



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes

### LIFT

Monday, June 24, 2019

6:30 PM

Community Room

### Regular Meeting

#### 1. Roll Call

*Board Member Henderson arrived at 6:39 p.m.*

**Present** 6 - Board Member Brzeczek, Board Member Henderson, Board Member Seiler, Board Member Rychecky, Board Member Orrino, and Board Member Hopping

**Absent** 1 - Board Member Christensen

#### 2. Approval of Agenda

#### 3. Review and Approval of Minutes

a) [ID# 19-141](#) Approval of the May 9, 2019 regular meeting minutes

**Member Orrino moved and Member Brzeczek seconded to approve the May 9, 2019 minutes of the LIFT Board. The vote is 5-0. The motion carries unanimously.**

**(Vote amended to show Board Member Henderson absent during vote)**

**Aye:** 5 - Board Member Brzeczek, Board Member Seiler, Board Member Rychecky, Board Member Orrino and Board Member Hopping

**Absent:** 2 - Board Member Henderson and Board Member Christensen

#### Recording of the previous meeting/minutes

#### 4. Announcements

#### 5. Public Appearances

*Pam Chadbourne - Belleview Corridor process was not a publicly driven process; our voices were not heard. Study is not representative of the neighbors vision.*

#### 6. Financial Report

**(Quarterly from City Finance Director)**

#### 7. Business Reports

#### 8. Unfinished Business

**9. New Business**

a) [ID# 19-172](#) Proposed Attorney Engagement Agreement

**Member Orrino moved and Member Henderson seconded to approve the Attorney Engagement Agreement. The vote is 5-1 with Board Member Brzeczek voting no. The motion carries.**

**Aye:** 5 - Board Member Henderson, Board Member Seiler, Board Member Rychecky, Board Member Orrino and Board Member Hopping

**Nay:** 1 - Board Member Brzeczek

**Absent:** 1 - Board Member Christensen

b) Belleview Avenue Corridor Vision Plan

**10. Executive Session**

**11. Comments/Reports**


*Board Member Brzeczek - No report  
Board Member Henderson - No report  
Board Member Hopping - No report  
Board Member Orrino - thanked city for the Boards and Commissions dinner at the museum  
Board Member Rychecky - No report  
Chair Seiler - No report*

**12. Adjournment**

**Chair Seiler adjourned the meeting at 7:50 p.m.**

**Minutes certification**

*I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the June 24, 2019 regular meeting of the LIFT Board. I have also reviewed the video recording for the June 24, 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:  
  
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Wendy Heffner, City Clerk  
Approved as amended on July 11, 2019