

DRAFT AGENDA
TOWN OF LYONS URBAN RENEWAL AUTHORITY
5:30 P.M., THURSDAY, FEBRUARY 22, 2018
SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

I. Roll Call And Pledge Of Allegiance

II. General Business

II.1. Resolution 2018-1, A Resolution Of The Town Of Lyons Urban Renewal Authority
Accepting Appointments Of Commissioners To The Authority

Documents:

RESOLUTION ACCEPTING APPOINTMENTS OF NEW URA
COMMISSIONERS_(16536802_2).PDF

II.2. Urban Renewal 101/Conflict Of Interest/Hat They Are Wearing (If Needed For New Board
Members)

II.3. Timeline For New Eastern Corridor Plan Area

III. 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.”

TOWN OF LYONS URBAN RENEWAL AUTHORITY

RESOLUTION NO. 2018 -1

**A RESOLUTION OF THE TOWN OF LYONS URBAN RENEWAL AUTHORITY
ACCEPTING APPOINTMENTS OF COMMISSIONERS TO THE AUTHORITY**

WHEREAS, H.B. 15-1348 affected changes to Urban Renewal Law, C.R.S. § 31-25-101, et. seq., including the provisions establishing membership of the boards of urban renewal authorities;

WHEREAS, the Town of Lyons Urban Renewal Authority (the “Authority”) is a duly constituted urban renewal authority, established and operating pursuant to the laws of the State of Colorado, and in particular the provisions of C.R.S. § 31-25-104; and

WHEREAS, C.R.S. § 31-25-104(2.5) provides, in part: “[I]n order to represent the collective interests of the county and all taxing bodies levying a mill levy within the boundaries of the urban renewal authority area other than the municipality, one additional commissioner on the authority must be appointed by the board of county commissioners of the county in which the territorial boundaries of the urban renewal authority area are located, one additional commissioner must also be a board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the urban renewal authority area, and one additional commissioner must also be an elected member of a board of education of a school district levying a mill levy within the boundaries of the urban renewal authority area. If the number of members of the governing body causes the authority to have an even number of commissioners, the mayor shall appoint an additional commissioner to restore an odd number of commissioners to the authority. As applicable, the appointment of the county, special district, and school district representatives on the authority pursuant to this subsection (2.5) must be made in accordance with the procedures specified in subsection (2) of this section.”

WHEREAS, the Commissioners of the Authority have received notification from the Lyons Fire Protection District Board of Directors (“Fire District”) and the Lyons Regional Library District Board of Directors, pursuant to a Memorandum of Agreement effective January 16, 2018, which each levy a mill levy within the boundaries of the urban renewal authority area, of the appointment of Dave Daniel, board member of the Fire District to serve on the Authority for a period of one year or until the end of his service as a board member of the Fire District, whichever is earlier;

WHEREAS, the Commissioners of the Authority have received notification from the St. Vrain Valley School District RE-1J (“School District”) levying a mill levy within the boundaries of the urban renewal authority area of the appointment of Joie Siegrist, board member of the School District to serve on the Authority until the end of her service as a board member of the School District;

WHEREAS, the Commissioners of the Authority have received notification from Boulder County levying a mill levy within the boundaries of the urban renewal authority area of

the appointment of _____, board member of the _____, to serve on the Authority until _____.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWN OF LYONS URBAN RENEWAL AUTHORITY:

Section 1. The foregoing recitals are incorporated herein by this reference.

Section 2. Pursuant to C.R.S. § 31-25-104(2.5), the Authority accepts and recognizes the appointments of Dave Daniel , Joie Siegrist and _____ to this Authority.

Section 3. A copy of this Resolution on file with the Authority Clerk shall serve as a certificate of such appointment pursuant to C.R.S. § 31-25-104(2)(b).

Section 4. This Resolution shall be effective February 21, 2018.

Adopted this 21st day of February, 2018.

TOWN OF LYONS URBAN RENEWAL
AUTHORITY

BY: _____
Connie Sullivan, Chair

ATTEST:

Deb Anthony, Authority Clerk