

Workshop 5:30 pm – 6:45
DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., TUESDAY, FEBRUARY 19, 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 Report

V.1.a. CASH ON HAND 01-31-19 FOR FEB 19 BOT MTG

Documents:

[CASH ON HAND 01-31-19 FOR FEB 19 BOT MTG.PDF](#)

V.1.a.i. LYONS RECOV CASH FLOW - ATTACHMENT 1

Documents:

[LYONS RECOV CASH FLOW - ATTACHMENT 1.PDF](#)

V.1.a.ii. LYONS RECOV CASH FLOW - SNAPSHOT

Documents:

[LYONS RECOV CASH FLOW - SNAPSHOT.PDF](#)

V.1.a.iii. JANUARY 2019 UNAUDITED FINANCIALS - BALANCE SHEET REV AND EXP

Documents:

[JANUARY 2019 UNAUDITED FINANCIALS - BALANCE SHEET REV AND EXP.PDF](#)

V.1.a.iv. JANUARY 2019 SALES TAX COMPARISON UPDATE

Documents:

[JANUARY 2019 SALES TAX COMPARISON UPDATE.PDF](#)

V.1.b. JANUARY 2019 MONTHLY ROLLUP REPORT

Documents:

[JANUARY 2019 ROLLUP REPORT.PDF](#)

V.2. Administrative Report

VI. Audience Business

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

VII. Boards And Commissions

VII.1. Planning Commission Appointments

VIII. Consent Agenda

VIII.1. Ordinance 1051, An Ordinance Of Lyons, Colorado Approving A Lease Of Town Property To 4196 Ute Hwy, D/B/A Spirit Hounds

Documents:

[1051 - COVER SHEET LEASE SPIRIT HOUNDS.PDF](#)
[1051- ORDINANCE 4196 UTE HWY SPIRIT HOUNDS.PDF](#)
[1051-LEASE 4196 UTE HWY LLC SPIRIT HOUNDS.PDF](#)

VIII.2. Resolution 2019-14 Discussion/Direction Dave Miller Ditch Request For Easement/Land Exchange

VIII.2.a. Res 19 - 14 Dave Miller Ditch - Agenda Cover Sheet (2)

Documents:

[RES 19 - 14 DAVE MILLER DITCH - AGENDA COVER SHEET \(2\).DOCX](#)

VIII.2.a.i. Res 19 - 14 Dave Miller Ditch Topo (1-18-19)

Documents:

[RES 19 - 14 DAVE MILLER DITCH TOPO \(1-18-19\).PDF](#)

VIII.2.a.ii. Res 19 - 14 Dave Miller Ditch Company Easement (Pgg)

Documents:

[RES 19 - 14 DAVE MILLER DITCH COMPANY EASEMENT \(PGG\).DOCX](#)

VIII.2.a.iii. Res 19 - 14 Dave Miller Ditch L4E_30 Percent Design

Documents:

[RES 19 - 14 DAVE MILLER DITCH L4E_30 PERCENT DESIGN.PDF](#)

VIII.2.b. Res 19 - 14 Exhibit Grant Non-Exclusive Easement (Legal)

Documents:

[RES 19 - 14 EXHIBIT GRANT NON-EXCLUSIVE EASEMENT \(LEGAL\).PDF](#)

VIII.2.c. Res 19 - 14 Exhibit - Termination Agreement (Legal)

Documents:

[RES 19 - 14 EXHIBIT - TERMINATION AGREEMENT \(LEGAL\).PDF](#)

VIII.2.d. Res 19 - 14 Exhibit A - TERMINATION OF PRESCRIPTIVE EASEMENT AGREEMENT (Dittman Draft 2-13-2019)

Documents:

[RES 19 - 14 EXHIBIT A - TERMINATION OF PRESCRIPTIVE EASEMENT AGREEMENT \(DITTMAN DRAFT 2-13-2019\).DOCX](#)

VIII.2.e. Res 19 - 14 Exhibit B - Grant Of Non-Exclusive Easement And Agreement (Dittman Draft 2-14-2019)

Documents:

[RES 19 - 14 EXHIBIT B - GRANT OF NON-EXCLUSIVE EASEMENT AND AGREEMENT \(DITTMAN DRAFT 2-14-2019\).DOCX](#)

VIII.3. Resolution 2019 – 11, A Resolution Of The Town Of Lyons Ratifying The Final Amendments To The DRBOP Plan

VIII.3.a. Res 19 - 11 Lyons_BOT DRBOP Workshop_Cover Sheet

Documents:

[RES 19 - 11 LYONS_BOT DRBOP WORKSHOP_COVER SHEET.DOCX](#)

VIII.3.a.i. Res 19 - 11 Approving Revised DRBOP Plan

Documents:

[RES 19 - 11 APPROVING REVISED DRBOP PLAN.DOCX](#)

VIII.3.a.i.1. Res 19 - 11 Lyons_DRBOP_FinalPlan_Hi Rez_Interactive (2)

Documents:

[RES 19 - 11 LYONS_DRBOP_FINALPLAN_HI REZ_INTERACTIVE \(2\).PDF](#)

VIII.4. Resolution 2019-12 - A Resolution Of The Town Of Lyons Ratifying And Accepting The Commissioning Of A Bronze Bell Sculpture By J.G. Moore, Inc. As A Permanent Piece Into The Town's Public Art Collection

Documents:

[RESOLUTION 2019-12 COVER SHEET - A RESOLUTION RATIFYING AND ACCEPTING THE COMMISSIONING OF A BRONZE BELL SCULPTURE AS A PERMANENT PIECE.DOCX](#)

[RESOLUTION 2019-12 A RESOLUTION RATIFYING AND ACCEPTING THE COMMISSIONING OF A BRONZE BELL SCULPTURE AS A PERMANENT PIECE.DOCX](#)

VIII.5. Resolution -2019-15 A Resolution Approving The Eighth Amendment To The

Intergovernmental Agreement For The Collection Of County Use Tax Between Boulder County And The Town Of Lyons

Documents:

[15-COVER SHEET.PDF](#)
[15- RESOLUTION BOULDER COUNTY USE TAX IGA RESOLUTION \(DITTMAN DRAFT 2-13-2019\).PDF](#)

VIII.6. Resolution 2019-13, A Resolution Of The Town Of Lyons In Support Of The TIP Application For The St Vrain Trail Extension And Supporting A Local Funding Match.

