

SPECIAL MEETING  
TOWN OF LYONS

**5:30P.M., MONDAY, JANUARY 29, 2017**

BOARD OF TRUSTEES MEETING  
SHIRLEY F. JOHNSON COUNCIL CHAMBER  
LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

- I. Roll Call And Pledge Of Allegiance
- II. Approval Of The Agenda
- III. Staff Reports (15 Min)
  - III.1. Town Administrator Simonsen Report On Hauling Of Unfunded Debris And Materials From Bohn Park And Wastewater Treatment
- IV. Audience Business  
Limited to 15 minutes - all comments limited to 4 minutes per person.
- V. Consent Agenda
  - V.1. Reso 2018-10 Agenda Cover Sheet  
Documents:  
[RESO 2018-10 AGENDA COVER SHEET.PDF](#)
  - V.1.a. 2018-10 Reso Approving Lyons Municipal Center Plat  
Documents:  
[2 2018-10 RESO APPROVING LYONS MUNICIPAL CENTER PLAT \(REV 01.11.2018\).PDF](#)
  - V.1.b. Lyons Municipal Center 69008 Plat  
Documents:  
[LYONS MUNICIPAL CENTER 69008 PLAT JAN 3 2018.PDF](#)
  - V.2. Reso 2018-17 Agenda Cover Sheet (Design Concepts - Request For Funding)  
Documents:  
[RESO 2018-17 AGENDA COVER SHEET \(DESIGN CONCEPTS - REQUEST FOR FUNDING\).PDF](#)
  - V.2.a. Reso 2018-17 Approving First Amendment To DR Agreement With Design Concepts  
Documents:  
[RESO 2018-17 APPROVING FIRST AMENDMENT TO DR AGREEMENT WITH DESIGN CONCEPTS.DOC](#)

V.2.a.i. First Amendment Design Concepts DR Agreement 1.26.18

Documents:

[FIRST AMENDMENT DESIGN CONCEPTS DR AGREEMENT  
1.26.18.PDF](#)

V.3. Cover Page - Resolution 2018-19, A Resolution Authorizing A Joint Letter Of Intent With Local Developer For Potential Housing Development

Documents:

[19-AGENDA COVER SHEET \(RESO 2018-19\).DOC](#)

V.3.a. Resolution 2018-19, A Resolution Authorizing A Joint Letter Of Intent With Local Developer For Potential Housing Development

Documents:

[19- RESO 2018-19 AUTHORIZING JOINT LETTER OF INTENT WITH  
LOCAL DEVELOPER HOUSING.PDF](#)

V.3.b. LOI Lyons Valley Park

Documents:

[LOI LYONS VALLEY PARK.PDF](#)

VI. Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(A), 24-6-402(4)(E), And 24-6-402(4)(B), To Discuss The Possible Purchase, Acquisition, Or Transfer Of Real Property Interests And Determining Related Negotiating Positions And Strategies And Instructing Negotiators For The Purpose Of Providing Affordable Housing Within The Town

VII. General Business

VII.1. Cover Page - Resolution 2018-15, A Resolution Authorizing An Intergovernmental Joint Agreement Between The Town Of Lyons, The State Of Colorado Acting Through The Department Of Local Affairs, Division Of Housing Concerning Use Of CDBG-DR Funds For Affordable Housing In The Town

Documents:

[15-AGENDA COVER SHEET \(RESO 2018-15\).PDF](#)

VII.1.a. Resolution 2018-15, A Resolution Authorizing An Intergovernmental Joint Agreement Between The Town Of Lyons, The State Of Colorado Acting Through The Department Of Local Affairs, Division Of Housing Concerning Use Of CDBG-DR Funds For Affordable Housing In The Town

Documents:

[15 - RESOLUTION APPROVING IGA WITH COLORADO DIVISION OF  
HOUSING.PDF](#)

VII.1.a.i. EXHIBIT 1 - Resolution 2018-15, A Resolution Authorizing An Intergovernmental Joint Agreement Between The Town Of Lyons, The State Of Colorado Acting Through The Department Of Local Affairs, Division Of Housing Concerning Use Of CDBG-DR Funds For Affordable Housing In The Town

Documents:

[15- EXHIBIT 1 DOLA DOH LYONS AFFORDABLE HOUSING IGA 1.16.18 \(2\).PDF](#)

VII.2. Cover Page - Resolution 2018-16, A Resolution Approving A Purchase And Sale Agreement With A Property Owner For Potential Housing Development

Documents:

[16-AGENDA COVER SHEET \(RESO 2018-16\).PDF](#)

VII.2.a. Resolution 2018-16, A Resolution Approving A Purchase And Sale Agreement With A Property Owner For Potential Housing Development

Documents:

[16-REVISED RESO 2018 - 16 APPROVING P AND S FOR HOUSING DEVELOPMENT 1.26.18.PDF](#)

VII.3. Cover Page - Resolution 2018-18, Resolution Approving A Purchase And Sale Agreement With A Property Owner For Potential Housing Development

Documents:

[18-AGENDA COVER SHEET \(RESO 2018-18\).PDF](#)

VII.3.a. Resolution 2018-18, Resolution Approving A Purchase And Sale Agreement With A Property Owner For Potential Housing Development

Documents:

[18-REVISED RESO 2018 - 18 APPROVING P AND S FOR HOUSING DEVELOPMENT 1.26.18.PDF](#)

VII.4. Resolution 2018-20, A Resolution Of The Board Of Trustees Of The Town Of Lyons, Colorado Repealing Resolution 2018-11 And Approving A Revised Ballot Question To Be Submitted To The Voters At The Regular Ballot Election To Be Held April 3, 2018 Related To The Imposition Of Lodging Occupation Tax For The Town Of Lyons

Documents:

[20 - RESOLUTION LYONS LODGING TAX \(REFER REVISED ELECTION QUESTION\) 1.29.18.PDF](#)

VII.5. Direction To Staff To Prepare And Distribute Request For Proposal For Potential Housing Development(S)

VIII. Items Removed From The Consent Agenda

IX. 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event."

