



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final

City Council

Tuesday, October 21, 2025

6:30 PM

Council Chamber

Regular Meeting (Start time is approximate)

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Scheduled Appearances and Presentations - None

5. Proclamations - None

6. Public Comment

If you wish to address city council under Public Comment, please sign-in on the public speaker form before the call to order for this meeting. Public Comment is an opportunity to express opinions regarding issues that are not part of public hearings on tonight's agenda; a separate opportunity will be provided for comment for any public hearing. Each speaker is limited to three (3) minutes. We expect comments to be civil. Disrespectful or disruptive behavior will not be tolerated. The city council is not authorized under the Colorado Open Meetings Law to discuss, comment, or take action at this meeting on any issue raised by public comment that is not part of tonight's agenda. The Mayor may refer the matter to the city manager and/or city attorney for immediate comment after Public Comment, or to staff to obtain additional information and report back to council as appropriate.

7. Comments / Reports

- a) Council Members
- b) Mayor
- d) City Attorney
- c) City Manager

8. Consent Agenda Items

Consent agenda items can be adopted by a simple motion. All ordinances must be read by title prior to a vote on the motion. Any consent agenda item may be removed at the request of a council member.

- a) [Resolution 92-2025](#) Resolution 92-2025: Approving the fourth amendment to the Intergovernmental Agreement with Mile High Flood District, regarding design and construction of drainage and flood control improvements for Lee Gulch at Broadway
- Attachments:** [1. Resolution No. 92-2025](#)
[2. IGA MHFD 4th Amendment Lee Gulch at Broadway](#)
- b) [Resolution 106-2025](#) Resolution 106-2025: Approving the renewal of property/casualty liability insurance coverage through Colorado Intergovernmental Risk Sharing Agency (CIRSA)
- Attachments:** [1. Resolution No. 106-2025](#)
[2. 2026 Property Casualty Preliminary Contribution Quote](#)
[3. CIRSA Original Agreement](#)
- c) [Resolution 97-2025](#) Resolution 97-2025: Approving the 2026 Operating Plan and Budget for Aspen Grove Business Improvement District
- Attachments:** [1. Resolution No. 97-2025](#)
[2. 2026 Aspen Grove BID Operating Plan and Budget](#)
[3. 2026 Aspen Grove BID Petition for Approval](#)
- d) [Resolution 98-2025](#) Resolution 98-2025: Approving the 2026 Operating Plan and Budget for Mineral Business Improvement District
- Attachments:** [1. Resolution No. 98-2025](#)
[2. 2026 Mineral BID Operating Plan and Budget](#)
- e) [Resolution 82-2025](#) Resolution 82-2025: Approving the fourth amendment to the Professional Services Agreement between the City of Littleton and HDR Engineering, Inc. for design services on the Santa Fe Drive and Mineral Avenue Intersection Improvement Project
- Attachments:** [1. Resolution No. 82-2025](#)
[2. PSA HDR 4th Amendment](#)
- f) [Resolution 114-2025](#) Resolution 114-2025: Approving a funding request for Meadowood Cooperative
- Attachments:** [1. Resolution No. 114-2025](#)
- g) [Ordinance 24-2025](#) Ordinance 24-2025: An ordinance on first reading extending a temporary moratorium on the submission, acceptance, processing, or approval of any new application related to fuel sales (retail) within the City of Littleton for an additional 180 days.
- Attachments:** [1. Ordinance No. 24-2025](#)
- h) [ID# 25-247](#) Motion to approve minutes of the October 7, 2025, regular City Council meeting

Attachments: [1. 10-07-2025 CC Minutes_DRAFT](#)

- i) [ID# 25-244](#) Motion to approve minutes of the October 14, 2025, special meeting of City Council

Attachments: [1. 10-14-2025 CC Minutes_DRAFT](#)

9. General Business

- a) [Resolution 75-2025](#) Resolution 75-2025: Adopting the South Metro Waste Diversion Plan

Attachments: [1. Resolution No. 75-2025](#)
 [2. South Metro Waste Diversion Plan](#)
 [3. NGAB Letter of Support](#)
 [4. ESB Letter of Support](#)
 [5. ESB Action Plan](#)
 [6. Presentation_Res. 75-2025](#)

