



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

LIFT

Thursday, April 13, 2017

6:30 PM

Community Room

1. Introduction of Board Members

2. Roll Call

- a) [ID# 17-106](#) Election of Officers

3. Approval of Agenda

4. Public Comment

5. General Business

- a) [ID# 17-109](#) Discussion of Council's Protocols and Legislative Rules

Attachments: [Protocols and Standards of Conduct](#)
[Legislative Rules](#)

- b) [Resolution 1-2017](#) A resolution specifying the location where notices of public meetings are to be posted and the newspaper where notices and other information required to be published will be printed for 2017.

Attachments: [Resolution No 01-2017](#)

- c) [ID# 17-105](#) Discussion of recording secretary

- d) [ID# 17-103](#) Discussion of LIFT Director

- e) [ID# 17-104](#) Discussion of legal representation

- f) [ID# 17-100](#) Cooperation Agreement between City of Littleton and LIFT

Attachments: [2015 - COOPERATION AGREEMENT](#)

6. Financial Report

- a) [ID# 17-101](#) LIFT Financial Reports as of March 31, 2017

Attachments: [Balance Sheet 3-31-17](#)
[Avail Bdgt 3-31-17](#)
[General Ledger detail 3-31-17](#)

- b) [ID# 17-102](#) Discussion of Refund request from Arapahoe County from LIFT
Attachments: [Refund request from Arapahoe County from LIFT](#)
- c) [ID# 17-108](#) Discussion of Refund request from Littleton Public Schools from LIFT
Attachments: [LPS - Refund](#)
- d) [ID# 17-91](#) Discussion of options on repayment of LIFT debt to the City -
PRESENTED TO COUNCIL ON 01/10/2017
Attachments: [LIFT Account Balances as of 01-01-2017](#)
[LIFT repayment options](#)
[2015 - Cooperation Agreement - LIFT \(1\)](#)
- e) [ID# 17-110](#) Discussion of Banking Situation

7. New Business

- a) [ID# 17-107](#) Discussion on Work Plan Development/Columbine Square
Attachments: [Amended Columbine Square Urban Renewal Plan.pdf](#)

8. Comments/Reports

9. Adjourn

The public is invited to attend all regular meetings or study sessions of the City Council or any City Board or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning City meetings, please call the above referenced number.