## City of Westminster Summary of Proceedings

Summary of proceedings of the Westminster City Council meeting of Monday, March 11, 2024. Mayor McNally, Mayor Pro Tem Nurmela, and Councillors Carmelia, DeMott, Ezeadi, and Ireland were present at roll call. Councillor Hott was absent and excused.

The minutes of the February 26, 2024, meeting was approved as written.

Council approved the following: Authorize the Special Legal Counsel Contract for Real Estate and Judicial Foreclosure Work Related to the 7731 Knox Court Nuisance Abatement; Authorize a Contract Amendment with Alan Plummer and Associates, Inc. for Engineering Services for the Reclaimed Water Master Plan Project; Authorize a Third Contract Amendment with Stantec Consulting Services, Inc. for the Reclaimed Water Delivery Structure for the Legacy Ridge Golf Course Project; Additional Project Contingency for the Construction Contract with Alpine Civil Construction, Inc. for the Benton Street Roadway and Utility Construction Project; Correction in the May City Council dates; and Authorization to Amend Contract with DHM Design Inc. for England Park Corridor Phase One Construction Plans.

Council adopted the following: Resolution No. 5 Approving Special Legal Counsel Services Concerning Per-and Polyfluoroalkyl Substances (PFAS) Litigation

There was no further business to come before the City Council, and the meeting adjourned at 9:50 p.m.

By Order of the Westminster City Council Kathryn Schroeder, Deputy City Clerk Published in the Westminster Window & the City of Westminster website