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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. Proclamation Declaring June 12, 2024 as Bal Swan Children's Center Day in Broomfield
- 2B. Advisory Committee on Environmental Sustainability (ACES) Presentation  
Presenters - Sean McKenzie, ACES Chair, and Michael Weimann, ACES Vice-Chair
- 2C. Great American Picnic Presentation

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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 May 28th meeting.
- 6B. CDOT IGA & Local Agency Match IGA for CO7 Priority 1A  
CDOT IGA through 2020-2023 TIP & Local Agency Match IGA for CO7 environmental, pre-construction and ROW work
  - Resolution 2024-70 - Amendment to CDOT IGA through 2020-2023 TIP for CO7 Priority 1A
  - Resolution 2024-71 - Resolution 2024-71\_Local Agency Match IGA for CO7 Priority 1A Funding
- 6C. Resolution 2024-54 - SCFD Funding Allocations for the 2024/2025 Funding Cycle  
Approval of the Scientific and Cultural Facilities District (SCFD) Funding Allocations for the 2024/2025 Funding Cycle.
- 6D. Resolution 2024-85, Establishing Conduct and Decorum Rules for Public Meetings

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## 7: Action Items

- 7A. Public Hearing - Drought Response Plan Third Reading  
This will be the third reading for Proposed Ordinance 2219, which makes specific changes to the Code related to drought restrictions.
  - Ordinance No. 2219- An Ordinance Amending Certain Sections of Chapter 13-36 of the Broomfield Municipal Code Water Use and Drought Restrictions
- 7B. PH -Business Support Update & Project Agreements 2nd Reading  
Ordinance No. 2237 would approve two Business Incentive Agreements for SiNAPTIC and La Belle French Bakery.
  - Ordinance No. 2237- Approve two Business Incentive Agreements for SiNAPTIC and La Belle French Bakery
- 7C. Proposed Ordinances 2238 and 2239 on Ballot Questions to Amend the Charter - First Reading  
An ordinance with a proposed ballot question to approve a revised and amended Home Rule Charter to repeal and replace to current Charter, and an ordinance with a proposed ballot question to approve a change in Chapter III of the Charter regarding elections to change the applicable state law from Article 10, Title 31 (the Municipal Election Code) to Title 1 of Colorado Revised Statutes

## 8: Mayor and Councilmember Requests for Future Action

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8A. Mayor Castriotta - Request for Future Action Regarding Broomfield City Council's Consideration of Adopting a Flag Policy

## 9: Adjournment

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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: June 5, 2024*