

Workshop 5:30 pm – 6:45 pm
Short Term Rentals Update 5:30 pm – 6:30 pm
Summary of Ordinances 1050 and 1051
Lease of Town Owned Land with 4168 Ute Hwy (Raul Vasquez)
6:30 pm – 6:45 pm

AGENDA
BOARD OF TRUSTEES MEETING
TOWN OF LYONS
7:00 pm - TUESDAY, JANUARY 22, 2019

SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Boulder County Sheriff's Report, Sgt Bill Crist
- V. Staff Reports
 1. Finance Update
 2. Administrator's Report
- VI. Audience Business
- VII. Ordinances and Public Hearings
 1. Public Hearing 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.
 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
 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
- VIII. Consent Agenda
 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
 2. First Reading Ordinance, 1050 an Ordinance of the Town of Lyons Approving a Three-Year Lease of Town Owned Land with 4168 Ute Hwy, Raul Vasquez
 3. Resolution 2019 – 10, a Resolution of the Town of Lyons Awarding the Proposal for Professional Civil Engineering Consulting Services and Approving a Professional Services Agreement with Interwest Consulting Group.
 4. First Reading Ordinance 1052, an Ordinance of the Town of Lyons, Colorado Approving a Contract to Buy and Sell Real Estate for the Sale of Town Property to Paul Tamburello and Authorizing Execution of All Closing Documents
 5. January 2019 Accounts Payable
 6. January 7, 2019 Board of Trustees Meeting Minutes

- IX. General Business
 - 1. Discussion/Direction Dave Miller Ditch Request for Easement/Land Exchange
 - 2. Discussion for Future Agenda Items Requested (10) minutes per request
 - a) MOA with Lyons Properties/Riverbend.
 - b) Bohn Park Skate Park Timeline
- X. Items Removed from Consent Agenda
- XI. Trustee Reports (5 minutes per person)
- 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.”