00%
2 To 5 Years	2,146,610.00	5.53%
Over 5 Years	0.00	0.00%
	38,838,100.69	100.00%

Maturity Distribution



**City of Englewood
Securities Held
August 31, 2010**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Historical Cost/ Accrued Interest Purchased	Amortized Cost/Accretion (Amortization)	Fair Value/ Change In Fair Value	Unrealized Gain (Loss)	Interest Received	Interest Earned	Total Accrued Interest	% Port Cost	Yield
Cash and Equivalents													
CT PLUS	08/31/10	0.250 V		6,118,775.90	6,118,775.90 0.00	6,118,775.90 0.00	6,118,775.90 0.00	0.00	789.91	789.91	0.00	15.75	0.25
TOTAL				6,118,775.90	6,118,775.90 0.00	6,118,775.90 0.00	6,118,775.90 0.00	0.00	789.91	789.91	0.00	15.75	
U.S. Treasury													
912828LV0 T-Note	01/04/10	1.000	08/31/11	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,006,953.00 39.00	6,953.00	5,000.00	842.84	27.62	2.57	1.00
912828LW8 T-Note	03/16/10	1.000	09/30/11	1,000,000.00	1,004,140.63 0.00	1,002,897.71 (227.99)	1,007,188.00 (156.00)	4,290.29	0.00	846.99	4,207.65	2.59	0.73
912828LT5 T-Note	04/01/10	1.000	10/31/11	1,000,000.00	1,003,320.31 0.00	1,002,441.40 (178.08)	1,007,500.00 (195.00)	5,058.60	0.00	842.40	3,369.57	2.58	0.79
912828MQ0 T-Note	03/16/10	0.875	02/29/12	1,000,000.00	998,437.50 0.00	998,806.82 67.75	1,007,150.00 510.00	8,343.18	4,375.00	737.49	24.17	2.57	0.96
TOTAL				4,000,000.00	4,005,898.44 0.00	4,004,145.93 (338.52)	4,028,791.00 198.00	24,645.07	9,375.00	3,269.72	7,629.01	10.31	
U.S. Agency													
61757UAF7 Morgan Stanley E	02/06/09	2.000	09/22/11	1,000,000.00	1,001,330.00 0.00	1,000,535.89 (43.03)	1,017,361.00 700.00	16,825.11	0.00	1,666.66	8,833.33	2.58	1.95
TOTAL				1,000,000.00	1,001,330.00 0.00	1,000,535.89 (43.03)	1,017,361.00 700.00	16,825.11	0.00	1,666.66	8,833.33	2.58	
U.S. Instrumentality													
3128X4QK0 FHLBC	01/28/09	5.000	10/18/10 10/18/10	1,000,000.00	1,058,880.00 0.00	1,004,406.62 (2,906.50)	1,006,020.00 (3,757.00)	1,613.38	0.00	4,166.66	18,472.22	2.73	1.52
31331YDG2 FFCB	11/09/07	4.300	11/08/10	1,000,000.00	999,500.00 0.00	999,968.95 14.16	1,007,661.00 (3,288.00)	7,692.05	0.00	3,583.33	13,497.22	2.57	4.32
3133XSVR6 FHLB	05/19/09	1.625	01/21/11	1,000,000.00	1,008,750.00 0.00	1,002,030.23 (443.22)	1,005,732.00 (1,069.00)	3,701.77	0.00	1,354.17	1,805.56	2.60	1.10
3133XEMR7 FHLB	04/02/08	4.850	02/04/11	1,000,000.00	1,056,570.00 0.00	1,008,501.85 (1,689.47)	1,019,498.00 (3,435.00)	10,996.15	24,250.00	4,041.67	3,637.50	2.72	2.76
3133XTV45 FHLB	06/15/09	1.125	06/03/11	1,000,000.00	991,471.60 0.00	996,733.55 368.22	1,006,069.00 (646.00)	9,335.45	0.00	937.50	2,750.00	2.55	1.57
3133XF1Y3 FHLB	02/12/09	5.250	06/10/11	1,000,000.00	1,076,770.00 0.00	1,025,529.65 (2,806.45)	1,056,687.00 (3,808.00)	11,157.35	0.00	4,375.00	11,812.50	2.77	1.86

**City of Englewood
Securities Held
August 31, 2010**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Historical Cost/ Accrued Interest Purchased	Amortized Cost/Accretion (Amortization)	Fair Value/ Change In Fair Value	Unrealized Gain (Loss)	Interest Received	Interest Earned	Total Accrued Interest	% Port Cost	Yield
U.S. Instrumentality													
31398AZN5 FNMA	11/16/09	1.000	11/23/11	1,000,000.00	999,600.00 0.00	999,756.85 16.82	1,007,365.00 (389.00)	7,608.15	0.00	833.33	2,722.22	2.57	1.02
31331JAP8 FFCB	12/29/09	1.050	12/29/11	1,000,000.00	998,000.00 0.00	998,673.97 84.93	1,008,000.00 (135.00)	9,326.03	0.00	875.00	1,808.33	2.57	1.15
31331YG30 FFCB	11/15/07	5.450	06/21/12	1,000,000.00	1,039,790.00 0.00	1,015,608.10 (734.22)	1,086,991.00 (3,036.00)	71,382.90	0.00	4,541.66	10,597.22	2.68	4.48
31331Y3X6 FFCB	09/02/08	3.950	07/23/12	1,000,000.00	999,320.00 0.00	999,669.10 14.85	1,062,296.00 (1,679.00)	62,626.90	0.00	3,291.66	4,169.44	2.57	3.97
31398ALB6 FNMA	01/18/08	4.000	01/18/13 01/18/11	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,011,811.00 (2,433.00)	11,811.00	0.00	3,333.34	4,777.78	2.57	4.00
3136FMLX0 FNMA	04/26/10	1.125V	04/26/13 04/26/11	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,001,905.00 (184.00)	1,905.00	0.00	937.50	3,906.25	2.57	1.13
3133XUEC3 FHLB	01/26/10	2.650	08/12/13 08/12/11	1,000,000.00	1,014,218.75 0.00	1,008,713.09 (782.91)	1,018,510.00 (1,581.00)	9,796.91	13,250.00	2,208.33	1,398.61	2.61	1.71
31398AR87 FNMA	06/17/10	2.020	08/20/13 05/20/11	1,000,000.00	1,005,470.00 0.00	1,004,236.41 (503.17)	1,009,091.00 (1,177.00)	4,854.59	5,050.00	1,683.33	6,172.22	2.59	1.42
3136FHHH1 FNMA	01/26/10	2.000V	04/14/14 04/14/11	1,000,000.00	1,010,500.00 0.00	1,005,332.96 (734.76)	1,005,227.00 (1,204.00)	(105.96)	0.00	1,666.67	7,611.11	2.60	1.13
31331GZQ5 FFCB	07/27/09	3.450	07/07/14 07/07/11	1,000,000.00	1,005,000.00 0.00	1,002,176.06 (218.31)	1,022,691.00 (2,879.00)	20,514.94	0.00	2,875.00	5,175.00	2.59	3.18
31398A2Y7 FNMA	08/26/10	1.500	08/26/14 08/26/11	1,000,000.00	1,002,470.00 0.00	1,002,429.40 (40.60)	1,005,659.00 3,189.00	3,229.60	0.00	208.33	208.33	2.58	1.25
3136FJAS0 FNMA	09/16/09	2.000V	09/16/14 09/16/11	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,013,812.00 (1,155.00)	13,812.00	0.00	1,666.67	9,166.67	2.57	2.00
3133XV3P4 FHLB	10/15/09	1.500V	10/15/14 10/15/10	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,001,295.00 (1,081.00)	1,295.00	0.00	1,250.00	5,666.67	2.57	1.50
3133XYGF2 FHLB	11/10/09	1.500V	11/10/14 11/10/10	1,000,000.00	1,000,000.00 0.00	1,000,000.00 0.00	1,002,084.00 (1,162.00)	2,084.00	0.00	1,250.00	4,625.00	2.57	1.50
3133XWVT3 FHLB	04/01/10	1.500V	02/24/15 08/24/11	1,025,000.00	1,025,000.00 0.00	1,025,000.00 0.00	1,035,009.13 (1,199.25)	10,009.13	7,687.50	1,281.25	298.96	2.64	1.50
TOTAL				21,025,000.00	21,291,310.35 0.00	21,098,766.79 (10,360.63)	21,373,413.13 (32,108.25)	274,646.34	50,237.50	46,360.40	114,723.81	54.82	
Corporate													

**City of Englewood
Securities Held
August 31, 2010**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Historical Cost/ Accrued Interest Purchased	Amortized Cost/Accretion (Amortization)	Fair Value/ Change In Fair Value	Unrealized Gain (Loss)	Interest Received	Interest Earned	Total Accrued Interest	% Port Cost	Yield
Corporate													
7425A0BB5 Principal Life Global	01/22/08	4.400	10/01/10	1,100,000.00	1,112,496.00 0.00	1,100,381.36 (394.08)	1,102,131.80 (2,008.60)	1,750.44	0.00	4,033.34	20,166.67	2.86	3.95
88579EAF2 3M	04/26/10	4.500	11/01/11	1,000,000.00	1,053,010.00 0.00	1,040,762.20 (2,966.27)	1,047,092.00 1,938.00	6,329.80	0.00	3,750.00	15,000.00	2.71	0.96
084670AS7 Berkshire Hathaway	10/05/09	4.750	05/15/12	1,000,000.00	1,074,500.00 0.00	1,048,624.34 (2,423.40)	1,064,330.00 (109.00)	15,705.66	0.00	3,958.33	13,986.11	2.77	1.82
36962G4E1 GE Capital	07/16/10	3.500	08/13/12	1,000,000.00	1,034,170.00 0.00	1,032,054.07 (1,395.61)	1,039,263.00 2,977.00	7,208.93	17,500.00	2,916.67	1,750.00	2.66	1.81
59217EBZ6 Metropolitan Life Glob	08/27/10	2.875	09/17/12	1,000,000.00	1,033,570.00 12,777.78	1,033,346.80 (223.20)	1,026,419.00 (7,151.00)	(6,927.80)	0.00	319.44	13,097.22	2.66	1.22
06406HBK4 Bank of New York	08/27/10	5.125	08/27/13	1,000,000.00	1,113,040.00 0.00	1,112,524.31 (515.69)	1,111,970.00 (1,070.00)	(554.31)	0.00	569.44	569.44	2.87	1.27
TOTAL				6,100,000.00	6,420,786.00 12,777.78	6,367,693.08 (7,918.25)	6,391,205.80 (5,423.60)	23,512.72	17,500.00	15,547.22	64,569.44	16.53	
GRAND TOTAL				38,243,775.90	38,838,100.69 12,777.78	38,589,917.59 (18,660.23)	38,929,546.83 (36,633.85)	339,629.24	77,902.41	67,633.91	195,755.59	100.00	

