



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

LIFT

Thursday, October 10, 2019

6:30 PM

Community Room

Regular Meeting

1. Roll Call

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

2. Approval of Agenda

3. Review and Approval of Minutes

Recording of the previous meeting/minutes

- a) [ID# 19-266](#) Approval of the September 19, 2019 regular meeting minutes

Board Member Orrino moved and Board Member Brzeczek seconded to approve the September 19, 2019 minutes. 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 Orrino and Board Member Hopping

Absent: 1 - Board Member Rychecky

4. Announcements

5. Public Appearances

6. Financial Report

(Quarterly from City Finance Director)

- a) [ID# 19-283](#) July, August, and September 2019 Financials

7. Business Reports

8. Unfinished Business

9. New Business

- a) [LIFT Resolution 02-2019](#) LIFT Resolution 02-2019: Approving the 2020 LIFT budget

Board Member Orrino moved and Board Member Henderson seconded to approve LIFT Resolution 02-2019 approving the 2020 LIFT budget. The vote is 5-1 with Board Member Hopping voting no. The motion carries.

Aye: 5 - Board Member Brzeczek, Board Member Henderson, Board Member Seiler, Board Member Christensen and Board Member Orrino

Nay: 1 - Board Member Hopping

Absent: 1 - Board Member Rychecky

- b) [ID# 19-284](#) Report to City Council

Board Member Orrino moved and Board Member Hopping seconded to approve the report to council.

Board Member Brzeczek moved and Board Member Hopping seconded to amend lines 52-58 of the memo to council. The vote is 6-0. The motion to amend lines 52-58 of the memo carries unanimously.

Member Brzeczek moved and Board Member Henderson seconded to amend line 19 of the memo to council. The vote is 5-1, with Board Member Hopping voting no. The motion to amend line 19 of the memo to council carries.

Board Member Henderson moved and Board Member Brzeczek scnded to amend line 34 of the memo to council. The vote is 6-0. The motion carries unanimously.

Board Member Hopping moved and Board Member Brzeczek seconded to remove the term "mutually exclusive" from line 31. The vote is 6-0. The motion carries unanimously.

Board Member Orrino moved and Board Member Hopping seconded to change the word eliminate to mitigate in line 42. The vote is 6-0. The motion carries unanimously.

Vote on the amended main motion is 6-0. The amended main motion carries unanimously.

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

Absent: 1 - Board Member Rychecky

10. Comments/Reports

11. Adjournment

Chair Seiler adjourned the meeting at 7:25 p.m.