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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 Domestic Violence Awareness Month

Agencies and partners across the City and County of Broomfield recognize the importance of addressing Domestic violence in our community and are committed to prevention, intervention, resources, and recovery for those impacted by Domestic violence.

2B. Library Board Update

The Library Board will provide their annual update to City Council. The Library Board is responsible for reviewing and approving library policy and making suggestions about improvement to library services and programs

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## **3: Councilmember Reports**

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### **4: Public Comment**

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### **5: Reports**

5A. Council Reassignments to NATA and CC4CA

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### **6: Consent Items**

6A. Approval of Minutes

Approval of minutes from Sept. 10th Regular Council Meeting

6B. Proposed Resolution IGA Amendment with Mile High Flood District for City Park Channel Improvements

– Resolution 2024-87 Intergovernmental Agreement (IGA) Amendment with Mile High Flood District (MHFD) for City Park Channel improvements at Main Street

6C. Proposed Resolution Board of Social Services Expenditures Second Quarter of 2024

*(Board of Social Services - BSS)*

– Resolution No. 2024-132-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfers for April, May, and June 2024

6D. Proposed Resolution Construction Agreement for Police Evidence Storage Building

– Resolution 2024-130 Construction Agreement with Summit Partners, Ltd., for the 4-Door Garage for Evidentiary Vehicles

6E. Proposed Resolution supporting Adams 12 Five Star Schools' proposed bond measure and mill levy override

– Resolution No. 2024-146 Supporting Adams 12 Five Star Schools' proposed bond measure and mill levy override.

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### **7: Action Items**

7A. City Council's Consideration of an Intergovernmental Agreement for a repayable loan to BURA for Event Center demolition and a related budget amendment

Item 7A will be heard concurrently with Item 7B

– Resolution 2024-144 City and County of Broomfield Cooperation Agreement Financing Demolition of Event Center

– Resolution 2024-113 City and County of Broomfield 2024 Budget - Second Amendment

**7B. Broomfield Urban Renewal Authority's Consideration of an Intergovernmental Agreement for a repayable loan from Broomfield for Event Center demolition and a related budget amendment**

*(Broomfield Urban Renewal Authority - BURA)*

Item 7B will be heard concurrently with Item 7A

- BURA Resolution 2024-145-UR Cooperation Agreement Financing Demolition of Event Center
- BURA Resolution 2024-114-UR Broomfield Urban Renewal Authority 2024 Budget - Second Amendment

**7C. BURA Proposed Resolution for Approval of a Construction Contract for the Demolition of the Broomfield Event Center**

*(Broomfield Urban Renewal Authority - BURA)*

- Resolution 2024-129-UR Approving the Guaranteed Maximum Price Amendment to the Agreement with Colorado Cleanup Corporation

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

**8A. Councilmember Marsh-Holschen Request for Future Action Regarding a Rebate Program for Trash Hauler Contract Cancellations**

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**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](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: September 18, 2024*