V = variable rate, current rate shown, average rate for Cash & Equivalents

E = Corp Sec FDIC Guaranteed

**City of Englewood
GASB 40 - Deposit and Investment Risk Disclosure
August 31, 2010**

CUSIP	Type	Coupon	Maturity Date	Call Date	S&P Rating	Moody Rating	Par Value / Shares	Historical Cost	% Portfolio Hist Cost	Market Value	% Portfolio Mkt Value	Weighted Avg Mkt Dur (Yrs)
FHLB												
3133XV3P4	U.S. Instrumentality	1.500	10/15/2014	10/15/2010	AAA	Aaa	1,000,000.00	1,000,000.00	2.57	1,001,295.00	2.57	0.12
3133XVGF2	U.S. Instrumentality	1.500	11/10/2014	11/10/2010	AAA	Aaa	1,000,000.00	1,000,000.00	2.57	1,002,084.00	2.57	0.19
3133XSVR6	U.S. Instrumentality	1.625	01/21/2011		AAA	Aaa	1,000,000.00	1,008,750.00	2.60	1,005,732.00	2.58	0.39
3133XEMR7	U.S. Instrumentality	4.850	02/04/2011		AAA	Aaa	1,000,000.00	1,056,570.00	2.72	1,019,498.00	2.62	0.42
3133XTV45	U.S. Instrumentality	1.125	06/03/2011		AAA	Aaa	1,000,000.00	991,471.60	2.55	1,006,069.00	2.58	0.75
3133XPJY3	U.S. Instrumentality	5.250	06/10/2011		AAA	Aaa	1,000,000.00	1,076,770.00	2.77	1,036,687.00	2.66	0.76
3133XUJEC3	U.S. Instrumentality	2.650	08/12/2013	08/12/2011	AAA	Aaa	1,000,000.00	1,014,218.75	2.61	1,018,510.00	2.62	0.94
3133XWVT3	U.S. Instrumentality	1.500	02/24/2015	08/24/2011	AAA	Aaa	1,025,000.00	1,025,000.00	2.64	1,035,009.13	2.66	0.98
ISSUER TOTAL:								8,172,780.35	21.04	8,124,884.13	20.87	0.57
FNMA												
31398ALB6	U.S. Instrumentality	4.000	01/18/2013	01/18/2011	AAA	Aaa	1,000,000.00	1,000,000.00	2.57	1,011,811.00	2.60	0.38
3136FHHH1	U.S. Instrumentality	2.000	04/14/2014	04/14/2011	AAA	Aaa	1,000,000.00	1,010,500.00	2.60	1,005,227.00	2.58	0.61
3136FMLX0	U.S. Instrumentality	1.125	04/26/2013	04/26/2011	AAA	Aaa	1,000,000.00	1,000,000.00	2.57	1,001,905.00	2.57	0.65
31398AR87	U.S. Instrumentality	2.020	08/20/2013	05/20/2011	AAA	Aaa	1,000,000.00	1,005,470.00	2.59	1,009,091.00	2.59	0.72
31398AZ77	U.S. Instrumentality	1.500	08/26/2014	08/26/2011	AAA	Aaa	1,000,000.00	1,002,470.00	2.58	1,005,659.00	2.58	0.98
3136FJAS0	U.S. Instrumentality	2.000	09/16/2014	09/16/2011	AAA	Aaa	1,000,000.00	1,000,000.00	2.57	1,013,812.00	2.60	1.03
31398AZN5	U.S. Instrumentality	1.000	11/23/2011		AAA	Aaa	1,000,000.00	999,600.00	2.57	1,007,365.00	2.59	1.22
ISSUER TOTAL:								7,018,040.00	18.07	7,054,870.00	18.12	0.80
CT PLUS												
	Cash and Equivalents	0.250			AAA	Aaa	6,118,775.90	6,118,775.90	15.75	6,118,775.90	15.72	0.00
ISSUER TOTAL:								6,118,775.90	15.75	6,118,775.90	15.72	0.00
FICB												
31331YDG2	U.S. Instrumentality	4.300	11/08/2010		AAA	Aaa	1,000,000.00	999,500.00	2.57	1,007,661.00	2.59	0.19
31331GZQ5	U.S. Instrumentality	3.450	07/07/2014	07/07/2011	AAA	Aaa	1,000,000.00	1,005,000.00	2.59	1,022,691.00	2.63	0.84
31331JAP8	U.S. Instrumentality	1.050	12/29/2011		AAA	Aaa	1,000,000.00	998,000.00	2.57	1,008,000.00	2.59	1.32
31331XG30	U.S. Instrumentality	5.450	06/21/2012		AAA	Aaa	1,000,000.00	1,039,790.00	2.68	1,086,991.00	2.79	1.73
31331Y3X6	U.S. Instrumentality	3.950	07/23/2012		AAA	Aaa	1,000,000.00	999,320.00	2.57	1,062,296.00	2.73	1.83
ISSUER TOTAL:								5,041,610.00	12.98	5,187,639.00	13.33	1.19
T-Note												
912828LV0	U.S. Treasury	1.000	08/31/2011		AAA	Aaa	1,000,000.00	1,000,000.00	2.57	1,006,953.00	2.59	1.00
912828LW8	U.S. Treasury	1.000	09/30/2011		AAA	Aaa	1,000,000.00	1,004,140.63	2.59	1,007,188.00	2.59	1.07
912828LT5	U.S. Treasury	1.000	10/31/2011		AAA	Aaa	1,000,000.00	1,003,320.31	2.58	1,007,500.00	2.59	1.16

City of Englewood
GASB 40 - Deposit and Investment Risk Disclosure
August 31, 2010

CUSIP	Type	Coupon	Maturity Date	Call Date	S&P Rating	Moody Rating	Par Value / Shares	Historical Cost	% Portfolio Hist Cost	Market Value	% Portfolio Mkt Value	Weighted Avg Mkt Dur (Yrs)
<u>T-Note</u>												
912828MQ0	U.S. Treasury	0.875	02/29/2012		AAA	Aaa	1,000,000.00	998,437.50	2.57	1,007,150.00	2.59	1.49
ISSUER TOTAL: 4,000,000.00 4,005,898.44 10.31 4,028,791.00 10.35 1.18												
Bank of New York												
06406HBK4	Corporate	5.125	08/27/2013		AA-	Aa2	1,000,000.00	1,113,040.00	2.87	1,111,970.00	2.86	2.80
ISSUER TOTAL												
Principal Life Global												
7425A0BB5	Corporate	4.400	10/01/2010		A	Aa3	1,100,000.00	1,112,496.00	2.86	1,102,131.80	2.83	0.08
ISSUER TOTAL												
Berkshire Hathaway												
084670AS7	Corporate	4.750	05/15/2012		AA+	Aa2	1,000,000.00	1,074,500.00	2.77	1,064,330.00	2.73	1.63
ISSUER TOTAL												
FHLMC												
3128X4QK0	U.S. Instrumentality	5.000	10/18/2010	10/18/2010	AAA	Aaa	1,000,000.00	1,058,880.00	2.73	1,006,020.00	2.58	0.13
ISSUER TOTAL												
3M												
88579EAF2	Corporate	4.500	11/01/2011		AA-	Aa2	1,000,000.00	1,053,010.00	2.71	1,047,092.00	2.69	1.13
ISSUER TOTAL												
GE Capital												
36962G4E1	Corporate	3.500	08/13/2012		AA+	Aa2	1,000,000.00	1,034,170.00	2.66	1,039,263.00	2.67	1.89
ISSUER TOTAL												
Metropolitan Life Global Fund												
59217EBZ6	Corporate	2.875	09/17/2012		AA-	Aa3	1,000,000.00	1,033,570.00	2.66	1,026,419.00	2.64	1.96
ISSUER TOTAL												
Morgan Stanley												
61757UAF7	U.S. Agency	2.000	09/22/2011		AAA	Aaa	1,000,000.00	1,001,330.00	2.58	1,017,361.00	2.61	1.04
ISSUER TOTAL												

City of Englewood
GASB 40 - Deposit and Investment Risk Disclosure
August 31, 2010

CUSIP	Type	Coupon	Maturity Date	Call Date	S&P Rating	Moody Rating	Par Value / Shares	Historical Cost	% Portfolio Hist Cost	Market Value	% Portfolio Mkt Value	Weighted Avg Mkt Dur (Yrs)
							38,243,775.90	38,838,100.69	100.00	38,929,546.83	100.00	0.84
GRAND TOTAL												

Highlighted totals are issuers representing 5.00% or more of the portfolio's market value.

**City of Englewood
Securities Purchased
for the period August 1, 2010 - August 31, 2010**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Unit Cost	Principal Cost	Accrued Interest Purchased	Yield
Cash and Equivalents								
CT PLUS	08/01/2010	0.250 V		2.19	100.000	2.19	0.00	0.25
CT PLUS	08/01/2010	0.250 V		1.03	100.000	1.03	0.00	0.25
CT PLUS	08/02/2010	0.250 V		2.18	100.000	2.18	0.00	0.25
CT PLUS	08/02/2010	0.250 V		1.02	100.000	1.02	0.00	0.25
CT PLUS	08/03/2010	0.250 V		1.97	100.000	1.97	0.00	0.25
CT PLUS	08/03/2010	0.250 V		0.92	100.000	0.92	0.00	0.25
CT PLUS	08/04/2010	0.250 V		2.88	100.000	2.88	0.00	0.25
CT PLUS	08/05/2010	0.250 V		2.88	100.000	2.88	0.00	0.25
CT PLUS	08/06/2010	0.250 V		2.87	100.000	2.87	0.00	0.25
CT PLUS	08/07/2010	0.250 V		2.87	100.000	2.87	0.00	0.25
CT PLUS	08/08/2010	0.250 V		2.87	100.000	2.87	0.00	0.25
CT PLUS	08/09/2010	0.250 V		1.94	100.000	1.94	0.00	0.25
CT PLUS	08/09/2010	0.250 V		0.91	100.000	0.91	0.00	0.25
CT PLUS	08/10/2010	0.250 V		42,911.46	100.000	42,911.46	0.00	0.25
CT PLUS	08/10/2010	0.250 V		1.97	100.000	1.97	0.00	0.25
CT PLUS	08/10/2010	0.250 V		0.93	100.000	0.93	0.00	0.25

**City of Englewood
Securities Purchased
for the period August 1, 2010 - August 31, 2010**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Unit Cost	Principal Cost	Accrued Interest Purchased	Yield
<u>Cash and Equivalents</u>								
CT PLUS	08/11/2010	0.250V		800,000.00	100.000	800,000.00	0.00	0.25
CT PLUS	08/11/2010	0.250V		1.98	100.000	1.98	0.00	0.25
CT PLUS	08/11/2010	0.250V		0.93	100.000	0.93	0.00	0.25
CT PLUS	08/12/2010	0.250V		1.99	100.000	1.99	0.00	0.25
CT PLUS	08/12/2010	0.250V		0.94	100.000	0.94	0.00	0.25
CT PLUS	08/13/2010	0.250V		2.00	100.000	2.00	0.00	0.25
CT PLUS	08/13/2010	0.250V		0.94	100.000	0.94	0.00	0.25
CT PLUS	08/14/2010	0.250V		2.94	100.000	2.94	0.00	0.25
CT PLUS	08/15/2010	0.250V		2.94	100.000	2.94	0.00	0.25
CT PLUS	08/16/2010	0.250V		3.00	100.000	3.00	0.00	0.25
CT PLUS	08/17/2010	0.250V		2.98	100.000	2.98	0.00	0.25
CT PLUS	08/18/2010	0.250V		518,244.65	100.000	518,244.65	0.00	0.25
CT PLUS	08/18/2010	0.250V		2.01	100.000	2.01	0.00	0.25
CT PLUS	08/18/2010	0.250V		0.94	100.000	0.94	0.00	0.25
CT PLUS	08/19/2010	0.250V		800,000.00	100.000	800,000.00	0.00	0.25
CT PLUS	08/19/2010	0.250V		2.94	100.000	2.94	0.00	0.25

**City of Englewood
Securities Purchased
for the period August 1, 2010 - August 31, 2010**

CUSIP/ Description	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Unit Cost	Principal Cost	Accrued Interest Purchased	Yield
<u>Cash and Equivalents</u>								
CT PLUS	08/20/2010	0.250V		1,600,000.00	100.000	1,600,000.00	0.00	0.25
CT PLUS	08/20/2010	0.250V		2.95	100.000	2.95	0.00	0.25
CT PLUS	08/21/2010	0.250V		2.95	100.000	2.95	0.00	0.25
CT PLUS	08/22/2010	0.250V		2.95	100.000	2.95	0.00	0.25
CT PLUS	08/23/2010	0.250V		2.98	100.000	2.98	0.00	0.25
CT PLUS	08/24/2010	0.250V		1,500,000.00	100.000	1,500,000.00	0.00	0.25
CT PLUS	08/24/2010	0.250V		1.98	100.000	1.98	0.00	0.25
CT PLUS	08/24/2010	0.250V		0.93	100.000	0.93	0.00	0.25
CT PLUS	08/25/2010	0.250V		2.85	100.000	2.85	0.00	0.25
CT PLUS	08/26/2010	0.250V		2.85	100.000	2.85	0.00	0.25
CT PLUS	08/27/2010	0.250V		2.85	100.000	2.85	0.00	0.25
CT PLUS	08/28/2010	0.250V		2.85	100.000	2.85	0.00	0.25
CT PLUS	08/29/2010	0.250V		2.85	100.000	2.85	0.00	0.25
CT PLUS	08/30/2010	0.250V		2.90	100.000	2.90	0.00	0.25
CT PLUS	08/31/2010	0.250V		1.99	100.000	1.99	0.00	0.25
CT PLUS	08/31/2010	0.250V		0.94	100.000	0.94	0.00	0.25

**City of Englewood
Securities Purchased
for the period August 1, 2010 - August 31, 2010**

CUSIP/ Descriptor	Purchase Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Unit Cost	Principal Cost	Accrued Interest Purchased	Yield
Cash and Equivalents								
CT PLUS	08/31/2010	0.250 V		789.91	100.000	789.91	0.00	0.25
TOTAL				5,262,036.80		5,262,036.80	0.00	
U.S. Instrumentality								
31398A2Y7 FNMA	08/26/2010	1.500	08/26/2014 08/26/2011	1,000,000.00	100.247	1,002,470.00	0.00	1.25
TOTAL				1,000,000.00		1,002,470.00	0.00	
Corporate								
06406HBK4 Bank of New York	08/27/2010	5.125	08/27/2013	1,000,000.00	111.304	1,113,040.00	0.00	1.27
59217EBZ6 Metropolitan Life Global Fund	08/27/2010	2.875	09/17/2012	1,000,000.00	103.357	1,033,570.00	12,777.78	1.22
TOTAL				2,000,000.00		2,146,610.00	12,777.78	
GRAND TOTAL				8,262,036.80		8,411,116.80	12,777.78	

