



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final

LIFT

Thursday, April 11, 2019

6:30 PM

Community Room

Regular Meeting / Study Session

1. Roll Call

**Board Member Henderson arrived at 7:05 p.m.*

Present 7 - Board Member Brzeczek, Board Member Henderson, Board Member Seiler, Board Member Christensen, Board Member Rychecky, Board Member Orrino, and Board Member Hopping

2. Approval of Agenda

Board Member Orrino moved and Board Member Hopping seconded to approve the April 16, 2019 meeting agenda. The vote is 6-0. The motion carries unanimously.

Aye: 6 - Board Member Brzeczek, Board Member Seiler, Board Member Christensen, Board Member Rychecky, Board Member Orrino and Board Member Hopping

Absent: 1 - Board Member Henderson

3. Minutes to be Approved

[ID# 19-110](#) Approval of the March 14, 2019 regular meeting minutes (tabled at the April 11, 2019 meeting)

Board Member Orrino moved and Board Member Hopping seconded to table approval of the March 14, 2019 meeting minutes to the regular meeting of May 9, 2019 meeting. The vote is 6-0. The motion carries unanimously.

Aye: 6 - Board Member Brzeczek, Board Member Seiler, Board Member Christensen, Board Member Rychecky, Board Member Orrino and Board Member Hopping

Absent: 1 - Board Member Henderson

4. Public Comment

Jeanie Erickson - Comments regarding City Council breakfast on March 15, 2019.

Pam Chadbourne - LIFT should choose their own attorney. LIFT should conduct an independent audit and should be paying back the City. Minutes should not be action minutes.

5. Committee Reports

6. Unfinished Business

a. Web Site

Vice Chair Christensen reported on the status of the website updates.

b. Application Committee Report

Board Member Rychecky reported on the application process. It is on hold at this time.

c. Attorney Contract Update

Board Member Orrino - Ken Fellman will act as the general counsel until there is a conflict. Mr. Fellman will put Board Member Orrino and Board Member Henderson in contact with some additional attorney's that may be able to assist.

7. LIFT Financials

[ID# 19-111](#) March 2019 Financials (tabled at the April 11, 2019 meeting)

Board Member Rychecky moved and Board Member Hopping seconded to table discussion of the March 2019 financials to the May 9, 2019 regular meeting. The vote is 6-0. The motion carries unanimously.

Aye: 6 - Board Member Brzeczek, Board Member Seiler, Board Member Christensen, Board Member Rychecky, Board Member Orrino and Board Member Hopping

Absent: 1 - Board Member Henderson

8. New Business

[ID# 19-109](#) Adoption of modified bylaws

Board Member Hopping moved and Vice Chair Christensen seconded to adopt the By-laws as presented.

Board Member Rychecky moved and Board Member Brzeczek seconded to amend the main motion to amend Art III. to add a new section 9 to state that meetings will be held in accordance with Roberts Rules of Order AND to amend Art IV, Section 2 - to add after the word present "except Art. III Section 2 Special Meetings". The vote is 5-2, with Chair Seiler and Board Member Hopping voting no. The motion to amend carries.

Board Member Hopping moved and Board Member Rychecky seconded to amend Article III, Section 1, Line 2 to delete from the phrase "held on the next regular day" and replace it with the phrase "canceled and rescheduled by the chair". The vote is 7-0. The motion carries unanimously.

Board Member Brzeczek moved and Board Member Hopping seconded to amend Article III, Section 8 to read that copies of agendas and all meeting documents will be made available on the LIFT website at the same time that the packets are made available to the LIFT Board members. The vote is 7-0. The motion carries unanimously.

Board Member Orrino moved and Board Member Brzeczek seconded to amend Article III, Section 4 to add a second Public Comment opportunity before adjournment of the meeting. The vote is 2-5 with Chair Seiler, Vice Chair Christensen, and Board Members Henderson, Hopping, and Rychecky voting no. The motion to amend fails.

The vote on the main motion, as amended, is 7-0. The motion, as amended, carries.

Aye: 7 - Board Member Brzeczek, Board Member Henderson, Board Member Seiler, Board Member Christensen, Board Member Rychecky, Board Member Orrino and Board Member Hopping

9. Public Comment

Jeanie Erickson - Very offended by Board Member's Hoppings comments. / Continued with summary of joint Council/LIFT breakfast.

Pam Chadbourne - Very offended by Board Member Hopping's comments. She does not want to attend these meeting nor Council or Planning Commission but feels these boards are off-track and have their own agenda behind the scenes and are in contact, inappropriately, with people who have special interests. This is not first and foremost your business meeting. You are accountable to us and the Board should be listening to us when we speak.

10. Adjourn Regular Meeting

Regular meeting adjourned at 7:45 p.m.

Minutes Certification

I hereby certify that the minutes are an accurate representation of motions made and action taken at the April 11, 2019 regular meeting of the LIFT board. I have also reviewed the video recording for the April 11, 2019 regular meeting of the LIFT board and certify that the video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.

DocuSigned by:

Wendy Heffner

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Wendy Heffner, City Clerk

Approved as submitted on May 9, 2019