

Workshop 5:30 pm – 6:45
DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., MONDAY, FEBRUARY 4, 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. Flood Recovery Update Staff Report

Documents:

[012819 FLOOD RECOVERY UPDATE FINAL.PDF](#)
[RECOVERY PROJECT PROJECT TIMELINES Q1 2019.PDF](#)

- V.2. Administrator's Report

Documents:

[ADMINISTRATOR REPORT 2019-01-31.PDF](#)

- VI. Audience Business

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

- VII. Boards And Commissions

- VII.1. PCDC - 2019 Plans To The BOT And ADU Discussion
- VII.2. Appointment Of Yelena Hughes To Parks And Recreation
- VII.3. Appointment Of Ian Brighton To Parks And Recreation
- VII.4. Appointment Of Randy Pollard Parks And Recreation

- VIII. Ordinances And Public Hearings

- VIII.1. PUBLIC HEARING - 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.2. Emergency Ordinance - Ordinance 1054, An Emergency Ordinance Of The Town Of Lyons, Colorado, Amending Section 13-3-9 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](#)

IX. Consent Agenda

IX.1. 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

IX.1.a. Ordinance 1052 - Agenda Cover Sheet

Documents:

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

IX.1.a.i. Ordinance 1052 -Ordinance To Approve Buy And Sale FINAL CLEAN

Documents:

[ORD 1052.DOCX](#)

IX.1.b. Ordinance 1052 - Exhibit A Contract To Buy And Sell - FINAL CLEAN

Documents:

[ORDINANCE 1052 - EXHIBIT A CONTRACT TO BUY AND SELL - FINAL CLEAN.DOCX](#)

IX.1.c. Ordinance 1052 - Exhibit B Legal Description

Documents:

[ORDINANCE 1052 - EXHIBIT B LEGAL DESC.DOCX](#)

IX.1.d. Ordinance 1052 - Exhibit C Agreement (First Right Of Refusal) - FINAL CLEAN

Documents:

[ORDINANCE 1052 - EXHIBIT C AGREEMENT \(FIRST RIGHT OF REFUSAL\) - FINAL CLEAN.DOCX](#)

IX.1.e. Ordinance 1052 - Exhibit D Memorandum Of Agreement -FINAL CLEAN

Documents:

[ORDINANCE 1052 - EXHIBIT D MEMORANDUM OF AGREEMENT -FINAL CLEAN.DOCX](#)

IX.2. AP Unpaid Invoices For 02/04/2019

Documents:

BOT PAYABLES 020419.PDF

IX.3. January 7, 2019 BOT Minutes

Documents:

JANUARY 7 2019 FINALED.PDF

IX.4. January 22, 2019 BOT Minutes

Documents:

JANUARY 22 2019 MINUTES FINAL.PDF

X. General Business

X.1. Discussion/Direction Bohn Park Phase II Fishing Is Fun Grant

X.1.a. Fishing Is Fun USFW/CPW Grant Memo

Documents:

MEMO_FISHING IS FUN INELIGIBLE COSTS.CPW (003).PDF

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

X.2.a. Save The South Saint Vrain (This Is Board Discussion Only To See If There Is Interest To Bring This To A Future Agenda)

X.2.b. Discussion Of Lyons Properties MOA And Direction To Staff

XI. Items Removed From The Consent Agenda

XII. Trustee Reports

XIII. Summary Of Action Items

XIV. 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."