VIII.6.a. Res 19- 13 BOT Cover Sheet_TIP Grant Approval_St. Vrain Trail Ext

Documents:

[RES 19- 13 BOT COVER SHEET_TIP GRANT APPROVAL_ST. VRAIN TRAIL EXT.DOCX](#)

VIII.6.a.i. Res 19 - 13 TIP St Vrain Trail_Abtract

Documents:

[RES 19 - 13 TIP ST VRAIN TRAIL_ABSTRACT \(2\).PDF](#)

VIII.6.b. Res 19 - 13 TIP Grant Approval_St. Vrain Trail_V2 (Dittman Edits 2-14-2019)

Documents:

[RES 19 - 13 TIP GRANT APPROVAL_ST. VRAIN TRAIL_V2 \(DITTMAN EDITS 2-14-2019\).DOC](#)

VIII.7. Resolution 2019-17, A Resolution Of The Town Of Lyons In Support Of The TIP Application For Broadway And Supporting A Local Funding Match

VIII.7.a. Res 19 - 17 BOT Cover Sheet_TIP Grant Approval_US36 (Dittman Edits 2-14-2019)

Documents:

[RES 19 - 17 BOT COVER SHEET_TIP GRANT APPROVAL_US36 \(DITTMAN EDITS 2-14-2019\).DOCX](#)

VIII.7.a.i. Res 19 - 17 TIP Grant Approval_US 36 Improvements_V2 (Dittman Edits 2-14-2019)

Documents:

[RES 19 - 17 TIP GRANT APPROVAL_US 36 IMPROVEMENTS_V2 \(DITTMAN EDITS 2-14-2019\).DOC](#)

VIII.7.a.i.1. Res 19 - 17 TIP US36 Improvements And Multimodal Connections_Abtract

Documents:

[RES 19 - 17 TIP US36 IMPROVEMENTS AND MULTIMODAL CONNECTIONS_ABSTRACT.PDF](#)

VIII.7.a.i.2. Res 19 - 17 TIP US36 Improvements And Multimodal Connections MAP

Documents:

[RES 19 - 17 TIP US36 IMPROVEMENTS AND MULTIMODAL CONNECTIONS MAP.DOCX](#)

- VIII.8. Resolution 2019-16, A Resolution Of The Town Of Lyons Approving A Grant Amendment With The State Of Colorado Department Of Natural Resources, Division Of Parks And Wildlife For Restoring Aquatic Habitat In St Vrain Creek In Bohn Park

Documents:

[16-COVER SHEET 1152018 \(003\).CPW GRANT EXT AND ADD SCOPE.PDF](#)
[16- RESOLUTION FOR GRANT EXTENSION AND ADD SCOPE 2019 EDITS 2-12-2019.PDF](#)
[16 - CONTRACT AMENDMENT A1 125809.PDF](#)
[16 - EXHIBIT A1 125809.PDF](#)
[16- GRANT AGREEMENT 17-FIF-96491 SIGNED 002.PDF](#)

- VIII.9. First Reading Ordinance 1055, An 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:

[1055-COVER SHEET FIRST READING.PDF](#)
[1055-ORDINANCE WATER RIGHTS DEDICATION REQUIREMENT.PDF](#)

- VIII.10. Resolution 2019-18, A Resolution Of The Town Of Lyons Accepting A Boulder County Environmental Sustainability Matching Grant Funds And Approving A Related Intergovernmental Agreement With Boulder County.

Documents:

[18-COVER SHEET BOULDERCOUNTYSUSTAINABILITYMATCHINGGRANT2019.PDF](#)
[18-RESOLUTION BOULDERCOUNTYSUSTAINABILITYMATCHINGGRANT2019-IGA.PDF](#)
[18-IGA TOWN OF LYONS_BOULDER COUNTY_2019.PDF](#)

- VIII.11. AP Unpaid Invoices For 02/19/2019

Documents:

[BOT PAYABLES 021919.PDF](#)

- VIII.12. February 4 2019 Board Of Trustees Meeting Minutes

Documents:

[FEBRUARY 4 2019 MINUTES FINAL.PDF](#)

IX. General Business

- IX.1. Discussion/Direction To Staff Regarding The Federal Emergency Management Agency Hazard Mitigation Grant Program 4145: Elevations Of Two Properties

Documents:

- IX.2. Discussion For Future Agenda Items Requested By Board Of Trustees (10 Minutes Per Request)
- X. Items Removed From The Consent Agenda
- XI. Trustee Reports
- XII. Summary Of Action Items
- XIII. Executive Session – Pursuant To C.R.S. Sections 24-6-402(4)(B) For Receiving Legal Advice On Specific Legal Questions From The Town Attorney Regarding Potential Litigation Against Lyons Properties, LLC To Enforce A Memorandum Of Agreement.
- 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.”