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Tuesday, May 27, 2025, 6:00 PM  
Council Chambers  
One DesCombes Drive  
Broomfield, CO 80020

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## **1. Meeting Commencement**

- 1.A. Pledge of Allegiance
- 1.B. 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**

- 5.A. Waste Connections Monthly Update
- 5.B. Housing Forum Presentation Regarding Housing Survey Results
- 5.C. Council Meeting Call In Service

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## **6. Consent Items**

- 6.A. Minutes for Approval
- 6.B. Proposed Resolutions 2025 Playground Replacements
  - Resolution 2025-89 A resolution approving the Construction Agreement with Star Playgrounds, Inc. for the 2025 Playground Replacement Project
  - Resolution 2025-90 A resolution approving the Construction Agreement with The Play Well Group, Inc. for the 2025 Playground Replacement Project
- 6.C. Proposed Resolution Flatiron Improvement District (FID) Board Appointments 2025
  - Resolution 2025-84 Appointing Members to the Flatiron Improvement District (FID) Board
- 6.D. Proposed Resolution Agreements with Jefferson Academy Regarding Use of Service Expansion Fee (SEF) Funds
  - Resolution 2025-97 Approving an IGA with Jefferson Academy and JeffCo Public Schools Regarding Service Expansion Fee (SEF) for Track Improvements
- 6.E. Proposed Resolution State Highway 7 Interim Widening Improvements
  - Resolution 2025-94 Delegating Signature Authority for Construction Agreements for the State Highway 7 Interim Widening from I-25 to Sheridan Parkway Project

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## **7. Action Items**

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7.A. Public Hearing Ordinance Amending the Code Regarding Land Use Approvals by Resolution - Second Reading

— Ordinance 2252 amending the Broomfield Municipal Code, Titles 16 and 17, to address a voter-approved Charter amendments relating to Broomfield’s land use processes

7.B. Proposed Resolution Broomfield Housing Alliance Intergovernmental Agreement

— Resolution No. 2025-87 approving an Amended and Restated Intergovernmental Agreement between the City and County of Broomfield and the Broomfield Housing Authority

7.C. Proposed Resolution for Funding from Flatiron Habitat for Humanity

— Resolution No. 2025-81 approve an agreement between the City and County of Broomfield and the Flatirons Habitat for Humanity to provide a one time funding grant of \$37,298.56

7.D. Proposed Resolution HOME Consortium and Broomfield Consolidated Plan and 2025 Annual Action Plan

— Resolution 2025-67 authorizing the submittal of the 2025-2029 Broomfield Consolidated Plan and the 2025 Action Plan for HOME Investment Partnership Program (HOME) and Community Development Block Grant (CDBG) Funds

## 8. Mayor and Councilmember Requests for Future Action

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## 9. Adjournment

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*Date Posted: May 21, 2025*