V = variable rate, opening rate shown, average rate for Cash & Equivalents

**City of Englewood
Securities Sold and Matured
for the period August 1, 2010 - August 31, 2010**

CUSIP/ Description	Sale or Maturity Date	Rate/ Coupon	Maturity/ Call Date	Par Value/ Shares	Historical Cost	Amortized Cost at Sale or Maturity / Accr / (Amort)	Sale/ Maturity Price	Fair Value at Sale or Maturity / Chg. In Fair Value	Realized Gain (Loss)	Accrued Interest Sold	Interest Received	Interest Earned	Yield
Cash and Equivalents													
CT PLUS	08/06/10	0.250 V		802,000.00	802,000.00	802,000.00	100.00	802,000.00	0.00	0.00	0.00	0.00	0.25
CT PLUS	08/27/10	0.250 V		750,000.00	750,000.00	750,000.00	100.00	750,000.00	0.00	0.00	0.00	0.00	0.25
TOTAL				1,552,000.00	1,552,000.00	1,552,000.00		1,552,000.00	0.00	0.00	0.00	0.00	
U.S. Instrumentality													
3128X9YM6 FHLMC	08/19/10	2.500 V	02/19/13	1,000,000.00	999,750.00	999,783.18 4.27	100.00	1,000,000.00 (60.00)	216.82	0.00	3,750.00	375.00	2.50
3133XJUL27 FHLB	08/24/10	3.000 V	08/24/12	1,000,000.00	999,000.00	999,333.03 20.99	100.00	1,000,000.00 (539.00)	666.97	0.00	7,500.00	958.33	3.00
31398AYW6 FNMA	08/25/10	3.500	08/25/14	1,000,000.00	1,000,000.00	1,000,000.00 0.00	100.00	1,000,000.00 (1,982.00)	0.00	0.00	17,500.00	2,333.33	3.50
TOTAL				3,000,000.00	2,998,750.00	2,999,116.21 25.26		3,000,000.00 (2,581.00)	883.79	0.00	28,750.00	3,666.66	
Corporate													
949746MZ1 Wells Fargo	08/09/10	4.625	08/09/10	500,000.00	493,970.00	500,000.00 45.81	100.00	500,000.00 (337.00)	0.00	0.00	11,562.50	513.89	5.08
64952WAE3 New York Life Global Fun	08/16/10	4.625	08/16/10	1,000,000.00	1,034,683.44	1,000,000.00 (1,473.80)	100.00	1,000,000.00 (935.00)	0.00	0.00	23,125.00	1,927.08	1.01
TOTAL				1,500,000.00	1,528,653.44	1,500,000.00 (1,427.99)		1,500,000.00 (1,272.00)	0.00	0.00	34,687.50	2,440.97	
GRAND TOTAL				6,052,000.00	6,079,403.44	6,051,116.21 (1,402.73)		6,052,000.00 (3,853.00)	883.79	0.00	63,437.50	6,107.63	

V = variable rate, current rate shown, average rate for Cash & Cash Equivalents

City of Englewood
Transaction Report
for the period August 1, 2010 - August 31, 2010

Date	CUSIP	Transaction	Sec Type	Description	Maturity	PAR Value/Shares	Principal	Interest	Transaction Total	Balance
08/01/2010		Bought	CE	CT PLUS		3.22	3.22	0.00	(3.22)	(3.22)
08/02/2010		Bought	CE	CT PLUS		3.20	3.20	0.00	(3.20)	(6.42)
08/03/2010		Bought	CE	CT PLUS		2.89	2.89	0.00	(2.89)	(9.31)
08/04/2010	3133XEMR7	Interest	INS	FHLB	02/04/2011	1,000,000.00	0.00	24,250.00	24,250.00	24,240.69
		Bought	CE	CT PLUS		2.88	2.88	0.00	(2.88)	24,237.81
08/05/2010		Bought	CE	CT PLUS		2.88	2.88	0.00	(2.88)	24,234.93
08/06/2010		Bought	CE	CT PLUS		2.87	2.87	0.00	(2.87)	24,232.06
		Sold	CE	CT PLUS		802,000.00	802,000.00	0.00	802,000.00	826,232.06
08/07/2010		Bought	CE	CT PLUS		2.87	2.87	0.00	(2.87)	826,229.19
08/08/2010		Bought	CE	CT PLUS		2.87	2.87	0.00	(2.87)	826,226.32
08/09/2010	949746MZ1	Maturity	COR	Wells Fargo	08/09/2010	500,000.00	500,000.00	0.00	500,000.00	1,326,226.32
	949746MZ1	Interest	COR	Wells Fargo	08/09/2010	500,000.00	0.00	11,562.50	11,562.50	1,337,788.82
		Bought	CE	CT PLUS		2.85	2.85	0.00	(2.85)	1,337,785.97
08/10/2010		Bought	CE	CT PLUS		42,914.36	42,914.36	0.00	(42,914.36)	1,294,871.61
08/11/2010		Bought	CE	CT PLUS		800,002.91	800,002.91	0.00	(800,002.91)	494,868.70
08/12/2010	3133XUEC3	Interest	INS	FHLB	08/12/2013	1,000,000.00	0.00	13,250.00	13,250.00	508,118.70
		Bought	CE	CT PLUS		2.93	2.93	0.00	(2.93)	508,115.77
08/13/2010	36962G4E1	Interest	COR	GE Capital	08/13/2012	1,000,000.00	0.00	17,500.00	17,500.00	525,615.77
		Bought	CE	CT PLUS		2.94	2.94	0.00	(2.94)	525,612.83
08/14/2010		Bought	CE	CT PLUS		2.94	2.94	0.00	(2.94)	525,609.89
08/15/2010		Bought	CE	CT PLUS		2.94	2.94	0.00	(2.94)	525,606.95
08/16/2010	64952WAE3	Maturity	COR	New York Life Global Fundir	08/16/2010	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,525,606.95
	64952WAE3	Interest	COR	New York Life Global Fundir	08/16/2010	1,000,000.00	0.00	23,125.00	23,125.00	1,548,731.95
		Bought	CE	CT PLUS		3.00	3.00	0.00	(3.00)	1,548,728.95
08/17/2010		Bought	CE	CT PLUS		2.98	2.98	0.00	(2.98)	1,548,725.97
08/18/2010		Bought	CE	CT PLUS		518,247.60	518,247.60	0.00	(518,247.60)	1,030,478.37
08/19/2010	3128X9YM6	Interest	INS	FHLMC	02/19/2013	1,000,000.00	0.00	3,750.00	3,750.00	1,034,228.37
	3128X9YM6	Call	INS	FHLMC	02/19/2013	1,000,000.00	999,783.18	0.00	(1,000,000.00)	2,034,228.37
		Bought	CE	CT PLUS		800,002.94	800,002.94	0.00	(800,002.94)	1,234,225.43
08/20/2010	31398AR87	Interest	INS	FNMA	08/20/2013	1,000,000.00	0.00	5,050.00	5,050.00	1,239,275.43
		Bought	CE	CT PLUS		1,600,002.95	1,600,002.95	0.00	(1,600,002.95)	(360,727.52)
08/21/2010		Bought	CE	CT PLUS		2.95	2.95	0.00	(2.95)	(360,730.47)
08/22/2010		Bought	CE	CT PLUS		2.95	2.95	0.00	(2.95)	(360,733.42)
08/23/2010		Bought	CE	CT PLUS		2.98	2.98	0.00	(2.98)	(360,736.40)
08/24/2010	3133XUL27	Interest	INS	FHLB	08/24/2012	1,000,000.00	0.00	7,500.00	7,500.00	(353,236.40)
	3133XUL27	Call	INS	FHLB	08/24/2012	1,000,000.00	999,333.03	0.00	(1,000,000.00)	646,763.60

**City of Englewood
Transaction Report
for the period August 1, 2010 - August 31, 2010**

Date	CUSIP	Transaction	Sec. Type	Description	Maturity	PAR Value/Shares	Principal	Interest	Transaction Total	Balance
08/24/2010	3133XWVT3	Interest	INS	FHLB	02/24/2015	1,025,000.00	0.00	7,687.50	7,687.50	654,451.10
		Bought	CE	CT PLUS		1,500,002.91	1,500,002.91	0.00	(1,500,002.91)	(845,551.81)
08/25/2010	31398AYW6	Interest	INS	FNMA	08/25/2014	1,000,000.00	0.00	17,500.00	17,500.00	(828,051.81)
	31398AYW6	Call	INS	FNMA	08/25/2014	1,000,000.00	1,000,000.00	0.00	1,000,000.00	171,948.19
08/26/2010	31398A2Y7	Bought	CE	CT PLUS		2.85	2.85	0.00	(2.85)	171,945.34
		Bought	INS	FNMA	08/26/2014	1,000,000.00	1,002,470.00	0.00	(1,002,470.00)	(830,524.66)
		Bought	CE	CT PLUS		2.85	2.85	0.00	(2.85)	(830,527.51)
08/27/2010	06406HBK4	Bought	COR	Bank of New York	08/27/2013	1,000,000.00	1,113,040.00	0.00	(1,113,040.00)	(1,943,567.51)
	59217EBZ6	Bought	COR	Metropolitan Life Global Fun	09/17/2012	1,000,000.00	1,033,570.00	12,777.78	(1,046,347.78)	(2,989,915.29)
		Bought	CE	CT PLUS		2.85	2.85	0.00	(2.85)	(2,989,918.14)
08/28/2010		Sold	CE	CT PLUS		750,000.00	750,000.00	0.00	750,000.00	(2,239,918.14)
08/29/2010		Bought	CE	CT PLUS		2.85	2.85	0.00	(2.85)	(2,239,920.99)
08/30/2010		Bought	CE	CT PLUS		2.85	2.85	0.00	(2.85)	(2,239,923.84)
08/31/2010	912828LV0	Bought	CE	CT PLUS		2.90	2.90	0.00	(2.90)	(2,239,926.74)
		Interest	TSY	T-Note	08/31/2011	1,000,000.00	0.00	5,000.00	5,000.00	(2,234,926.74)
	912828MQ0	Interest	TSY	T-Note	02/29/2012	1,000,000.00	0.00	4,375.00	4,375.00	(2,230,551.74)
		Interest	CE	CT PLUS		6,117,978.88	0.00	789.91	789.91	(2,229,761.83)
		Bought	CE	CT PLUS		792.84	792.84	0.00	(792.84)	(2,230,554.67)
Portfolio Activity Total										
							2,737.11	Fees Charged	2,737.11	Fees Paid
Net Contributions							2,233,291.78	Net Withdrawals	0.00	0.00

City of Englewood
Securities Purchased Bid and Offer
for the period August 1, 2010 – August 31, 2010

Date	Description	Rate/Coupon	Maturity/Call Date	Par Value/Shares	Broker	Bid/Offer	Comments	Accepted
8/26/2010	FNMA	1.500	8/26/2014 8/26/2011	1,000,000.00	Morgan Keegan Brokers Screen	YTM 1.25 YTM .030	FNMA Call 1.50% 08/26/14(08/26/11) FNMA 3.625% 08/15/11	x
					Brokers Screen	YTM 0.29	T-Note 1.00% 08/31/11	
8/27/2010	Corporate	2.875	9/17/2012	1,000,000.00	Jefferies & Co. Fundamental Capital Markets DTC# 0158 Fund	YTM 1.22 YTM 0.50	Met Life Global Funding 2.875% 09/17/12 FHLMC 1.00% 08/28/12	x
					Banc of America	YTM 0.63	FHLB 2.00% 09/14/12	
8/27/2010	Corporate	5.125	8/27/2013	1,000,000.00	Jefferies & Co. Brokers Screen	YTM 1.27 YTM 0.90	Bank of New York Mellon 5.125% 08/27/13 FNMA 1.25% 08/20/13	x
					Brokers Screen	YTM 0.75	T-Note 0.875% 08/15/13	

City of Englewood

Securities Sold Bid and Offer

for the period August 1, 2010 – August 31, 2010

Date	Description	Rate/Coupon	Maturity/Call Date	Par Value/Shares	Broker	Bid/Offer	Comments	Accepted
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No Sale Activity

City of Englewood
Upcoming Cash Activity
for the next 45 days

Date	Transaction	CUSIP	Description	Coupon	Maturity Date	Next Call Date	Par / Shares	Principal	Interest	Transaction Total
09/16/2010	Interest	3136FJAS0	FNMA	0.000	09/16/2014	09/16/2011	1,000,000.00	0.00	10,000.00	10,000.00
09/17/2010	Interest	59217EBZ6	Metropolitan Life Gl	2.875	09/17/2012		1,000,000.00	0.00	14,375.00	14,375.00
09/22/2010	Interest	61757UAF7	Morgan Stanley	2.000	09/22/2011		1,000,000.00	0.00	10,000.00	10,000.00
09/30/2010	Interest	912828LW8	T-Note	1.000	09/30/2011		1,000,000.00	0.00	5,000.00	5,000.00
10/01/2010	Maturity	7425A0BB5	Principal Life Global	4.400	10/01/2010		1,100,000.00	1,100,000.00	24,200.00	1,124,200.00
10/14/2010	Interest	3136FHHH1	FNMA	0.000	04/14/2014	04/14/2011	1,000,000.00	0.00	10,000.00	10,000.00
10/15/2010	Potential Call	3133XV3P4	FHLB	0.000	10/15/2014	10/15/2010	1,000,000.00	1,000,000.00	7,500.00	1,007,500.00

