
Tuesday, September 23, 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. Development Update - Broomfield Town Square (no memo)

3. Councilmember Reports

4. Public Comment

5. Reports

6. Consent Items

- 6.A. Minutes for Approval
- 6.B. Resolution - Stoneybrook Retaining Wall Repair Construction Agreement
 - Resolution No. 2025-134 authorizing a construction agreement with Powell Restoration, Inc. for the construction of Stoneybrook Drive Retaining Wall Repair.
- 6.C. Resolution - Second Amendment to the Intergovernmental Agreement (IGA) with Colorado Department of Transportation (CDOT) for CO 7
 - Resolution 2025-138 - approving the Second Amendment to the Intergovernmental Agreement between Broomfield and CDOT for CO 7 Preconstruction and Intergovernmental Agreement with the Town of Erie for the Share of Funding
- 6.D. Resolution - Social Services Expenditures Second Quarter 2025
 - Resolution No. 2025-136-BSS acknowledging Review of Expenditures and Electronic Benefit Transfers for April, May and June 2025
- 6.E. Resolution - Aggregate Spend Memo with Thyssen-Krupp Elevator Corporation (TK Elevators)
 - Resolution 2025-116 authorizing and approving an increase in aggregate spend with Thyssen-Krupp Elevator Corporation (TK Elevators)
- 6.F. Resolution - Supporting Adams 12 Five Star Schools' Ballot Initiative
 - Resolution No. 2025-129 Supporting Adams 12 Five Star Schools' Ballot Initiative
- 6.G. Ordinance First Reading - Regarding Disposition of Unclaimed Property
 - Ordinance No. 2285 amending Chapter 3-25 of the Broomfield Municipal Code relating to the Disposition of Unclaimed Property
- 6.H. Request for Executive Session Regarding Council's Annual Review and Evaluation of their Direct Reports

7. Action Items

7.A. Resolution - Agreement for Enterprise Resource Planning (ERP) System

— Resolution No. 2025-133 approving Agreements for the Enterprise Resource Planning (ERP) System

7.B. Resolution - Adoption of Broomfield Transportation Safety Action Plan

— Resolution 2025-153 approving adoption of The Broomfield Transportation Safety Action Plan

7.C. Public Hearing - Ordinance Second Reading- Public Land Dedication

— Ordinance 2273 to amend the Broomfield Municipal Code, Title 16 and Title 17 related to Public Land Dedication and other Definitions related to Open Space and Recreation Facilities

8. Mayor and Councilmember Requests for Future Action

9. Adjournment

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Date Posted: September 17, 2025