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## **1: Meeting Commencement**

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

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## **2: Petitions and Communications**

- 2A. Child Support Proclamation  
This 2024 City and County of Broomfield Proclamation declares August as National Child Support Awareness Month.
- 2B. Employee Appreciation Proclamation 2024
- 2C. Historic Landmark Board Presentation to Council

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## **3: Councilmember Reports**

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## **4: Public Comment**

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## **5: Reports**

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## **6: Consent Items**

- 6A. Approval of Minutes  
Approval of minutes from the July 2, 2024 Special City Council Meeting and the July 9, 2024 Regular City Council Meeting.
- 6B. IGAs with school districts for November 5, 2024 General Election
  - Resolution 2024-80 Authorizing Intergovernmental Agreements for election services between Broomfield and the following school districts, Adams 12, St. Vrain Valley, and Weld RE-8
- 6C. First Amendment to Agreement with Runbeck Elections Services, Inc.
  - Resolution No. 2024-88 approving amendment one to an agreement between Broomfield and Runbeck Election Services for Agilis Ballot Sorting System Maintenance and Support and Election Materials Printing

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## **7: Action Items**

- 7A. Public Hearing - North Area Buried Water Tanks and Pump Station
  - Resolution No. 2024-68 North Area Buried Water Tanks and Pump Station
- 7B. The Bay Phase IV CM/GC Construction Agreement
  - Resolution 2024-90 approving Amendment One to the CM/GC Agreement for The Bay Phase IV
- 7C. Public Hearing HUD Annual Action Plan
  - Resolution 2024-97 - Approving 2024 HUD Annual Action Plan
- 7D. Public Hearing - Rezoning Process Changes and Application Expiration Ordinance - 2nd Reading
  - Ordinance No. 2232 Rezoning Process Changes and Application Expiration Ordinance
- 7E. Public Hearing - Family Child Care Ordinance 2nd Reading
  - Ordinance No. 2233 - Family Child Care Ordinance

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## **8: Mayor and Councilmember Requests for Future Action**

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## 9: Adjournment

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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](mailto: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 17, 2024*