Englewood Police Department Summary Report

For Period August 1, 2010 through August 31, 2010



TYPE OF INCIDENT	August 2010	August 2009	YTD 2010	YTD 2009
PATROL AND TRAFFIC				
Total Activities	6,232	6,322	49,983	49,580
Officer Initiated Activities	2,955	3,023	26,488	25,042
Misdemeanor Arrests	204	170	1,437	1,261
Felony Arrests	17	25	136	173
Warrant Arrests	48	45	387	401
DUI Arrests	19	24	197	173
Hazardous Summonses	249	283	2,750	2,599
Laser Summonses	417	571	3,529	5,142

INVESTIGATIONS				
Case Filings	23	17	145	155
Summons	3	5	27	29
Deactivated (no additional leads)	24	27	240	237
Unfounded	9	11	47	46
Victim Failure to Prosecute	9	4	49	31
Other Jurisdiction	6	3	36	33
Located Missing Person/Runaway	7	6	30	34
Non Criminal Death Investigations	5	1	42	40
Prosecution Declined by District Attorney	1	1	8	8
TOTAL	87	75	624	613

NEIGHBORHOOD SERVICES				
Impact Team				
Projects initiated	35	n/a	226	n/a
Residential	14	n/a	151	n/a
Business	21	n/a	75	n/a
Projects Cleared	19	n/a	132	n/a
Community Contacts	11	n/a	278	n/a
Residential	0	n/a	30	n/a
Business	11	n/a	248	n/a
Community Events	11	n/a	53	n/a
Code Enforcement				
Cases Opened	739	950	5,285	5,815
Notices of Violation	420	698	3,221	3,588
Postings	87	113	616	664
Summons	27	29	153	187
Patrol Referrals	46	48	411	423
TOTAL	1,319	1,838	9,686	10,677
Traffic Bureau				
High Accident Locations - Summons	161	346	1,885	2,819
School Zone - Summons	7	12	96	192
Citizen Complaint	47	17	288	243
Other	6	13	36	61
TOTAL	221	388	2,305	3,315
Community Relations				
Community Events/Activities	6	9	70	63
Persons in Attendance	455	2,000	3,086	3,617

ENGLEWOOD POLICE DEPARTMENT SUMMARY REI

For Period January 1, 2010 through January 31, 2010



TYPE OF INCIDENT	August 2010	August 2009	YTD 2010	YTD 2009
COMMUNICATIONS/RECORDS				
<i>Reported Part I Crimes</i>				
Murder/Manslaughter	0	0	0	2
Rape	2	0	10	12
Robbery	4	3	17	15
Assault (includes all assaults)	44	34	278	286
Burglary	25	26	163	141
Theft	162	136	1,013	985
Auto Theft	10	18	122	150
Arson	0	2	1	13
Reported Part I Crimes TOTAL	247	219	1,604	1,604
Calls for Service TOTAL	3,725	4,020	29,472	30,061

VICTIM ASSISTANCE RESPONSE				
Incidents with victim assistance provided	97	66	612	515
People served relative to incidents	36	108	758	727
Domestic Violence victims	148	17	294	122



C I T Y O F E N G L E W O O D

MEMORANDUM

TO: Englewood City Council

FROM: Stewart Fonda, Director of Utilities

DATE: September 23, 2010

RE: City Ditch – Huron & Oxford

Attached are the Water and Sewer Board minutes discussing the piping of the City Ditch at Huron and Oxford from the January 12, 2010, February 9, 2010, April 13, 2010, May 18, 2010 and the July 7, 2010 meetings. Also enclosed is the Muller Engineering evaluation dated March 8, 2010 recommending the reinforced concrete pipe as the safest, most economical solution and a letter sent to the interested parties advising of the next legal avenue.

WATER AND SEWER BOARD
MINUTES

January 12, 2010

4. PIPING THE CITY DITCH AT HURON & OXFORD.

Alisa Osemwengie and Norman Henry of 4140 S. Huron St., Daniel & Barbara Fout of 4185 S. Huron St., David Prada of 780 W. Oxford Ave. and Kim Kurczewski of 4160 S. Huron St. appeared before the Board to discuss the piping of the City Ditch at Huron St. and Oxford Ave.

Bill McCormick appeared before the Board to discuss the quotes and recommendations from contractors for repairing the ditch bank at west of Huron St. and south of Oxford Ave. The bank in this area is in failure and the house below and the road above are in danger. Mr. McCormick noted the original intent was to line that section of ditch, but the contractors said the bank was too steep for lining and recommended the most economical solution without a structural engineers design, would be to pipe the ditch. A structural engineers design is necessary on banks over 8' deep. This bank is 10.5' deep.

Alisa Osemwengie, Barbara Fout and Kim Kurczewski petitioned the Board to not pipe the ditch. They noted the advantages of having an area for children to play, that supports wildlife while preserving an aesthetically pleasing feature adjacent to their yards.

Mr. Prada owns the house below the City Ditch where the bank is in failure. He is concerned about the ditch bank failing and flooding his house and damaging others, especially during storms when the water is close to overflowing. He is asking the Board to pipe the ditch.

The Fouts, Ms. Osemwengie and Mr. Henry appealed to the Board to have an independent engineer propose other options that will allow the ditch to remain open. They requested that all present be given a copy of the quotes received, the engineers report and notice of any future projects on this section of the ditch. They wish to be notified of the final decision.

Tom Brennan, the Utilities Engineer, noted the serious condition of the bank in this area and the need to make repairs before the ditch begins running again on April 1, 2010. Bill noted that the requested engineer's report could surpass the cost of the original plan of piping the ditch.

Linda Olson requested Utilities staff compare alternatives and get a preliminary study to forward to the citizens that petitioned the Board not pipe the City Ditch.

The Board directed Utilities staff to have an independent engineer study the feasibility of leaving the ditch open, along with options and costs to do so.

WATER AND SEWER BOARD
MINUTES

February 9, 2010

3. CITY DITCH – HURON & OXFORD.

At the January, 2010 Water Board meeting Tom Brennan, Englewood Utilities Engineer, noted that the City Ditch bank in this area is in failure, putting the house below and the road above in danger. Alisa Osemwengie, Barbara Fout and Kim Kurczewski petitioned the Board to seek alternatives to piping the City Ditch in their area.

The Board received a quote from Mueller Engineering in the amount of \$5,680 to evaluate open channel alternatives for the City Ditch at West Oxford and Huron Street.

Mr. Woodward moved;

Mr. Wiggins seconded:

That the Director of Utilities sign the contract with Mueller Engineering to evaluate open channel repair alternatives for the City Ditch at Oxford and Huron.

Ayes:

Olson, Cassidy, Wiggins, Woodward, McCaslin, Habenicht

Nays:

None

Abstain:

Clark

Absent:

Burns, Higday

Motion carried.

WATER AND SEWER BOARD
MINUTES

April 13, 2010

3. CITY DITCH – HURON & OXFORD.

A group of citizens appeared to discuss the issue of piping the City Ditch at Oxford and Huron Court. Mr. Bruce Behrer of Muller Engineering was present to answer questions about the March 8, 2010 engineering report that assessed site conditions, evaluated alternatives and recommended the closed conduit reinforced concrete pipe option. Mr. Behrer noted that the City Ditch in this area is currently an earth lined channel that is sloughing along the east bank, which is evidence that the bank is unstable. Muller Engineering's report also notes that further degradation could include roadway failure and leaking through the bank on the west side caused by roots and wildlife.

Warren Nedry, Norman Henry, Alisa Osemwengie and Kim Kerchesky appeared before the Board requesting that the City Ditch remain open. They discussed aesthetic reasons, property values, wildlife and that their children play in the ditch. The citizens passed around a photo of a ditch with a waterfall at Sanderson Gulch as a solution and the proposed bike path along the City Ditch in Littleton. Mr. Fonda noted that if the proposed bike path is constructed in Littleton, a requirement is that the ditch be piped in the areas adjacent to the City Ditch. Mr. Brennan noted that the Sanderson Gulch project was for different ditch conditions.

Shannon Faires, Joyce Faires, Larry Faires and Jim Burrage appeared before the Board in support of piping the City Ditch. They expressed their opinion that the entire City should not pay an extra \$55,000 for the ditch to remain open for three residences. They also expressed their concerns for the safety of children and the possibility of a drowning, especially during a storm event. Liability and the danger of downstream users flooding was also a concern. Mayor Woodward noted that Shane Dottenwhy had called and was unable to make the Water Board meeting, but wanted to express his opinion that the ditch should be piped and Englewood residents should not have to pay for the more expensive option.

WATER AND SEWER BOARD
MINUTES

May 18, 2010

7. CITY DITCH – HURON & OXFORD.

The Board requested that a letter be sent to the homeowner's group that appeared before the Board regarding piping the City Ditch at Oxford and Huron. The letter will state that, per the Englewood Municipal Code 2-3, any appeal would have to be made to the District Court.

WATER AND SEWER BOARD
MINUTES

July 7, 2010

2. CITY DITCH – OXFORD & HURON.

The following Englewood citizens appeared regarding piping the City Ditch at Oxford and Huron: Warren Nedry of 4150 S. Huron St., Norman Henry of 4140 S. Huron, David Prado of 780 W. Oxford Ave., Chester Pack of 4125 S. Galapago St., Jim Burrage of 4301 S. Bannock St., Joyce Faires of 4237 S. Galapago St., Larry Faires of 4237 S. Galapago St., Shannon Faires of 4237 S. Galapago St. and Jim Golden of 4161 S. Galapago St.

Mr. Henry spoke noting that a vote was taken at a previous meeting to pipe the City Ditch at Huron & Oxford because piping was the cheapest option. Mr. Henry stated that he talked to Arapahoe County Commissioner, Susan Beckman about an Open Space Grant. He requested that the City Ditch piping project be put on hold so state or federal money could be sought for alternative options to piping.

Mr. Prado, Mr. Pack, Joyce Faires, Larry Faires, Shannon Faires, Jim Burrage and Jim Golden spoke for piping the City Ditch. The citizens discussed reasons for piping the ditch such as safety concerns, damage to downstream properties, burrowing animals that weaken the bank, rodents that are attracted to the water and water quality. A resident adjacent to the City Ditch noted that the site used to be a gravel pit. He discovered, during an excavation to replace his water service line that the bank and surrounding area is mainly sand, an unstable material for a bank of that grade. Mr. Fonda and Mr. McCormick noted that the road at Huron Street is being undermined and if not piped, could wash out. Mr. Prado, whose house is located below the City Ditch, discussed the existing danger of the ditch overflowing during a storm event and 6' of water could flood his house.

Shannon Faires expressed her concern that this issue would drag on by going to City Council. Board Chairman Gray Clark noted that, as the residents were informed by letter, any appeal would have to go to District Court. Mr. Higday noted that it has been a long-term Utilities Department goal to eventually pipe the entire City Ditch.

Mr. Fonda said that the City would have to approve the area becoming an Open Space Project before anyone can apply for a grant, and that could restrict the City's use of the City Ditch. Applying and receiving funds for a project can take one to five years. After

this section of City Ditch is piped, the residents have the option of applying for a License Agreement to use the area as a common amenity - provided all adjacent owners agree.

Chairman Clark reviewed the initial safety and flooding issues that prompted the need to pipe the ditch and did not feel that any new information or options were brought forth. The Board concurred and reiterated their original motion to pipe the City Ditch at Oxford at Huron. The Board also stated that any future appeals should be with the District Court.

March 8, 2010

Mr. Bill McCormick
City of Englewood / Operations Superintendent
1000 Englewood Parkway
Englewood, CO 80110

Re: City Ditch at Huron Court
MEC Project Number: 10011.01

Muller Engineering completed an evaluation of the alternatives for the City Ditch along Huron Court. The ditch is currently an earth lined channel that has experienced some sloughing along the east bank as shown below, which is evidence that the bank is not stable. Further degradation could include failure of the roadway subgrade in the future. Other issues include the potential for the ditch to leak through the embankment along the west side that can be caused by many things such as old root masses that decompose and/or wildlife activity. We believe the City's concern toward this section of ditch and determining a plan to stabilize this section of the ditch is warranted.



The first task was to assess the site conditions and determine several options to stabilize the area. Muller Engineering looked at three options to stabilize the ditch through this area. They include a pipe, a concrete lined low flow channel section, and utilizing a wall along the east side of the channel. The evaluation of these alternatives includes considering the following factors as part of the process. These factors include cost, bank

stabilization, potential for ditch embankment failure, leaking/infiltration water loss and public safety.

DESCRIPTION OF ALTERNATIVES

Pipe Option

The option to pipe the ditch through this section would require removing flared end section at the downstream connection point and extending the pipe upstream using reinforced concrete pipe, building an inlet at the junction point with the existing rundown to capture the street runoff, extending the pipe system upstream to tie into the existing pipe across Oxford.

Concrete Lined Low Flow Channel Section

The use of a concrete lined low flow channel will stabilize the ditch banks. For this analysis a 6 foot flat bottom with 3-foot vertical side walls were used. The ditch would tie into both ends of the pipe systems. The rundown from Huron Street would need to be tied into the ditch section.

