



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### LIFT

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Thursday, August 8, 2019

6:30 PM

Community Room

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#### Regular Meeting

#### **1. Roll Call**

#### **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

**Attachments:** [LIFT 07-11-2019 - Minutes - DRAFT](#)

#### **4. Announcements**

#### **5. Public Appearances**

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

#### **7. Business Reports**

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

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

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

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

**Attachments:** [PSA with Economic & Planning Systems Inc.](#)

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

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

#### **10. Comments/Reports**

#### **11. Adjournment**

**\*The LIFT Board may conduct a Study Session immediately following the conclusion of the regular meeting**