



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### LIFT

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Thursday, April 9, 2015

7:00 PM

Community Room

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#### Regular Meeting

#### **1. Roll Call**

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

- a. February 12, 2015 – Video Recording
- b. March 12, 2015 Written Minutes

#### **3. Announcements**

#### **4. Public Appearances – 4 Minutes per Speaker**

#### **5. Financial Report**

- a. Monthly Financial Statement
- b. Check Register through March 31, 2015

#### **6. Committee Reports**

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

#### **7. Unfinished Business**

- a. Revisions to the Development Proposal Application: from 3/12/15
- b. Funding Request Form, Confidential Statement Form
- c. LIFT Bylaws – as approved 3/12/15

**8. New Business**

- a. Executive Director Contract
- b. LIFT Work Session Topics, Date

**9. Executive Session\*****10. Other****11. Adjournment**

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