Utilize a Wall (along the east side of the ditch)

Utilizing a wall along the east side of the channel to stabilize the east ditch bank. For this evaluation we looked at two separate types of walls; the first being a double stacked boulder edge wall, and the other being a structural concrete retaining wall. The wall option would also need to be tied into the rundown section from Huron Street.

EVALUATION OF ALTERNATIVES

An evaluation of alternatives was completed by looking at a cross section of the ditch at Station 2+50, which is where the concerns are exemplified. This cross section was then evaluated by incorporating each of the three alternatives and looking at the resulting section. A conceptual level opinion of Probable Cost Spreadsheet was produced. Then an Evaluation Matrix was produced to compare some of the issues that needed to be evaluated. Based on the evaluation the East Side Wall concept drops out of consideration very quickly, since its cost is as high as the low flow structural concrete option, and really doesn't address some of the other issues that were evaluated.

When comparing the pipe option to the structural concrete low flow channel, there are a few factors that stand out. The opinion of probable costs of the two options indicates that the closed conduit option (\$50K) is approximately 60% of the cost of the low flow channel option (\$80K). The east bank above the low flow channel will still be very steep, which is unsatisfactory for normal revegetation practices. We looked at shifting the horizontal alignment of the channel to improve the slope, and even then, the east bank

Mr. Bill McCormick
March 8, 2010
Page 3

slope will be steeper than a 2 to 1 slope. The fill placement for the pipe option will allow the area to have stable slopes that can be revegetated using normal revegetation practices. The public safety issue is of paramount importance. With the concrete low flow channel, the east overbank will still be very steep, which means there is a risk of someone slipping or sliding into the ditch. Generally, the sole risk to public safety for the pipe option is the fact that a longer conduit would be the result, so if someone were caught in the flow of the ditch and could not get out, they could be routed through the pipe a longer distance than exists today. The pipe option would remove the north most pipe entrance, thus reducing the quantity of pipe entrances in the area to one, which is a 50% reduction. The other benefit to public safety is that the exposure to the open channel area is reduced by approximately 280 feet.

Based on all of the information gathered and evaluated, the closed conduit reinforced concrete pipe option is the option that Muller Engineering Company recommends. Please feel free to call me if you have any questions regarding our study.

Sincerely,

MULLER ENGINEERING COMPANY, INC.

Bruce Behrer, P.E.
Principal Engineer

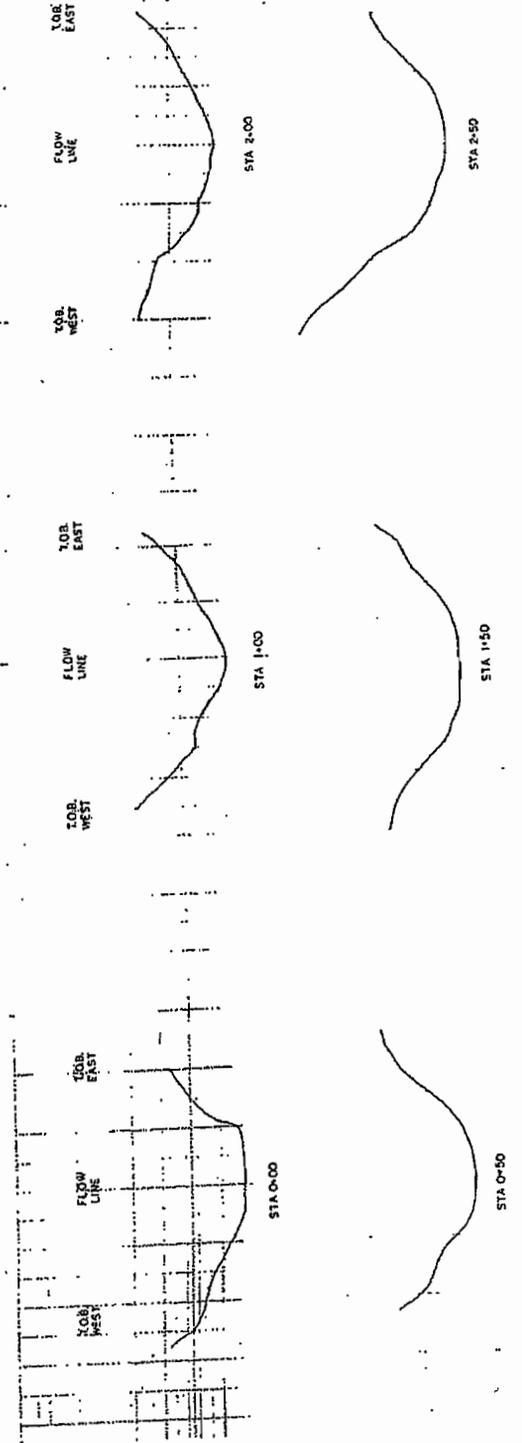
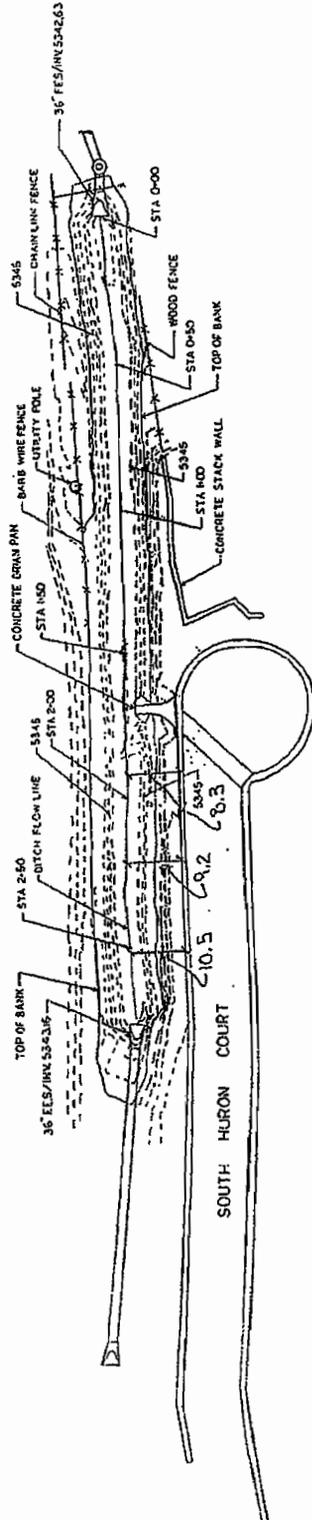
Attachment— Plan View, Schematic Cross Sections, Opinion of Probable Cost Spreadsheet,
and Evaluation Matrix

CITY DITCH BANK IMPROVEMENTS
 4100 BLK. S. HURON COURT

JANUARY - 2008



SCALE - 1" = 20'
 CONTOURS 1'



DITCH X-SECTIONS
 SCALE: 1/4" = 1'-4"

