



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### LIFT

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Thursday, March 14, 2019

6:30 PM

Community Room

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Regular Meeting (Study Session immediately follows)

#### **1. Call Meeting to Order**

#### **2. Roll Call**

#### **3. Approval of Agenda**

#### **4. Minutes to be Approved**

- a) [ID# 19-071](#) Certification of the February 14, 2019 Regular/Study Session Meeting Minutes

Attachments: [02-14-2019 LIFT Minutes - DRAFT](#)

#### **5. Public Comment**

#### **6. Financial Report**

- a) [ID# 19-072](#) LIFT February 2019 Financials

Attachments: [February 2019 - LIFT Financial Report](#)

#### **7. Committee Reports**

Chair/Members

#### **8. Unfinished Business**

I. Website

#### **9. New Business**

I. Resolution for Approval

- a) [ID# 19-073](#) LIFT Resolution 01-2019: specifying where notices of public meetings are posted and identifying the newspaper where notices and other information required to be published will be printed

Attachments: [LIFT Resolution No. 01-2019](#)

II. Announcement: Notice to amend board bylaws at the 04/11/2019 meeting

III. Meeting minutes discussion

IV. Appointment of recording secretary

## **10. Public Comment**

## **11. Adjournment of regular meeting / Call to order study session**

### **Study Session Topics**

- a) [ID# 19-074](#) Legal services contract with Hamre, Rodriguez, Ostrander & Dingess, P.C.

Attachments: [Legal Services - Fee Agreement](#)

- b) [ID# 19-075](#) Discussion of LIFT Board Bylaws

Attachments: [LIFT Bylaws - DRAFT](#)

### **Adjournment of Study Session**

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.