



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.

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

Absent: 1 - Board Member Christensen

Abstain: 1 - Board Member Henderson

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) Bellevue 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.