Muller Engineering Company, Inc.
 DESIGN NOTES AND COMPUTATIONS

Subject: CITY DITCH AT S. HURON COURT

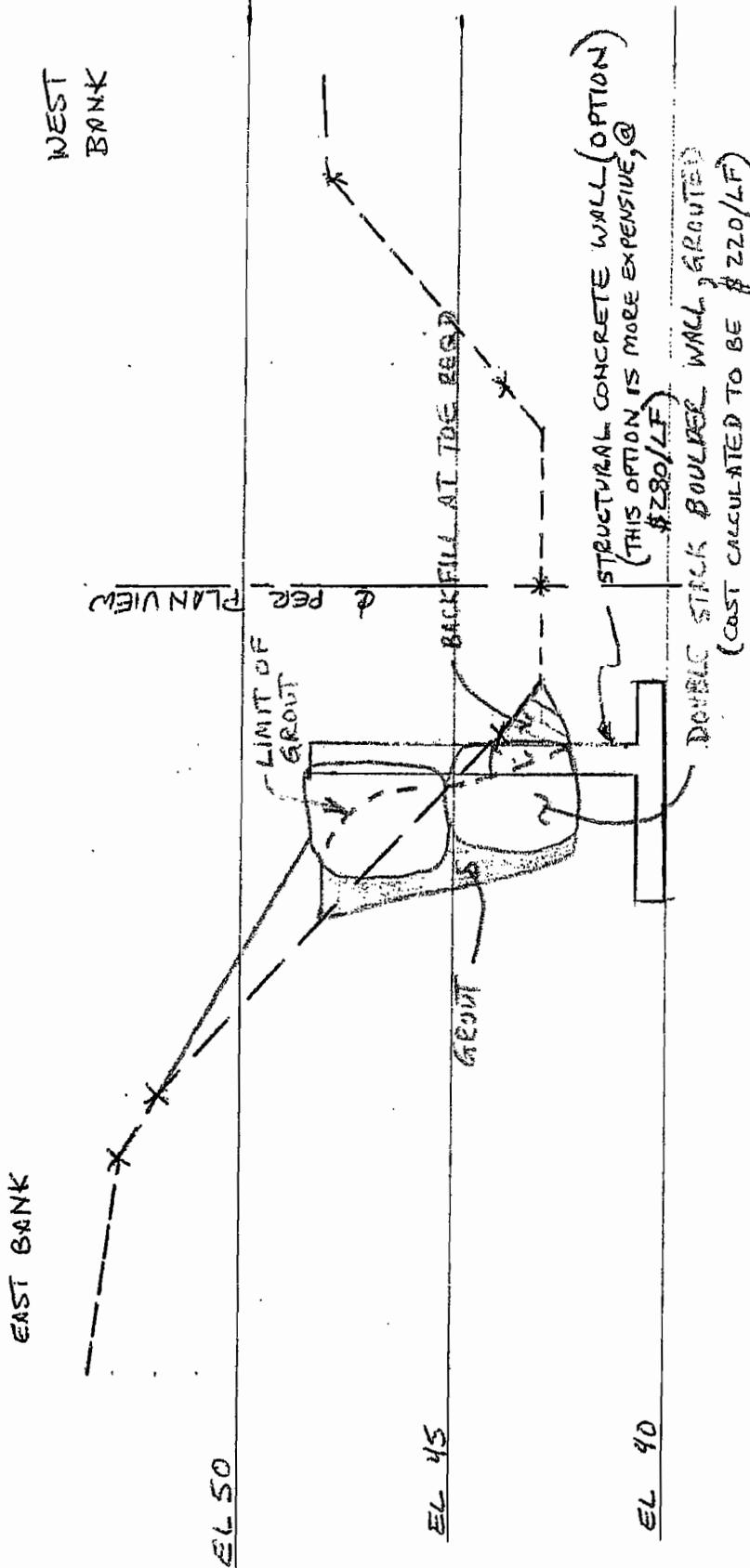
Sheet No. _____ Of _____

Prepared By: BA3

Checked By: _____

Date: _____

Project No.: 10-011.01



CROSS SECTION @ STA 2+50

Muller Engineering Company, Inc.
DESIGN NOTES AND COMPUTATIONS

Subject: 36-INCH RCP CONDUIT
CITY DITCH AT S. HURON COURT

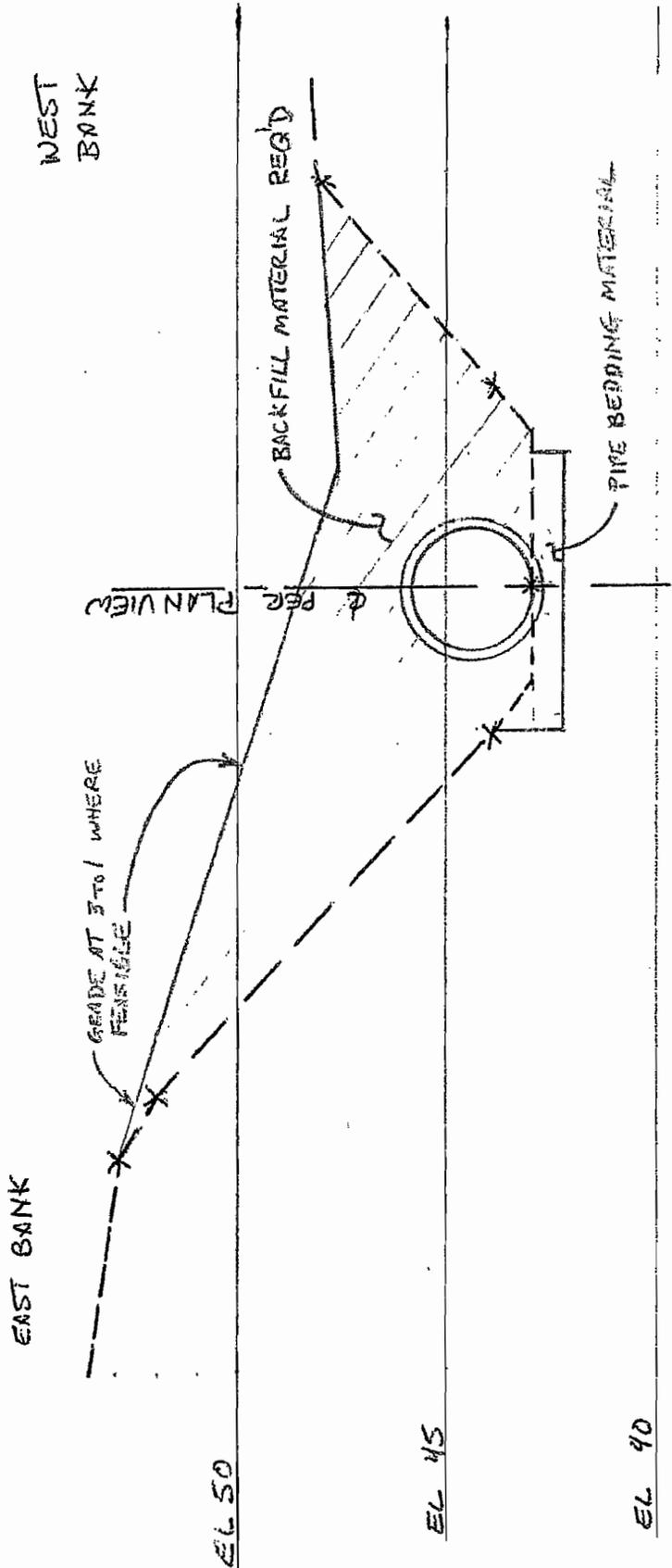
Sheet No. _____ Of _____

Prepared By: BAB

Checked By: _____

Date: _____

Project No.: 10-011.01



CROSS SECTION @ STA 2+50

Muller Engineering Company, Inc.
DESIGN NOTES AND COMPUTATIONS

REINFORCED CONCRETE CHANNEL

Subject: CITY DITCH AT S. HURON COURT

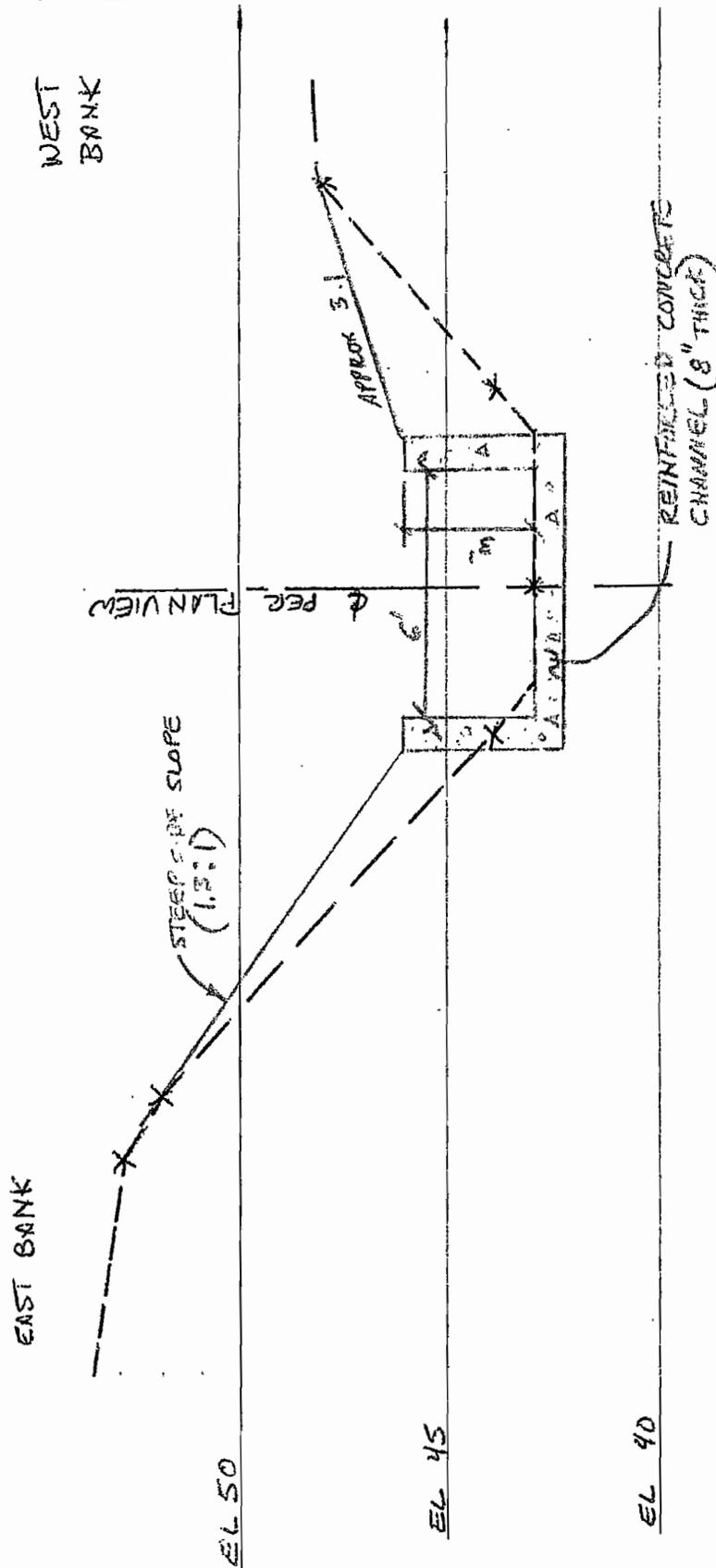
Sheet No. _____ Of _____

Prepared By: BAB

Checked By: _____

Date: _____

Project No.: 10-011.01



CROSS SECTION @ STA 2+50

City Ditch at Huron Street

8-Mar-10

Pipe Option	Quantity	Units	Unit Cost	Cost
36-Inch RCP	285	LF	100	\$28,500
Type D Inlet	1	EA	5000	\$5,000
Backfill Required	684	CY	10	\$6,840
Subtotal				\$40,340
25% Contingency				\$10,085
Total				\$50,425
Concrete Low Flow Channel				
Structural Concrete	94	CY	700	\$65,835
25% Contingency				\$16,459
Total				\$82,294
Wall along East Side Section				
Wall Cost	285	LF	220	\$62,700
25% Contingency				\$15,675
Total				\$78,375

City Ditch at Huron Street Evaluation Matrix

8-Mar-10

Alternative ID	Cost	Stabilizes Banks	Prone to Embankment Failure	Leaking/ Infiltration Water Loss	Public Safety
36-Inch Reinforced Concrete Pipe	50K	Excellent	No	Very Minimal Concern	Good
Structural Concrete Low Flow Channel	80K	Fair (E. Bank still steep)	No	Minimal Concern	Fair
Wall along East Side	78K	Fair (W. Bank unchanged)	Yes	A Real Concern / No Improvement	Poor



C I T Y O F E N G L E W O O D

May 21, 2010

Resident or Owner
770 W. Oxford Ave.
Englewood, CO 80110

Dear Resident or Owner:

At the April 13, 2010 Englewood Water Board meeting, a motion was passed that the City Ditch be piped in the Oxford and S. Huron Court section, per the recommendation of Muller Engineering.

There is no provision for an appeal to the City Manager nor the City Council under the powers and duties of the Water and Sewer Board 2-3 of the Englewood Municipal Code. Any appeal on this decision would be made to the District Court.

Sincerely,

Stewart Fonda
Director of Utilities
City of Englewood



Memorandum

City Manager's Office

TO: Mayor Woodward and Members of City Council

FROM: Leigh Ann Hoffhines, Communications Coordinator

DATE: September 23, 2010

SUBJECT: Art Selection for the 2011 Englewood Calendar

I would like to extend an invitation for City Council to serve on the selection panel for the student artwork that will be included in the 2011 Englewood Calendar.

The official judging will take place during the Englewood Cultural Arts Commission meeting on Wednesday, October 6, 2010 at 5:45 pm in the City Council Conference Room. If you are unable to attend that meeting, the artwork and judging forms will be available in the City Council Conference Room before the Study Session on Monday, October 4. If you are interested in judging the artwork but neither of those times work for you, please call me so we can make other arrangements.

Feel free to call me if you have any questions about the judging process for the calendar. I can be reached at 303-762-2316.

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator ✓

DATE: September 23, 2010

SUBJECT: PROJECT UPDATES –Xcel Energy Projects, Concrete Utility Program 2010, Street Maintenance Projects 2010, Golf Course Clubhouse Basement Remodel, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects)

XCEL ENERGY PROJECTS

Xcel's contractor is upgrading the power poles along Bates Ave., between Acoma and Franklin. **Xcel may resume work on the Bates Ave. power lines this week. The crews have completed restoring power in the burn areas near Boulder.**

Xcel's contractor is installing a new gas line in S. Franklin St. (Amherst to Floyd). The contractor is working south from the Yale intersection in Denver. A notice to adjacent residents has been delivered.

Xcel will be replacing a gas pipeline in the 4400 block of S. Washington St. **The permit for this gas line replacement has been issued and work is expected to begin this week.**

CONCRETE UTILITY PROGRAM 2010

Thoutt Brothers Concrete is removing and replacing concrete east of Broadway and south of Hampden. The 2010 project should be complete around the 2nd week of October.

STREET MAINTENANCE PROJECTS 2010

The Street Division has completed **58** blocks of asphalt overlay. **Evans Ave., between Raritan and Zuni, and Bates Ave., between Vallejo and Zuni were completed this week. This completes the 2010 Overlay program.**

Littleton crews completed painting lane lines for us. We provide an operator for rottomilling in Littleton in exchange for this service.

GOLF COURSE CLUBHOUSE BASEMENT REMODEL

Remodel of the basement storage area is on hold until late September. The majority of the work has been completed by our contractors, however, we must wait until late September for Xcel to accommodate an off-hour shutdown of the facility. **The electrical shutdown has been scheduled for September 26th beginning at 10:00 PM.** Improvements will include additional electrical service for 63 carts, mechanical system improvements to vent battery gases, and changes to the cart storage layout. Calcon Constructors, an Englewood General Contractor, is coordinating the work and taking care of miscellaneous construction items.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan's occupancy level for June, 2010 is 92.7%. Commercial uses: Mile High Coffee, Let It Bead, Curves for Women, State Farm, Cuttin'It Loose, Jackson Hewitt Tax Service, Foothills Physical Therapy, and Creative Perspectives.

Parkway Retail / Office Buildings

Commercial uses: The International House of Pancakes (IHOP), Qdoba, GNC, Supercuts, Nails Center, CityCenter Dental Group, MMB Hearing, Tableaux Interior Design, Englewood Eyecare, Collective Licensing Int'l, Inc., M.P. Hayutin, LLC, CityCenter Wine and Spirits, Quizno's, Miller/Weingarten, Air

Walk, "Insurance Company of the West", Printwear Express, and Fred Astaire Dance Studio, and Wellness Treatment Center.

Bally's Building

Tenants include Bally's, "Blondies Fire House Pub and Restaurant", and MaxFour.

Retail South of the Parkway

Tenants: Petco, Ross, Payless Shoes, Coldstone Creamery, Noodles, Sports Authority, and Office Depot.

Gold Mine Pad

Tenants include: Jamba Juice, Tokyo Joe's, and Mega Wraps, and Browncow.

CityCenter Site

EEFI continues project management of all infrastructure on the site. Staff is monitoring the security, sweeping, snow removal, and day porter services performed under the Common Area Maintenance.

Chuck E Cheese Expansion

Expansion of the Chuck E Cheese building continued. They are adding 2,958 square feet to the west side. The contractor expects to complete the expansion by October 21st.

Wal Mart Expansion

Wal Mart has submitted plans to construct a 10,488 square foot addition to the east side of the store. The project will eliminate the tire and auto section and add square footage for groceries. The building entrance will move east to the middle of the building. **Wal Mart's contractor continued construction. The project is expected to take approximately 400 days.**

Bradley Station Environmental

EEFI's environmental consultants prepared an Executive Summary Report (dated July 28, 2008). Updates will be provided as additional information is received.

ENGLEWOOD MCLELLAN RESERVOIR FOUNDATION (EMRF)

PA-84 West

TT of Denver continues with construction of its project; estimated completion is February, 2011. EMRF continues to receive monthly draws against the deposit.

PA-85 (RTD site)

RTD paid the final billing in the amount of \$591,836.86. Finance has deposited this money in the LTAR fund.

AIR QUALITY/ENERGY SAVING PROJECTS

Photovoltaic (PV) Solar Panel Installations

Installation of PV panels on the Police/Fire and Malley Center roofs continued. Hardware installation on the Civic Center and Servicenter roofs should be complete next week. All four buildings will be complete and operational by October 20th.

Flex Fuel Program

Currently, thirty-three of our fleet vehicles are running on E-85 ethanol fuel. All new replacement vehicles (less than ¾ ton) will be compatible with E-85. Approximately 50 Flex Fuel vehicles will be in our fleet within two years. Currently, the cost of E-85 fuel is approx. \$0.96 per gallon less than regular unleaded gasoline. Thirteen of our fleet vehicles run on Compressed Natural Gas (CNG).

Diesel Retrofit

Retrofitting of our diesel powered vehicles is complete. Englewood is one of three municipalities in Colorado to meet the 2007 emissions standards for off-road vehicles.

Hybrid Vehicle Purchase

Delivery of two 2010 GMC Hybrid Sierra Pickups is expected in July and will be utilized within the Englewood Utilities Department. Hybrid vehicles, in the body configuration needed, are not available this year. The vendor has agreed to supply two units that will be flex fueled (gasoline and E-85 capable). Staff has applied for a 2011 grant for two hybrid vehicles.

