

DRAFT AGENDA
TOWN OF LYONS
Board of Trustees Special Meeting

MONDAY, JANUARY 29, 2018 at 5:30 pm

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

- I. Roll Call and Pledge of Allegiance
- II. Approve Agenda
- III. Staff Reports
 1. Town Administrator Simonsen - report on Hauling of Unfunded Debris and Materials from Bohn Park and Waste Water Treatment Plant
- IV. Audience Business
- V. Consent Agenda
 1. Resolution 2018-10 a Resolution Memorializing the Approval of the Lyons Municipal Center Plat and Accepting the Dedication of Railroad Avenue Right of Way
 2. Resolution 2018-17, a Resolution Authorizing Payment to Design Concepts for Additional Services Provided in DRBOP Project
 3. Resolution 2018-19, a Resolution Authorizing a Joint Letter of Intent with Local Developer for Potential Housing Development
- 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
 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
 2. Resolution 2018-16, a Resolution Approving a Purchase and Sale Agreement with a Property Owner for Potential Housing Development
 3. Resolution 2018-18, Resolution Approving a Purchase and Sale Agreement with a Property Owner for Potential Housing Development
 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
 5. Direction to Staff to Prepare and Distribute Request For Proposal for Potential Housing Development(s)
- VIII. Items Removed from 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 as soon as possible, but no later than 72 hours before the scheduled event.”