

DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., TUESDAY, JANUARY 22, 2019
BOARD OF TRUSTEES MEETING
SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- V. Staff Reports (15 Min)

V.1. Financial Updates

Documents:

[CASH ON HAND 12312018 FOR JANUARY 22 2019 BOT MTG.PDF](#)
[DECEMBER 2018 SALES TAX COMPARISON UPDATE.PDF](#)
[LYONS RECOV CASH FLOW 12312018 SNAPSHOT.PDF](#)
[LYONS RECOV CASH FLOW 12312018 ATTACHMENT 1.PDF](#)
[UNAUDITED FINANCIAL BALANCE SHEET REV EXP DECEMBER 2018.PDF](#)
[DECEMBER 2018 MONTHLY ROLLUP REPORT..PDF](#)

V.2. Administrative Report

Documents:

[ADMINISTRATOR REPORT 2019-01-18.PDF](#)

VI. Audience Business

Limited to 15 minutes - all comments limited to 4 minutes per person.

VII. Ordinances And Public Hearings

- VII.1. Ordinance 1049 - COVER SHEET - Authorizing A Finance To Provide For The Refunding Of Outstanding Electric Revenue Bonds For The Payment Of The Bonds For The Operation Of Electric Facilities: Providing Other Details And Approving Documents In Connection With The Bonds

Documents:

[COVER SHEET FOR ORD 1049 ELECTRIC BONDS 2ND READING.PDF](#)

- VII.1.a. Ordinance 1049, An Ordinance Of The Town Of Lyons, Colorado Acting By And Through Its Electric Utility Enterprise, Authorizing A Finance To Provide For The Refunding Of Outstanding Electric Revenue Bonds For The Payment Of The Bonds For The Operation Of Electric Facilities: Providing Other Details And Approving Documents In Connection With The Bonds.

Documents:

[1049- ORDINANCE TOWN OF LYONS ELECTRIC UTILITY ENTERPRISE REFUNDING REVENUE BOND ORDINANCE \(002\).PDF](#)

- VII.2. Public Hearing Ordinance 1053, An Ordinance Of The Town Of Lyons Amending Section 13-3-9 Of The Lyons Municipal Code For The Purposes Of Creating A Water Rights Dedication Requirement

Documents:

[1053-COVER SHEET 2ND READING.PDF](#)
[1053 - ORDINANCE WATER DEDICATION.PDF](#)

- VII.3. Ordinance 1054, An Emergency Ordinance Of The Town Of Lyons, Colorado, Amending Section 13-3-90 Of The Lyons Municipal Code For The Purposes Of Creating A Water Rights Dedication Requirement

Documents:

[1054-COVER SHEET 1054\(EDITS\).PDF](#)
[1054-ORDINANCE EMERGENCY WATER RIGHTS DEDICATION REQUIREMENT \(DITTMAN DRAFT 1-16-2019\).PDF](#)

VIII. Consent Agenda

- VIII.1. Resolution 2018 – 9, A Resolution Of The Town Of Lyons Approving The 2018 First Renewal And Amendment To Intergovernmental Cooperative Agreement With Boulder County And The Boulder County Sheriff's Office For Funding A Hal-Time Crew Boss Position For Funding A Half-Time Crew Boss Position For Supervising Town Maintenance Projects

Documents:

[9-COVER SHEET-INTERAGENCY AGREEMENT-BOCO INMATE WORKER CREW-2019.PDF](#)
[9-RESOLUTION APPROVING BOULDER CNTY JAIL CREW IGA AMENDMENT.PDF](#)
[9-BOCO 2019 RENEWAL AND AMENDMENT TO INTERGOVERNMENTAL COOPERATIVE AGREEMENT-CREW BOSS-JAIL CREW-2019.PDF](#)

- VIII.2. Ordinance, 1050 An Ordinance Of The Town Of Lyons Approving A Three-Year Lease Of Town Owned Land With 4168 Ute Hwy, Raul Vasquez

Documents:

[1050 - COVER SHEET LEASE RAUL VASQUEZ.PDF](#)
[1050- ORDINANCE BLUE MNT STONE.PDF](#)
[1050 - LEASE VASQUEZ BLUE STONE MOUNTAIN LEASE REVISED CLEAN.PDF](#)

- VIII.3. Resolution 2019-010 Professional Engineering Services Contract - Interwest

Documents:

[BOT COVER SHEET FOR PROFESSIONAL ENGINEERING SERVICES_INTERWEST CONSULTING.PDF](#)
[PROFESSIONAL SERVICES AGREEMENT INTERWEST PENG_FINAL.PDF](#)

RESOLUTION 2019-010-CONSULTING PROFESSIONAL ENGINEERING
SERVICES INTERWEST.PDF
EXHIBIT A SCOPE OF WORK PENG.PDF
EXHIBIT B COMPENSATION.PDF
INTERWEST SUBMITTALTOWN OF LYONS_CIVIL ENGINEERING
SERVICES RFQ NO. 2018-ENGINEER 1.3.2019.PDF
TOWN CONSULTING ENGINEER RFQ FINAL 20181127.PDF

VIII.4. Ordinance 1052 - Agenda Cover Sheet

Documents:

[ORDINANCE 1052 - AGENDA COVER SHEET.DOCX](#)

VIII.4.a. Ordinance 1052 - Ordinance To Approve Buy And Sale

Documents:

[ORDINANCE 1052 - ORDINANCE TO APPROVE BUY AND SALE.DOCX](#)

VIII.5. AP Unpaid Invoices For 1/22/2019

Documents:

[BOT PAYABLES 012219.PDF](#)

IX. General Business

IX.1. Discussion/Direction Dave Miller Ditch Request For Easement/Land Exchange

IX.1.a. Dave Miller Ditch - Agenda Cover Sheet

Documents:

[DAVE MILLER DITCH - AGENDA COVER SHEET.DOCX](#)

IX.1.a.i. Dave Miller Ditch - L4E_30%Design

Documents:

[DAVE MILLER DITCH L4E_30 PERCENT DESIGN.PDF](#)

IX.2. Discussion For Future Agenda Items Requested By Board Of Trustees (10 Minutes Per Request)

IX.2.a. A) MOA With Lyons Properties/Riverbend

IX.2.b. B) Bohn Park Skate Park Timeline

X. Items Removed From The Consent Agenda

XI. Trustee Reports

XII. Summary Of Action Items

XIII. Adjournment

"The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Persons needing accommodations or special assistance should contact the Town at hr@townoflyons.com as soon as possible, but

no later than 72 hours before the scheduled event.”