“Green” Programs

We continue to work with our vendors to expand the Green product line as it becomes available. 90% of our custodial paper supplies are from recycled sources.

Energy Saving Projects

In 2001, the Public Works Traffic Division began an ongoing program to convert traffic signals from incandescent lamps to Light-Emitting-Diode (LED) bulbs. To date, 80% of our City maintained signals have been converted. LED traffic signals use 90% less energy than incandescent lamps, last 5 times longer, and provide better visibility.

**CITY OF ENGLEWOOD
2010 CALENDAR OF EVENTS**



Sat. Sept. 25	8:45 a.m.	2011 Budget Workshop, Community Room
Mon., Sept. 27	Cancelled	Study Session, Community Room
Mon., Oct. 4	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Oct. 5	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., Oct. 6	4:00 p.m.	Englewood Housing Authority, 3460 S. Sherman #203, Board Room
	5:45 p.m.	Cultural Arts Commission, Council Conference Room
	7:00 p.m.	Liquor Licensing, Council Chambers
Mon., Oct. 11		City Furlough Day – No Meeting Scheduled – City Facilities Closed
Tues., Oct. 12	5:00 p.m.	Water and Sewer Board, Community Dev. Conf. Rm.
	6:30 p.m.	Keep Englewood Beautiful, Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., Oct. 13	6:30 p.m.	Urban Renewal Authority, Comm. Dev. Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs., Oct. 14	11:30 a.m.	Alliance for Commerce, Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Englewood Service Center, 2800 South Platte River Drive
	6:30 p.m.	Transportation Advisory Committee, City Council Conf. Rm.
Mon., Oct. 18	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Oct. 19	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., Oct. 20	7:00 p.m.	Liquor Licensing, Council Chambers
Mon., Oct. 25	6:00 p.m.	Study Session, Community Room

Mon., Nov. 1	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Nov. 2		Election Day
	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., Nov. 3	4:00 p.m.	Englewood Housing Authority, 3460 S. Sherman #203, Board Room
	5:45 p.m.	Cultural Arts Commission, Council Conference Room
	7:00 p.m.	Liquor Licensing, Council Chambers
Mon., Nov. 8	6:00 p.m.	Study Session, Community Room
Tues., Nov. 9	4:00 p.m.	NonEmergency Employees Retirement Board, Public Works Conference Room
	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
	6:30 p.m.	Keep Englewood Beautiful, Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., Nov. 10	6:30 p.m.	Urban Renewal Authority, Community Dev. Conf. Rm.
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs., Nov. 11		City Hall Closed – Veterans' Day
Fri., Nov. 12		City Furlough Day – City Facilities Closed
Mon., Nov. 15	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Nov. 16	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., Nov. 17	6:30 p.m.	Code Enforcement Advisory Committee, Council Conf. Rm.
	7:00 p.m.	Liquor Licensing, Council Chambers
Thurs., Nov. 18	11:30 a.m.	Alliance for Commerce, Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Broken Tee Englewood Golf Course
	6:30 p.m.	Transportation Advisory Committee, City Council Conf. Rm.

TENTATIVE TOPICS
FOR ENGLEWOOD CITY COUNCIL STUDY SESSIONS



September 27	Study Session Cancelled
October 4	Study Session & Regular Meeting Expansion of ACE membership
October 11	Study Session Furlough Day - No meeting scheduled
October 18	Study Session & Regular Meeting Financial Report
October 25	Study Session Low Speed Vehicles
November 1	Study Session & Regular Meeting
November 8	Study Session
November 15	Study Session & Regular Meeting Financial Report
November 22	Study Session
November 29	No Meeting Scheduled – 5 th Monday
December 6	Study Session & Regular Meeting Aid to Other Agencies Discussion of Board/Commission Reappointments
December 9	(Thursday) Breakfast Mtg. w/Littleton City Council @ WWTP
December 13	Study Session Financial Report
December 20	Study Session & Regular Meeting Holiday Dinner
December 27	No Meeting Scheduled
January 4	Study Session & Regular Meeting (Tuesday)
January 10	Study Session Board and Commission Interviews

January 18	Study Session & Regular Meeting – Tuesday Financial Report
January 24	Study Session
January 31	No Meeting Scheduled – 5 th Monday
February 7	Study Session & Regular Meeting
February 14	Study Session
February 22	Study Session & Regular Meeting – Tuesday Financial Report
February 28	Study Session
March 7	Study Session & Regular Meeting
March 14	Study Session
March 21	Study Session & Regular Meeting Financial Report
March 28	Study Session
April 4	Study Session & Regular Meeting
April 11	Study Session
April 18	Study Session & Regular Meeting Financial Report

FUTURE STUDY SESSION TOPICS

Historic Preservation
 Unrelated Persons per Household
 Inclusive Cities
 ACE Committee Membership
 BID Liaison
 Informing Citizens
 Best on Broadway Gateway Signs
 PLACE Discussion

City of Englewood
CULTURAL ARTS COMMISSION
Minutes of August 4, 2010

I. CALL TO ORDER

The regular monthly meeting of the City of Englewood Cultural Arts Commission was called to order at 5:48pm by Chairperson Bertoluzzi at the Civic Center City Council Conference Room.

Present: Eric Bertoluzzi, Chairperson
Heather Bartunek, Commission Member
Karen Kenney, Commission Member
Tamara Emmanuel, Alternate Member
Jerrell Black, ex officio

Absent: Janet Moore, Vice Chairperson
Jennifer Enger, Commission Member
Donna Schnitzer, Commission Member
Maggie Stewart, Commission Member
Mary Lynn Baird, Englewood Schools Liaison
Kate Dulaney, Englewood Schools Liaison
Jill Wilson, City Council Liaison

Also Present: Gary Hultberg, Recreation Manager
Tim Vacca, Museum of Outdoor Arts Representative

II. REVIEW OF AGENDA

There were no changes to the agenda.

III. APPROVAL OF MINUTES

Bertoluzzi asked if there were any changes or corrections to the minutes of July 7, 2010. There were none. The minutes were approved as presented.

IV. INTRODUCTION OF GUESTS

There were no guests present.

V. NEW BUSINESS

There were no items for New Business.

VI. OLD BUSINESS

Commission members were told that Commission Member Enger has resigned from the Community Garden Steering Committee and has been replaced by a new member. Black reported that a new sign will be going on the site. Discussion followed in regard to some of the produce from the gardens going to the needy.

MOA Representative Tim Vacca gave an update on Englewood Art Fest. The new logo for Art Fest that Commission Member Bartunek had designed was distributed. Discussion followed regarding the forum that is scheduled for September 27th in addition to budget and planning costs. Commission members were told that the Englewood Art Fest domain has been reserved.

In regard to the Cultural Arts Commission booth at Funfest, Commission Member Emmanuel informed the Commission that the arts and crafts project at the booth will be “flower power” bumper stickers.

VII. COMMITTEE REPORTS

There was no update for Public Art.

Bertoluzzi spoke in regard to the New Frontiers program, a program designed to integrate mathematics and arts in middle school through a partnership between Englewood Schools and Englewood Arts. Bertoluzzi told the Commission that following a four-year study, the program concluded June 3rd. Commission members were told that a report will be completed on the success of the program.

Commission members were briefed on the July Parks and Recreation Commission meeting.

VIII. UPCOMING EVENTS

Black reminded commission members of the Board and Commission Appreciation Night at Pirates Cove on Monday, August 9th.

Hultberg announced that the last Sounds of Summer Concert Series for this season will be this Thursday, August 5th.

IX. DIRECTOR'S CHOICE

Black gave an update on the 2010 budget.

X. COMMISSION MEMBERS CHOICE

Commission Member Kenney reported that she is starting to plan for the Candlelight Walk for this upcoming holiday season. Kenney spoke in regard to last night's National Night Out event that she had attended in her neighborhood.

Vacca announced that MOA's Element House will close on Saturday, August 14th. Vacca reported that the Museum of Outdoor Arts will be installing two new pieces of art at the Civic Center.

XI. ADJOURNMENT

The meeting was adjourned at 6:30pm.

/s/ D. Severa
Recording Secretary

**City of Englewood
PARKS AND RECREATION COMMISSION
Minutes of August 12, 2010**

I. CALL TO ORDER

The regular monthly meeting of the Englewood Parks and Recreation Commission was called to order at 5:31pm by Chairperson Gomes at Romans Park, 1700 E. Floyd Avenue.

Present: Austin Gomes, Chairperson
Mitch Waldman, Vice Chairperson
Carolyn Armstrong, Commission Member
Douglas Garrett, Commission Member
Karen Miller, Englewood Schools Liaison
Jim Woodward, Commission Member
Bob McCaslin, City Council Liaison
Emily Crennen, Youth Member (arrived at 6:35pm)
Donna Schnitzer, Cultural Arts Commission
Jerrell Black, ex officio

Absent : Randy Kloewer, Youth Commission Member

Also Present: Gary Hultberg, Recreation Manager
Dave Lee, Manager of Open Space
Dave Parks, Recreation Program Administrator, Youth Sports (left at 5:46pm)

II. APPROVAL OF MINUTES

Chairperson Gomes asked if there were any changes or corrections to the minutes of July 8, 2010. There were none. The minutes were approved as presented.

III. SCHEDULED PUBLIC COMMENT

There were no guests present for Scheduled Public Comment.

IV. UNSCHEDULED PUBLIC COMMENT

There were no guests present for Unscheduled Public Comment.

V. YOUTH SPORTS UPDATE

Discussion was turned over to Dave Parks, Youth Sports Program Administrator. Parks told the Commission that he has been with the City of Englewood for more than ten years, starting as a volunteer for youth sports. Parks stated that summer youth sports has just finished up with 319 kids registered for youth baseball and over 25 teams for high school volleyball. Parks reported that the tennis program continues to grow and that he has hopes to expand it in with the CARA tennis program, a branch of CPRA. Parks discussed the Start Smart program, a program for 3-5 year old that introduces the child to sports including baseball, soccer and football. Parks reported that Start Smart is through the National Alliance for Youth Sports and that the City of Englewood was one of the first cities to

introduce the program. In regard to new programs, Parks told the Commission that there is now a basketball program for 1st and 2nd graders that was started last year and a lacrosse league that was started a few years ago; both of which have been very successful.

Black told the Commission that in difficult economic times, registration for youth sports increases because parents are looking for affordable, safe places to put their kids. Parks stated that he has always believed that it is important to provide high quality programs with the best coach and giving children in the community an opportunity to play a sport. Discussion followed.

Gomes thanked Parks for the update and congratulated him on a successful youth sports program.

VI. BUDGET UPDATE

Black distributed information on the 2010 and 2011 Budget. Black reported that City sales tax revenues continue to fluctuate and City Council is now looking at reductions including a possible mandatory pay freeze and a potential of six furlough days (two in 2010 and four in 2011). Black noted that every Department is being affected by the budget reductions and while he does not recommend the elimination of anything in the Parks and Recreation budget it is a matter of meeting reductions in the City.

Black informed the Commission that Parks and Recreation has submitted two new program requests for 2011. Black explained that one of the requests is for \$3,000 for Art Fest, a new program to replace Artabout and the second request, on behalf of the Malley Center Trust Fund and Malley Advisory Board, is a request for expanded hours at the Malley Senior Recreation Center. Black explained that the cost for the expanded hours is \$30,000 of which the Malley Trust Fund has offered a maximum donation of \$15,000 for three years as a pilot program. Black went on to explain that the Trust Fund has put in an option that if it funds the program for first year with the \$15,000 and it is not successful, the Trust Fund will agree to not run the extended hours for the other two years.

Black reviewed the programs that are up for elimination in the Parks and Recreation Budget including \$12,000 for Englewood Arts Sponsorship, \$9,000 for Rec Zone and \$11,500 for Special Events that include Funfest, Sounds of Summer Concert Series and Kid Stage. Discussion followed in regard to Rec Zone being the only place for kids to go and the cost for Safety Services without the program being much greater than what it costs to run the program. Black stated that staff agrees that it is an important program but that they did not have a choice. Discussion turned to the recommended reductions for Parks and Recreation. Black told the Commission that the Summer Drama Program was on the list for elimination last year but that staff felt that it has transgressed to becoming a core program. Armstrong spoke in regard to the Summer Concert Series and this year's program being one of the most successful. Armstrong suggested asking for volunteers to get sponsorships for the program. Black stated that the Department already has sponsors and receives grants for the Concert Series but that it does not cover all of the expenditures for putting on the concerts. Black explained that the programs up for elimination are not revenue generating programs and reiterated that they do not recommend eliminating any program but that Parks and Recreation has to be part of the solution. Discussion followed.

Commission Member Woodward discussed how City Council set a designated amount of at least ten percent for City reserves and whether that amount is realistic during difficult economic times. Woodward spoke in regard to the LATR Fund and funds from the McClellan property and City Council's decision to only use those funds in very judicious times and not to run the City.