- b) [ID# 25-194](#) Greenhouse Gas Inventory Presentation

Attachments: [1. 2023 Greenhouse Gas Inventory](#)
 [2. ESB Action Plan 2024](#)
 [3. Presentation_Greenhouse Gas Inventory](#)

- c) [Resolution 95-2025](#) Resolution 95-2025: Approving a Construction Contract with SEMA Construction, Inc. for the Santa Fe Drive & Mineral Avenue Operational Improvements Project, City Project No. 20-22

Attachments: [1. Resolution No. 95-2025](#)
 [2. Construction Contract SEMA Construction](#)
 [3. 23574 20-22 SF Mineral Plans Stamped](#)
 [4. 23574 20-22 SF Mineral Spec Stamped](#)
 [5. Presentation_Res. 95-2025](#)

- d) [Resolution 105-2025](#) Resolution 105-2025: Adopting the 2026 fee schedule

Attachments: [1. Resolution No. 105-2025](#)
 [2. 2026 Fee Schedule](#)
 [3. 2026 Fee Schedule_REDLINE](#)
 [4. Fee Waiver Memo](#)
 [5. Presentation_Res. 105-2025](#)

- e) [Resolution 107-2025](#) Resolution 107-2025: Authorizing the dissolution of the Centennial Downs Metro District

- Attachments:**
- [1. Resolution No. 107-2025](#)
 - [2. CDMD - Cover Letter RE: Dissolution](#)
 - [3. CDMD - Resolution RE: Dissolution of the District](#)
 - [4. Centennial Downs MD Financial Statement](#)
 - [5. Presentation_Res. 107-2025](#)

10. Ordinances on Second Reading and Public Hearings

Speakers wishing to address council as part of a public hearing will be limited to three (3) minutes and will be called upon when the mayor opens the public comment portion of the hearing.

- a) [Ordinance 18-2025](#) Ordinance 18-2025: An ordinance on second reading appropriating funds for the 2026 annual budget for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, adopting budgets for the enterprise funds of the City of Littleton for the fiscal year beginning January 1, 2026 and ending December 31, 2026, and amending the 2025 budget

- Attachments:**
- [1. Ordinance No. 18-2025](#)
 - [2. Presentation Ord. No. 18-2025](#)

- b) [Ordinance 19-2025](#) Ordinance 19-2025: An ordinance on second reading establishing the tax levy of 2.0 mills to defray the costs of municipal government of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the City's Fiscal Year beginning January 1, 2026, and ending December 31, 2026

- Attachments:**
- [1. Ordinance No. 19-2025](#)

- c) [Ordinance 20-2025](#) Ordinance 20-2025: An ordinance on second reading establishing the tax levy of 3.0 mills to help defray the costs of government for the Littleton Downtown Development Authority of the county of Arapahoe, State of Colorado, for the calendar year beginning January 1, 2026, and ending on December 31, 2026

- Attachments:**
- [1. Ordinance No. 20-2025](#)

- d) [Ordinance 21-2025](#) Ordinance 21-2025: An ordinance on second reading approving a sanitary sewer easement with Southwest Metropolitan Water and Sanitation District for construction of the D-Line Interceptor within South Platte Park

- Attachments:**
- [1. Ordinance No. 21-2025](#)
 - [2. Southwest Metropolitan Sewer Easement Agreement](#)
 - [3. Presentation Ord. 21-2025](#)

- e) [Ordinance 22-2025](#) Ordinance 22-2025: An ordinance on second reading approving the dissolution of the Highline Business Improvement District (BID)

Attachments:

- [1. Ordinance No. 22-2025](#)
- [2. Letter to COL Petition for Dissolution of BID](#)
- [3. Highline BID Petition for Dissolution Executed](#)
- [4. Notice of Public Hearing Dissolution of Highline BID](#)
- [5. Presentation Ord. 22-2025](#)

11. Adjournment

The public is invited to attend all regular meetings or study sessions of the city council or any city board, commission, or committee. Please call 303-795-3780 at least 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to attend, or participate in, any such meeting. For any additional information concerning city meetings, please call the city clerk's office at the above referenced number.