

Minutes from the
Englewood City Council
Study Session
Monday September 19, 2011

Roll Call.

Present were Mayor Jim Woodward, Mayor Pro Tem Jill Wilson, Council Members Rick Gillit, Bob McCaslin, Joe Jefferson, Linda Olson, Randy Penn. Also present were Acting City Manager Mike Flaherty and City Attorney Dan Brotzman.

Also present was Financial and Administrative Services Director Frank Gryglewicz

I. ► Financial Report

Financial and Administrative Services Director Frank Gryglewicz discussed the financial report for August, 2011.

II. Investment Policy Changes and Updates

► Financial and Administrative Services Director Frank Gryglewicz discussed investment policy changes and updates.

III. Water and Sewer Board Appointments

► City Council concurred on applicants for the Water and Sewer Board vacancies which be approved at the October 3, 2011 Regular Meeting

IV. Acting City Managers Choice

► Making note of Duncan Park design information

V. City Attorneys Choice

Meeting adjourned at 7:34 pm