

**** Revised ****

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. Baseline Development Update -- Center Street

6. Consent Items

- 6A. Approval of Minutes
Approval of minutes from September 24 Regular Council Meeting
- 6B. Proposed Resolution Approving the Submittal of an Application for the Colorado CHIPS Zone
 - Resolution No. 2024-140 Submitting an application for, and supporting Broomfield's participation in, the Colorado's CHIPS (Creating Helpful Incentives to Produce Semiconductors) Zone program.
- 6C. Request for Executive Sessions Regarding the City and County Attorney Annual Performance Review
Request for Executive Session per C.R.S. § 24-6-402(4)(f)(I)

7. Action Items

- 7A. Proposed Broomfield Ordinance Approving a Reimbursement Agreement for Funds Advanced for Drainage Improvements to Nissen Channel - 1st Reading
This item will be heard concurrently with Item 7B.
 - Ordinance No. 2256 Approving a Reimbursement Agreement for Funds Advanced for Drainage Improvements to Nissen Channel
- 7B. Proposed BURA Resolution Approving a Reimbursement Agreement for Funds Advanced for Drainage Improvements to Nissen Channel
(*Broomfield Urban Renewal Authority - BURA*)
This item will be heard concurrently with Item 7A.
 - Resolution 2024-154-UR Agreement for a funding contribution and partial reimbursement for improvements to meet critical public improvements to the Nissan Channel
- 7C. External Auditor Selection
 - Resolution No. 2024-159 Authorizing an agreement by and between the City and County of Broomfield and Eide Bailly, LLP. for independent auditor services

7D. Jefferson Parkway Withdrawal - Resolution 2024-136 and Ordinance 2251 1st Reading

Council's consideration of approval of a resolution and ordinance to effectuate its withdrawal from the Jefferson Parkway Public Highway Authority, upon terms generally agreed upon by the City of Arvada and Jefferson County, subject to approval of their governing bodies.

- Resolution 2024-136 Approving a Withdrawal Agreement and Exhibits between Broomfield, the City of Arvada, Jefferson County, and the Jefferson Parkway Public Highway Authority
- Ordinance No. 2251 Conveyance Property to JPPHA for First Reading

8. Mayor and Councilmember Requests for Future Action

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.



Date Posted: October 3, 2024