



## Charter Review Committee Minutes

Approved: 10/02/2023

From the Monday, August 21, 2023, 12-2pm Meeting, HHS Building

Member Attendance:

- Leonard Giuliano
- Cheryl Lovell
- James Marsh-Holschen, Council
- David Mathewes
- Seth Patterson
- Sam Taylor, Chair
- Austin Ward, Council

Staff Attendance: Nancy Rodgers, City and County Attorney; Geoff Wilson, CRC Consultant; Denise Keith, Staff support for CRC

Agenda Items:

1. *Call meeting to order and Roll Call*
2. *Approval of the August 7th [Minutes](#)*
3. *Administrative Matters*

- *Town Hall Post-Review; next Town Hall - September 18th*

The Town Hall for September 18th has been moved to HHS, Heritage Rooms.

- *Broomfield Days, September 23rd*

The Committee discussed the hours to staff the Charter table and a sign up sheet will be routed.

- *November 14th presentation date - requesting an extension of the term of the Committee*

The Committee will address the possible extension of their term at the October 2, 2023 Charter meeting.

4. *Special Guest*

- *Jennifer Hoffman, City and County Manager*

The City and County Manager answered questions from the Committee on her role within the City and how the current Charter impacts her position.

5. *Review and discussion of current Charter language and any needed/suggested changes and updates in the following sections ([see Redline Draft](#)):*

- a. [Chapter VI](#) - Legislation

Anna Bertanzetti, Planning Director and Co-Director of Community Development, was in attendance to discuss section 6.4 with the Committee. A proposed change to this section would state the rezonings and other land use cases relating to a specific property may be approved by a resolution at a public hearing. The Committee agreed to discuss further and vote at a future meeting.

**6. *Charter Committee Topics for Consideration - Open for Committee Members***

Committee member Patterson discussed a letter he has drafted for distribution with the goal to broadcast what the Committee is all about and obtain feedback from the community. The final letter will be posted in future minutes and on the Charter Review webpage.

**Adjourn 2:07pm**

The recording for this meeting can be found [HERE](#).