



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final

LIFT

Thursday, August 8, 2019

6:30 PM

Community Room

Regular Meeting

1. Roll Call

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

3. Review and Approval of Minutes/Recording of the previous minutes

a) [ID# 19-210](#) Approval of the July 11, 2019 regular meeting minutes

Vice Chair Christensen moved and Board Member Orrino seconded to approve the July 11, 2019 LIFT Board meeting minutes. The vote is 7-0. The motion carries unanimously.

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

4. Announcements

None

5. Public Appearances

None

6. Financial Report

None

7. Business Reports

None

8. Unfinished Business

None

9. New Business

a) [ID# 19-211](#) City Staff Report - Kathleen Osher

b) [ID# 19-212](#) EPS Contract

Vice Chair Christensen moved and Board Member Henderson seconded to approve participation in the contract with EPS, and that LIFT pay \$4,550.00, half of the total cost, with the city paying a similar amount. The vote is 6-1 with Board Member Orrino voting no. The motion carries.

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

Nay: 1 - Board Member Orrino

c) [ID# 19-213](#) City Attorney introduction

d) [ID# 19-214](#) Other Directions - Chair Seiler

Chair Seiler discussed past meeting discussions regarding formation of internal committees amongst the board members and made the following appointments:

Outreach Committee - Vice Chair Christenson and Board Member Orrino

Finance Committee - Board Member Rychecky and Board Member Brzeczek (BOARD MEMBER BRZECZEK'S 2ND CHOICE; WILL SERVE IF NEEDED)

Documents Committee - Board Member Henderson and Board Member Hopping

10. Comments/Reports

Board Member Brzeczek - No report

Vice Chair Christensen - No report

Board Member Henderson - No report

Board Member Hopping - No report

Board Member Orrino - No report

Board Member Rychecky - Update on financial/income stream for LIFT.

Chair Seiler - No report

11. Adjournment

Chair Seiler adjourned the meeting at 7:41 p.m.

Minutes Certification

I hereby certify that the minutes are an accurate representation of motions made and action taken at the September 19, 2019 regular meeting of the LIFT Board. I have also reviewed the video recording for the September 19, 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

Wendy Heffner, City Clerk

Approved as amended on September 19, 2019