



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### LIFT

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Thursday, February 12, 2015

7:00 PM

Community Room

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#### Regular Meeting

#### **I. Roll Call**

#### **II. Review and Approval of Minutes**

January 8, 2015 - Video Recording

#### **III. Public Appearances - 4 Minutes per Speaker**

#### **IV. Communications**

Monthly Financial Statement

Check Register through January 31, 2015

#### **V. Committee Reports**

Director's Report

Attorney's Report

#### **VI. Unfinished Business**

Santa Fe and Columbine Plan Amendment Status

Revisions to the Development Proposal Application: from 1/8/15

Funding Request Form, Confidential Financial Statement Form

#### **VII. New Business**

2015 CIG Contract

Proposed Amendment to the LIFT Bylaws

Other

**VIII. Public Appearances - 4 Minutes per Speaker**

**IX. Executive Session\***

**X. Adjournment**

\* : As per C.R.S. § 24-6-402(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators