



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

LIFT

Thursday, June 8, 2017

6:30 PM

Community Room

Regular

1. Roll Call

2. Approval of Agenda

3. Minutes to be Approved

- a) [ID# 17-167](#) Approval of the LIFT May 11, 2017 Regular Meeting Minutes

Attachments: [05-11-2017 LIFT Minutes](#)

4. Public Comment

5. General Business

- a) [ID# 17-168](#) Motion to appoint Board Member Brzeczek as the recording secretary

- b) [ID# 17-169](#) Motion to approve amended LIFT Bylaws

Attachments: [LIFT Bylaws - Redline](#)

- c) [ID# 17-171](#) Motion to approve a Cooperation Agreement with the City of Littleton

Attachments: [Lift Cooperation Agreement - Red-line](#)

6. Finance Update

- a) [ID# 17-179](#) Property Tax Refunds

Attachments: [2017 Property Tax Refunds](#)

- b) [ID# 17-170](#) A resolution amending the 2017 LIFT budget

Attachments: [LIFT Resolution 2-2017](#)
[2017 Amended Budget](#)

- c) [ID# 17-176](#) LIFT Budget for May 2017
Attachments: [LIFT Budget and Actuals for May 2017 by Fund](#)
- d) [ID# 17-177](#) LIFT Bank Register as of May 31, 2017
Attachments: [LIFT Bank Register](#)
- e) [ID# 17-178](#) All LIFT Revenues and Expenditures, by fund, for the Period January 1, 2016 through May 31, 2017
Attachments: [LIFT Finance - Consolidated - May 2017](#)

New Business

- a) [ID# 17-172](#) Columbine Square Update
- b) [ID# 17-182](#) DCI Training

7. Comments/Reports

8. 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.