



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, May 14, 2019

6:30 PM

Council Chamber

Special Meeting (Study Session immediately follows)

Special Meeting

1. Roll Call

Motion(s) to recess to an Executive Session

a) City Manager Review

I move to recess to an executive session for the purpose of holding a conference with City Council and appropriate staff and consultants under Charter Article III Section 27(5) and Section 24-6-402 (4)(f) C.R.S. to consider a personnel matter concerning the City Manager's annual review. I further move to return to the open meeting at the close of the executive session for the purpose of taking any formal action deemed necessary.

b) Update on City Attorney recruitment

I move to recess to an executive session for the purpose of holding a conference with City Council and appropriate staff under Charter Article III Section 27(5) and Section 24-6-402 (4)(f) C.R.S. for a personnel matter relating to an update on the City Attorney recruitment. I further move to return to the open meeting at the close of the executive session for the purpose of taking any formal action deemed necessary.

c) Property Negotiation

I move to recess to an executive session for the purpose of holding a conference with the Interim City Attorney, City Council, and appropriate staff under Charter Article III Section 27(3) and Section 24-6-402(4)(a) C.R.S. regarding negotiations for the sale, lease or purchase of real property located adjacent to Reynolds Landing for the purposes of Open Space. I further move to return to the open meeting at the close of the executive session for the purpose of taking any formal action deemed necessary.

2. Adjourn to Study Session

Study Session

1. Study Session Topics

- a) [ID# 19-137](#) Overview of Denver Water's Littleton Downtown Waterline Replacement Project
Attachments: [Presentation_DenverWater](#)
30 minutes
- b) [ID# 19-136](#) Overview of Metropolitan Districts
Attachments: [Municipal Code 8-11](#)
[Presentation_MetroDistricts](#)
60 minutes
- c) [ID# 19-135](#) Potential Ballot Issues
30 minutes

2. Administrative Updates

- I. City Manager

- II. City Attorney

3. Adjournment

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.