



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### LIFT

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Thursday, September 19, 2019

6:30 PM

Community Room

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#### Regular Meeting

#### 1. Roll Call

**Present** 6 - Board Member Brzeczek, Board Member Henderson, Board Member Seiler, Board Member Christensen, Board Member Rychecky, and Board Member Hopping  
**Absent** 1 - Board Member Orrino

#### 2. Approval of Agenda

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

[ID# 19-256](#) Approval of the August 8, 2019 regular meeting minutes

**Board Member Henderson moved and Board Member Hopping seconded to approve the minutes of August 8, 2019. The vote is 6-0. The motion carries unanimously.**

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

**Absent:** 1 - Board Member Orrino

#### 4. Announcements

#### 5. Public Appearances

*None*

#### 6. Financial Report - Quarterly Review

#### 7. Business Reports

#### 8. Unfinished Business

[ID# 19-253](#) EPS Report

#### 9. New Business

[ID# 19-254](#) Columbine Square

[ID# 19-255](#) Report to Council

## **10. Comments/Reports**

*Board Member Brzeczek - questioned why study sessions are not being recorded*

*Vice Chair Christensen - question re: memo to council*

*Board Member Henderson - No report*

*Board Member Hopping - No report*

*Board Member Rychecky - No report*

*Chair Seiler - discussed posting of LIFT meetings*

## **11. Adjournment**

*Chair Seiler adjourned the meeting at 7:21 p.m.*