
1: Meeting Commencement

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

2: Petitions and Communications

3: Councilmember Reports

4: Public Comment

5: Reports

- 5A. 2023 Audit and Review of the Annual Comprehensive Financial Report
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6: Consent Items

- 6A. Approval of Minutes
Approval of minutes from 7.23 Regular Council Meeting and 7.30 Special Meeting
- 6B. Proposed Resolution Approving an Agreement for Traffic Signal Pole Replacement
 - Resolution No. 2024-91 Citywide Traffic Signal and Street Light Pole Replacement
- 6C. Proposed Resolution Mile High Water License Purchase - Two Tap Requests
 - Resolution No. 2024-98 Approving the Issuance of a Water License to Mile High Water Company
- 6D. Proposed Resolutions US 287/120th Sidepath Infill Construction Agreement
 - Resolution No. 2024-102 Approving Amendment One to the Consulting Agreement with FHU for US287/120th Sidepath Infill Project
 - Resolution No. 2024-103 Approving an Agreement with Norra Concrete for the Construction of the US287/120th Sidepath Infill Project.
- 6E. Proposed Resolution Northmoor Park Playground Construction Agreement
 - Resolution No. 2024-104 Approving an Agreement with Western States Reclamation for the Northmoor Park Playground Replacement.
- 6F. Proposed Resolution HyperFiber Master License Agreement
 - Resolution No. 2024-63 HyperFiber License Agreement
- 6G. Proposed Resolution Intrepid Fiber Master License Agreement
 - Resolution No. 2024-99 Intrepid Fiber Networks Master License Agreement
- 6H. Executive Session Request for Legal Advice Regarding Business Development
Request to hold executive session for the purpose of obtaining legal advice regarding business development.

7: Action Items

7A. Public Hearing Charter Ballot Question Ordinances - 2nd Reading

Second reading of six potential ballot questions regarding ordinances.

- Ordinance 2243 - Ballot Question Section 4.3 - Term Limits Info
- Ordinance 2244 - Ballot Question Section 6.4 - Rezone by Resolution
- Ordinance 2245 - Ballot Question Section 6.9 - Publication of Ordinances on Website
- Ordinance 2246 - Ballot Question Chapter IX - Personnel Merit System
- Ordinance 2247 - Ballot Question Chapter X - Legal and Judiciary
- Ordinance 2248 - Ballot Question Section 4.3 - Extending the Mayor's term from 2 to 4 years

7B. Proposed Resolution Potential Ballot Question Regarding the 17th Judicial District DA Term Limits

- Resolution 2024-75 District Attorney Term Limits

7C. Contracted Waste Hauling Ordinance- First Reading

- Ordinance No. 2242 Amending Certain Sections of Title 8 Chapter 4 of the Broomfield Municipal Code to Implement City Contracted Waste Collection Services

7D. Proposed Resolutions regarding Nonprofits Grant Program and Possible Distribution of Additional Funds from Property Tax and Grant Refunds

- Resolution No. 2024-100 Approving use of additional 2024 Department of Human Services nonprofit grant funding to go to Broomfield Community Foundation
- Resolution No. 2024-107 Approving use of additional 2024 Department of Health Services nonprofit grant funding for additional allocation
- Resolution No. 2024-108 Approving the 2024 amended policy on community outlays for public purposes

8: Mayor and Councilmember Requests for Future Action

8A. Councilmember Marsh-Holschen Request for Future Action Regarding RV/Long Term Street Parking

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.

