



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### LIFT

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Thursday, June 8, 2017

6:30 PM

Community Room

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#### Regular

#### 1. Roll Call

#### 2. Approval of Agenda

#### 3. Minutes to be Approved

- a) [ID# 17-167](#) Approval of the LIFT May 11, 2017 Regular Meeting Minutes

Attachments: [05-11-2017 LIFT Minutes.pdf](#)

#### 4. Public Comment

#### 5. General Business

- a) [ID# 17-168](#) Motion to appoint Board Member Brzeczek as the recording secretary

- b) [ID# 17-169](#) Motion to approve amended LIFT Bylaws

Attachments: [LIFTBylaws.docx](#)

- c) [ID# 17-171](#) Motion to approved Cooperation Agreement with the City of Littleton

Attachments: [Lift Cooperation Agreement - Red-line](#)

#### 6. Finance Update

- a) [ID# 17-179](#) Property Tax Refunds

Attachments: [Property Tax Refunds 2017](#)

- b) [ID# 17-170](#) A resolution amending the 2017 LIFT budget

Attachments: [2017 RES 2 2017 Amend Budget.pdf](#)  
[2017 Amended Budget 6-8-2017.pdf](#)

- c) [ID# 17-176](#) May 2017 by Fund

Attachments: [May 2017 by Fund](#)

- d) [ID# 17-177](#) Bank Resister as of May 31 2017

**Attachments:** [Bank Resister as of May 31 2017](#)

- e) [ID# 17-178](#) May 2017 Consolidated

**Attachments:** [May 2017 Consolidated](#)

### **New Business**

- a) [ID# 17-172](#) Columbine Square Update

- b) DCI Training

### **7. Comments/Reports**

### **8. Adjourn**

The public is invited to attend all regular meetings or study sessions of the City Council or any City Board or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning City meetings, please call the above referenced number.