Tuesday, July 22, 2025, 6:00 PM Council Chambers One DesCombes Drive Broomfield, CO 80020

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1. Meeting Commencement

- 1.A. Pledge of Allegiance
- 1.B. Review and Approval of Agenda

2. Petitions and Communications

- 2.A. Update from Executive Director of E-470 Public Highway Authority
- 2.B. Child Support Proclamation
- 2.C. Broomfield Open Space Foundation Nature Fest
- 2.D. National Night Out

3. Councilmember Reports

4. Public Comment

5. Reports

- 5.A. Expense Report for Elected Officials- Second Quarter 2025
- 5.B. Master Services Agreement Quarterly Report June 2025

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6. Consent Items

- 6.A. Minutes for Approval
- 6.B. Ordinance Approving Civil Enforcement in Municipal Court First Reading
 - Ordinance 2271 approving Civil Enforcement in Municipal Court
- 6.C. Authorized Spending for On Demand Services under Master Services Agreements Water and Utility Supplies and Battery Powered Landscape Equipment
 - Resolution 2025-118 authorizing expenditures under Master Service Agreements with Core and Main LP and Rexel USA, Inc., TNT Fleet Services, Inc. and Mac Equipment, Inc.
- 6.D. Amendment Three to the Intergovernmental Agreement with Regional Transportation District (RTD) for Local Contribution to Bicycle Shelters
 - Resolution No. 2025-110 approving Amendment No. 3 to the Intergovernmental Agreement with the Regional Transportation District for Highway 36 Bicycle Shelters
- 6.E. Board of Equalization (BOE) Proposed Resolution for Approval of Mutual Agreements for Abatements over \$10,000
 - Resolution No. 2025-115-BOE approving a Mutual Agreement on an Abatement over \$10,000

7. Action Items

- 7.A. Public Hearing Natural Medicine Ordinance Second Reading
 - Ordinance 2270 an ordinance amending the Broomfield Municipal Code to add natural medicine regulations
- 7.B. Broomfield Water Recovery Facility (BWRF) Early Work Guaranteed Maximum Price (GMP) Moltz Construction and Carollo Consulting Agreements Phase 1 and 1b
 - Resolution No. 2025-12 approving the Guaranteed Maximum Price (GMP) Amendment 1 to the Construction Agreement with Moltz Construction for the Water Recovery Facility (WRF) Phase 1 Improvements EWP.
 - Resolution No. 2025-13 approving the Consulting Agreement with Carollo Engineering Company for Engineering Services during Construction of Water Recovery Facility (WRF) Phase 1 Early Work Package (EWP).
 - Resolution No. 2025-109 approving the Consulting Agreement with Carollo Engineering
 Company for Engineering Design Services for the Water Recovery Facility (WRF) Phase 1b, 30
 Percent Design
- 7.C. 2025 Anticipated Aggregate Spend Agreement for Vehicle Purchases
 - Resolution 2025-08 for Anticipated Aggregate Spend Agreement with Sill-Terhar Ford for Vehicle purchases.
- 7.D. 2025 Large Equipment Purchases
 - Resolution 2025-07 authorizing and approving a Large Equipment purchase for the Parks Department.
- 7.E. Medium Density Residential Zone District Updates Ordinance First Reading
 - Ordinance 2275 an ordinance to amend the Broomfield Municipal Code, Title 17 related to medium to high density residential zoning

8. Mayor and Councilmember Requests for Future Action

9. Adjournment

The City and County of Broomfield operates without regard to race, color, national origin, ethnicity, citizenship, immigration status, gender, age, sex, sexual orientation, gender identity, gender expression, marital status, source of income, military status, or disability in all programs and activities.

Individuals with disabilities requiring accommodation or persons needing a language interpreter must submit such a request to the City Clerk no later than noon on Thursday prior to the scheduled Council meeting to allow adequate time to make arrangements. Please call 303.438.6332 or TDD 303.465.5411 or write cityclerk@broomfield.org to make your request.

During the meeting, individuals can click the "CC" button on Live Council meeting video feeds to view closed captioning. Auxiliary hearing aid equipment can be requested on the night of the meeting with our AV team located at the back of the Council Chambers.

Date Posted: July 16, 2025