

**\*\* Revised \*\***

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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

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## 3. Councilmember Reports

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## 4. Public Comment

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## 5. Reports

5A. Manager's Report

2025 Community Survey - At Council's direction, staff has prepared proposed language to gauge public support to increase taxes to fund housing, transportation/mobility related services and projects, and library services/building.

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## 6. Consent Items

6A. Proposed Resolution for Social Services Expenditures 2024 Q3

*(Board of Social Services - BSS)*

This report provides information on human services programs along with the related revenue and expenditures for the period in question.

— Resolution No. 2024-171-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfers for July, August, and September 2024

6B. Proposed Resolution for a Revocable Permit for Interlocken Owners' Association, Inc., for the installation of Traffic Security Cameras

Resolution 2024-169

6C. Ordinance Approving A Business Incentive Agreement with Peak Energy- First Reading

— Ordinance 2262 Approving A Business Incentive Agreement with Peak Energy Technologies, Inc.

6D. Proposed Resolution Authorizing the First Amendment Between Broomfield and Almost Home, Inc.

— Resolution No. 2024-173 approving a First Amendment between the City and County of Broomfield and Almost Home, Inc. for Severe Weather Activation Program Services

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## 7. Action Items

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7A. Public Hearing - Ordinance Village of Westview Tax Sharing Reimbursement Agreement - Second Reading

— Ordinance 2259 approving a Sales and Use Tax Reimbursement Agreement for the Village of West View

7B. Public Hearing - Ordinance Tree Preservation Second Reading

— Ordinance No. 2240 to add Chapter 17-71 to the Broomfield Municipal Code to establish Tree Preservation and Mitigation Measures During Land Development and Redevelopment

7C. Ordinance Amending and Restating Certain Agreement Related to the 2005 BURA Bonds - First Reading

— Ordinance 2261 amending and restating certain documents related to the Broomfield Urban Renewal Authority, Tax Increment Bonds (Broomfield Event Center Project), Series 2005, and providing other determinations, covenants and details in connection therewith.

7D. Proposed Resolution Approving Council Event Sponsorship Policy

— Resolution No. 2024-134 approving Council’s Event Sponsorship Policy

8. Mayor and Councilmember Requests for Future Action

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8A. Mayor Castriotta's Request for Future Action Regarding the Creation of a Human Rights Ordinance

8B. Councilmembers Henkel and Cohen's Request for Future Action Regarding Steps Toward Creating an Immigrant-Inclusive Environment in Broomfield

8C. Councilmember Ward's Request for Future Action Regarding the Creation of a Structure of Governance Committee

9. Adjournment

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