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1. Meeting Commencement

1A. Pledge of Allegiance

1B. Review and Approval of Agenda

2. Petitions and Communications

2A. Proclamation Declaring November 2024 as Lung Cancer Awareness Month

3. Councilmember Reports

4. Public Comment

5. Reports

5A. Expense Report for Elected Officials - 3rd Quarter 2024

6. Consent Items

6A. Approval of Minutes

Approval of minutes from the October 1st Special Meeting and 8th Regular Council Meeting

6B. Proposed Resolution for approval of the Revised Emergency Operations Plan (EOP)

– Resolution No. 2024-160 Approving the revised All-Hazard Emergency Operations Plan (EOP)

7. Action Items

7A. Proposed Revised 2024 Budget and 2025 Budget; Second Reading of Water / Wastewater Enterprise Ordinances

Item 7A to be reviewed concurrently with items 7B and 7C

– Resolution No. 2024-147 Approving the 3rd Amendment to the 2024 Broomfield Budget

– Resolution No. 2024-149 Approving the 2025 Broomfield Budget

– Ordinance No. 2253 Amending Water, Sewer, and Reclaimed Water Fees- Second Reading

– Ordinance No. 2255 Creating Stormwater Enterprise and Setting Stormwater Service Charges- Second Reading

7B. BURA Proposed Revised 2024 Budget and 2025 Budget

(Broomfield Urban Renewal Authority - BURA)

Item 7B to be reviewed concurrently with items 7A and 7C

– Resolution No. 2024-148-UR Approving the 3rd Amendment to the 2024 BURA Budget

– Resolution No. 2024-150-UR Approving the 2025 BURA Budget

7C. ALID Proposed 2025 Budget

(Arista Local Improvement District)

Item 7C to be reviewed concurrently with items 7A and 7B

– Resolution No. 2024-151-AID Approving the 2025 ALID Budget

7D. Proposed Resolution Establishing the Utility Rate Assistance Fund (URAF) Program

– Resolution 2024-165 Establishing the Utility Rate Assistance Fund (URAF) Program to Provide Annual Utility Payment Assistance to Income Qualified Households.

- 7E. Proposed Ordinance Delegating Penalty Assessment to BPHE for violation of the Food Protection Act. - First Reading
— Ordinance No. 2258 Delegating Penalty Assessment and Suspension of a License for Imminent Health Hazard from the Board of Health to the Department of Public Health and Environment for violation of the Food Protection Act.

8. Mayor and Councilmember Requests for Future Action

9. Adjournment

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Date Posted: October 16, 2024