Black informed the Commission that City Council will be discussing the budget at Monday night's Council meeting. City Council Liaison Bob McCaslin noted that it has been a very difficult year and encouraged anyone to give him a call if they had any suggestions. Armstrong told Black that she trusts Parks and Recreation staff to make the best decision and whatever the Board can do to help to let them know. Black stated that every year City Council hosts a Public Hearing for the budget which anyone is welcome to attend. Woodward spoke in regard to the impact of public input in addition to Amendments 60 and 61 and the impact if they pass.

Cultural Arts Commission Liaison Donna Schnitzer suggested that the Parks and Recreation Commission write a letter to City Council in concern of the proposed programs to be eliminated from the 2011 Parks and Recreation budget. Discussion followed.

A motion was made by Cultural Arts Commission Liaison Donna Schnitzer and seconded by Chairperson Gomes that the Parks and Recreation Commission move forward with drafting a letter for City Council in support of reinstating Parks and Recreation programs recommended for elimination in the 2011 Budget.

Black asked for clarification if the Commission wanted one or more particular program reinstated or all of the programs that are up for elimination to be reinstated. Commission members agreed that it should be the summer concert series, kid stage and Rec Zone. Armstrong recommended stating that at a minimum those programs should be reinstated. Woodward asked in regard to the Englewood Arts Sponsorship. Hultberg explained that Englewood Arts averages ten concerts per year and the City's sponsorship is used towards paying the performers. Hultberg noted that Englewood Arts does bring in revenue by charging for admission at the performances and if the City withdraws its sponsorship then Englewood Arts would have to find other sponsors or raise their ticket prices. Discussion followed.

The motion was amended to include \$6,000 of the Englewood Arts Sponsorship be restored and not eliminated.

**Ayes: Gomes, Waldman, Armstrong, Garrett, Miller, Woodward, McCaslin
Nays: None**

The motion passed.

Commission members were told that the letter would be drafted for Chairperson Gomes' review and signature.

VII. NU-STEP/PINNACLE AWARD

Hultberg announced that the Malley Senior Recreation Center was recently notified that it is one of three finalists for the National Nu-Step/Pinnacle Award in Municipal Senior Recreation Centers. Hultberg stated the Nu-Step Pinnacle Award is recognized as the Gold Medal Award for Senior Recreation Centers. Commission members were told that the selection committee will be on site at the Malley Center on Friday, September 24th.

VIII. COMMUNITY GARDEN UPDATE

Schnitzer gave an update on the community garden and informed the Commission that the Steering Committee has a new member, Ryan Jones, who has replaced Jennifer Enger. Commission members were told that they will be receiving an invitation to an end of season party/harvest at the community garden on September 18th.

X. CULTURAL ARTS COMMISSION UPDATE

Schnitzer briefed commission members on the July Cultural Arts Commission meeting.

XI. DIRECTOR'S CHOICE

Black informed the Commission that at Monday night's City Council meeting, City Council passed a resolution in support of a planning grant for development of Duncan Park through Great Outdoors Colorado (GOCO). Black reported that if the Department is successful with the application, the Department will be working with the neighbors of Duncan Park to find out what they want on site to develop a conceptual plan. Black also noted that if the Department receives funding for the Planning Grant, then it will also apply for a development grant through GOCO and Arapahoe County Open Space.

XII. COMMISSION MEMBER'S CHOICE

Waldman asked in regard to fairway #11 and the brown patch of grass. Lee replied that he was not aware of the problem but would find out.

Englewood Schools Liaison Karen Miller announced that school will be starting next week. Miller spoke in regard to the new Superintendent, Brian Ewert, and the major improvements that were done in all of the schools over the summer. Miller announced the Fall Fling on October 16th at the City Center that raises money for creativity and scholarship grants.

City Council Liaison Bob McCaslin told staff that he appreciated Dave Parks attending tonight's meeting to give an update on youth sports; noting that he can see Mr. Parks' pride in the programs he runs.

Armstrong stated that she is astounded at how great Englewood parks look with the use they are getting this year.

Woodward and Black spoke in regard to Monday night's Board and Commission Appreciation Night at Pirates Cove and attendees not having the opportunity to swim due to the weather. Schnitzer thanked City Council, noting that it is nice to be recognized. In regard to the proposed budget cuts, Schnitzer stated that she will also be fighting for the Art Bus.

Hultberg informed the Commission that the US Water Fitness Association has named the Department of Parks and Recreation aquatic program the #1 municipal program in the United States and #4 overall in private and public programming.

Hultberg discussed the Play Englewood kick-off that was held at the Englewood Recreation Center on Monday that included free admission to the public.

Hultberg reported that the GOCO Planning Grant that Black had discussed will be submitted in the next few weeks and the Department will be notified in December if it is successful. In regard to the three Tri-County grants that were discussed at last month's commission meeting, Hultberg stated that the Department will be notified in two weeks if it was successful.

Hultberg informed the Commission that Freedom Service Dogs, a non-profit organization located in Englewood that rescues dogs from shelters and trains them to assist people with physical disabilities, will be holding Festival of the Bastardino at Centennial Park on September 11th that includes a dog plunge at Pirates Cove from 12-5pm.

Commission members were told that through a USA Swimming Foundation grant the Department had received, free swim lessons will be offered to children in grades kindergarten through 3rd grade students who are Englewood residents or attend Englewood Schools. Hultberg explained that the program will provide a free two-week swim session after school at the Englewood Recreation Center.

XI. ADJOURNMENT

The meeting was adjourned at 6:51pm.

/s/ D. Severa
Deborah A Severa, Recording Secretary

**CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION
REGULAR MEETING
September 8, 2010**

I. CALL TO ORDER



The regular meeting of the City Planning and Zoning Commission was called to order at 7:01 p.m. in the Council Chambers of the Englewood Civic Center, Chair Knoth presiding.

Present: Bleile, Roth, King, Welker, Krieger, Knoth, Brick, Calonder
Kinton (alternate)

Absent: Fish

Staff: Alan White, Community Development Department Director

II. APPROVAL OF MINUTES

August 17, 2010



Roth moved:

Bleile seconded: TO APPROVE THE AUGUST 17, 2010 MINUTES

Chair Knoth asked if there were any modifications or corrections.

There were none.

AYES: Bleile, Roth, Welker, Knoth, Brick, Calonder

NAYS: None

ABSTAIN: King, Krieger

ABSENT: Fish

Motion carried.



Roth moved:

Bleile seconded: TO APPROVE THE FINDINGS OF FACT FOR CASE #2008-04,
LANDSCAPING AND SCREENING AMENDMENTS.

Chair Knoth asked if there were any modifications or corrections.

Mr. Roth stated he hoped the City's legal department has reviewed the amendments, especially the sections that give some discretion to the staff, the City Manager or his designee, so these amendments do not have the same vulnerability that the sign code had.

There were no further comments. Chair Knoth called for a vote.

AYES: Bleile, Roth, Welker, Knoth, Brick, Calonder
NAYS: None
ABSTAIN: King, Krieger
ABSENT: Fish

Motion carried.

III. PUBLIC HEARING



CASE #2010-05: Floodplain Regulation Amendments

Krieger moved:

Bleile seconded: TO OPEN THE PUBLIC HEARING

AYES: Bleile, Roth, Welker, Knoth, Brick, Calonder, King, Krieger
NAYS: None
ABSTAIN: None
ABSENT: Fish

Motion carried.



Director White was sworn in. He noted for the record the bulk of the work on the floodplain regulations was done by Tricia Langon, Senior Planner for the City of Englewood. He also stated for the record notice of the public hearing was in the *Englewood Herald* on August 20, 2010 and was on the City's website from August 12th through September 8, 2010. The Amendments repeal in its entirety Chapter 16-4: Flood Plain Overlay District and enact 16-4: Floodplain Regulations in its place.

This amendment process began about two years ago when the Federal Emergency Management Agency (FEMA), Arapahoe County, and the Colorado Water Conservation Board entered into a process to update the flood insurance rate maps, which had not been updated for this part of Arapahoe County since 1995. One of the reasons this is important for the community is that the City participates in the National Flood Insurance Program. Participation in that program allows landowners to purchase flood insurance at an approximately 10% discount if the City remains up-to-date with the floodplain regulations and adopts the new maps. The Commission is being asked to amend the regulations to adopt the new maps and also update the regulations to conform to the model ordinance that the Colorado Water Conservation Board put together. There have been some changes in terminology, some expanded responsibilities of the Floodplain Administrator and some requirements for documenting and issuing permits. All is included in the new regulations. He noted the information was reviewed by City Council at a study session on July 12, 2010 and the consensus was to move forward with the changes and make every effort to meet

the deadline that FEMA and the Colorado Water Conservation Board has given the City of having the amendments in effect by December 17, 2010. The City was given six months to complete the process.

He provided an example of a change in terminology: the old maps referred to 100 and 500 year floodplains. Now they are referred to as floods with a chance of occurrence of 1% annually (100 year floodplain) and .2% annually (500 year floodplain).

One of the items discussed with City Council was the drainage study that was prepared back in the 1970's. The areas that were noted as being subject to shallow flooding were shown as blue boxes on the map. The City included those in previous regulations, but in checking with the Colorado Water Conservation Board and FEMA, we can only regulate floodplains that have been mapped by FEMA or approved by the Colorado Water Conservation Board. It was discussed what it would take to have those areas recognized by the Colorado Water Conservation Board. It would require a study be performed by engineers at a cost of approximately \$300,000. Consensus was to not move forward with that study. Instead, current practice will continue: whenever someone comes in for a building permit and the property will be affected by one of those areas, Staff informs them that there could be potential flood damage due to shallow flooding.

Director White offered to answer any questions the Commission might have.

Mr. King asked what "substantial improvements" means that is referenced on page 10. He also noted 2 c. on page 10 states "No basement shall be permitted in any residential structure", yet on page 11 in D. 1 it states "Residential Construction. New construction and substantial improvement of any residential structure shall have the lowest floor (including basement, elevated to or above the base flood elevation." There is a contradiction. Director White noted "Substantial Improvement" is defined on page 22. Mr. King said that's fine, at least it's defined somewhere. After discussion it was determined to remove 2 c. on page 10.

Mr. Welker brought up the question of fences not being addressed as structures. He asked the other Commissioners what their thoughts were. He said he would like it included in the authority of Staff or designee to consider. After discussion it was decided to copy 16-4-1: D.5. on page 2 to 16-4-6: 2.c. creating a number 11 on page 6 of the amendments. Number 11 will read: "Prevent or regulate the construction of flood barriers, including fences, which will unnaturally divert flood waters or which may increase flood hazards to other lands.

The Commission requested 16-4-8: D.4.d. be removed in its entirety. It has nothing to do with the floodplain.

Mr. King had a question regarding the paragraph stating manufactured homes need to be placed on a permanent foundation as a result of a flood. Director White stated Englewood's

current manufactured home parks are not in the floodplain zones stated in the amendments so the section does not apply.

Welker moved:

Krieger seconded: TO CLOSE THE PUBLIC HEARING

AYES: Bleile, Roth, Welker, Knoth, Brick, Calonder, King, Krieger

NAYS: None

ABSTAIN: None

ABSENT: Fish

Motion carried.



After discussion the Commissioners made the following motion:

Bleile moved:

Welker seconded: CASE #2010-05, AMENDMENTS TO TITLE 16: UNIFIED DEVELOPMENT CODE OF THE ENGLEWOOD MUNICIPAL CODE, RELATED TO THE REPEAL IN ITS ENTIRETY OF 16-4: FLOODPLAIN OVERLAY DISTRICT AND THE ENACTMENT OF 16-4: FLOODPLAIN REGULATIONS IN ITS PLACE, BE RECOMMENDED FOR APPROVAL TO CITY COUNCIL WITH A FAVORABLE RECOMMENDATION FOR ADOPTION WITH THE FOLLOWING CHANGES:

1. Remove 16-4-7: B.2.c. in its entirety.
2. Copy 16-4-1: D.5. to 16-4-6: B.2.c. creating number 11 and include the words "including fences" after the word barriers .
3. Remove in its entirety 16-4-8: D.4.d.; as it has nothing to do with the floodplain.



AYES: Bleile, Roth, Welker, Knoth, Brick, Calonder, King, Krieger

NAYS: None

ABSTAIN: None

ABSENT: Fish

Mr. Brick voted yes because he believes it minimizes the losses to public and private entities due to flood conditions; it is in the best interest of the general welfare of the public.

Ms. Krieger voted yes for the same reasons as Mr. Brick and also because she believes it is important to work in the best interest of Englewood's citizens as far as helping them out with their financial issues concerning flood insurance and also meeting government regulations.

Motion carried.

IV. PUBLIC FORUM



There was no public present.

V. DIRECTOR'S CHOICE



Director White had nothing further to report.

VI. STAFF'S CHOICE



Director White provided an update on future meetings:

September 21 st :	Study Session: Medical Marijuana Amendments
October 5 th :	Public Hearing: Medical District Small Area Plan Amendments

VII. ATTORNEY'S CHOICE



Ms. Reid was not present.

VIII. COMMISSIONER'S CHOICE



The Commissioners had nothing further to report.

The meeting adjourned at 7:45 p.m.

Barbara Krecklow, Recording Secretary