



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

LIFT

Wednesday, March 30, 2016

7:00 PM

Community Room

Special Meeting

1. Roll Call

2. Review and Approval of Minutes

- a) [ID# 16-60](#) Certification of the December 10, 2015 regular meeting minutes

3. Announcements

4. Public Appearances - 4 Minutes per Speaker

5. Financial Report - February 29, 2016

- a) [ID# 16-55](#) Balance Sheet
Attachments: [5a - Balance Sheet -2-29-16](#)
- b) [ID# 16-56](#) Available Budget
Attachments: [5b - Available Budget 2-29-16](#)
- c) [ID# 16-57](#) General Ledger
Attachments: [5c - GL Detail 2-29-16](#)

6. Committee Reports

- a) Director's Report
- b) Attorney's Report

7. Unfinished Business

- a) [ID# 16-58](#) 2016 Budget Revisions - Jim Rees
Attachments: [7a - 2016 Final LIFT Budget - revised 2-9-16](#)
- b) Bank Account Status - Gary Thompson

8. New Business

- a) [ID# 16-59](#) 2015 Exemption from Audit Application - Jim Rees

Attachments: [8a - Audit Compilation and Audit Exemption.pdf](#)

9. Other

10. Adjournment