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## 1: Meeting Commencement

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

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## 2: Petitions and Communications

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- 2A. Proclamation Declaring June 2, 2024 as the 6th Annual Gun Violence Awareness Day
- 2B. Proclamation Pride Month  
Proclamation Declaring June 2024 as LGBTQIA+ Pride Month

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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

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- 6A. Approval of Minutes  
Approval of minutes from the May 14, 2024 Regular Council Meeting
- 6B. Appointing BOE hearing officers and arbitrators  
Re-appointing existing BOE hearing officers, appointing one additional BOE hearing officer and two additional BOE arbitrators
- 6C. Rezoning Process Changes and Inactive Applications Ordinance - 1st Reading  
Adding Sections 16-04-040 Inactive Applications, Section 17-02-085 Inactive Applications, and amending Section 17-48-020 Procedure for Rezoning in the Broomfield Municipal Code
  - Ordinance No. 2232
- 6D. Family Child Care Ordinance - 1st Reading  
Amendment to the Broomfield Municipal Code to Allow Family Child Care Homes
  - Ordinance No. 2233
- 6E. Construction Agreements for US 287 Soundwall Replacement  
Proposed Resolution No. 2024-64, would approve an agreement between Broomfield and Integrated Site Services Inc. for the replacement of the existing soundwall along the east side of Highway 287 between W. 6th Avenue and W. 10th Avenue. Proposed Resolution No. 2024-65 would approve an amendment to the agreement between Broomfield and WSB LLC to add construction management services.
  - Resolution 2024-64 Approving a Construction Agreement for the US 287 Soundwall Replacement Project
  - Resolution 2024-65 Approving and Amendment for the US 287 Soundwall Replacement Project
- 6F. Annual Aggregate Spending with Oracle America, Inc.  
A resolution approving an agreement for annual aggregate spend with Oracle America, Inc. for Cloud Services
  - Resolution No. 2024-61 Authorizing and Approving annual aggregate spending with Oracle America, Inc. for Cloud Software as a Service

6G. IGA with Central Colorado Water Conservancy District

A resolution approving an Intergovernmental Agreement with the Ground Water Management Subdistrict of the Central Colorado Water Conservancy District for Joint Operation of Water Storage and Use of Augmentation Water

— Resolution No. 2024-58

6H. Agreement with Schnabel Engineering, LLC for the Great Western Dam Rehabilitation Project

A Resolution approving an agreement with Schnabel Engineering, LLC for the Great Western Dam Rehabilitation Project

— Resolution No. 2024-57

6I. Approving License Agreement with RTD for the US 36 Bike Shelters

RTD IGA

— Resolution 2024-72 Authoring an Agreement with RTD for the US 36 Bike Shelters Signage

6J. 287/Nickel Traffic Signal Maintenance IGA

CDOT IGA

— Resolution 2024-62 Approving an IGA with CDOT for the maintenance of the traffic signal at US 287 and Nickel St.

6K. Software Definition Update for Sales Tax (SaaS) - 1st Reading

Modernize our definition of software by explicitly incorporating Software as a Service (SaaS).

## **7: Action Items**

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7A. Public Hearing - Drought Response Plan - Second Reading

An Ordinance Amending Certain Sections of Chapter 13-36 of the Broomfield Municipal Code Water Use and Drought Restrictions

— Ordinance No. 2219- Amending Certain Sections of Chapter 13-36 of the Broomfield Municipal Code Water Use and Drought Restrictions

## **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.



