

Minutes from the
Englewood City Council
Executive Session/Study Session
Monday, May 21, 2012

Roll Call.

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

I.Executive Session

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

II.Cities of Service

▶ At 6:05 p.m. in the Community Room, Council Member Olson and students from Denver University discussed Cities of Service Project. Discussion ensued. City Council appreciated the information.

III.Comprehensive Annual Financial Report

▶ Finance and Administrative Services Director Frank Gryglewicz, Accounting Manager Kevin Engels and Tim Mayberry from Holscher Mayberry & Company LLC discussed the Comprehensive Annual Financial Report for 2011. Discussion ensued. City Council appreciated the information.

IV.Financial Report

▶ Finance and Administrative Services Director Frank Gryglewicz discussed the April, 2012 Financial Report. Discussion ensued.

V.2013 Budget

▶ Finance and Administrative Services Director Frank Gryglewicz discussed the 2013 Budget. Discussion ensued.

VI.City Managers Choice

▶ Sears commented on the Englewood Market Place. Discussion ensued. The Englewood Market Place will be discussed again on June 4, 2012.

VII. July 4th Update

▶ Fire Training Chief Kraig Stovall and Police Commander Gary Condrey provided an update for the July 4th festivities. Discussion ensued. City Council appreciated the information and would like to discuss this again at a later date.

VIII. City Attorneys Choice.

▶ Brotzman had nothing for discussion.

The meeting adjourned at 7:40 p.m.