

Workshop 5:30 pm – 6:45

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, MARCH 5, 2018

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

V.1.a. Flood Recovery Update March 2018

Documents:

BOT FLOOD RECOVERY UPDATE 3-5-18.PDF

V.1.b. Update On WWTP BOD Levels

VI. Audience Business

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

VII. Boards And Commissions

VII.1. Planning Commission - Discussion/Direction To PCDC From BOT Concerning Tiny Homes

VIII. Ordinances And Public Hearings

VIII.1. Cover Sheet - Ordinance 1031 Amending Sections 4-3-30 And 4-4-40 Of The Lyons Municipal Clde Concerning The Town Administrators Authority To Award And Terminate Contracts

Documents:

1031-COVER SHEET_ORDINANCE 1031 - AMEND TA CONTRACT AUTHORITY (4-3-30 4-3-40) 2ND READING.PDF

VIII.1.a. Ordinance 1031 Amending Sections 4-3-30 And 4-4-40 Of The Lyons Municipal Clde Concerning The Town Administrators Authority To Award And Terminate Contracts

Documents:

1031-ORDINANCE 1031 - AMEND TA CONTRACT AUTHORITY (4-3-30 4-3-40) 2ND READING.PDF

IX. Consent Agenda

IX.1. Cover Sheet Resolution 2018-21 Approving Revisions To The Town Of Lyons Purchasing Policy And Procedures, Grant Purchases And Grant And Contract Management Guidelines

Documents:

21-COVER SHEET_RESOLUTION 2018-21.PDF

IX.1.a. Resolution 2018-21 Approving Revisions To The Town Of Lyons Purchasing Policy And Procedures, Grant Purchases And Grant Adn Contract Management Guidelines

Documents:

21-RESOLUTION 2018-21_APPROVING REVISIONS TO PURCHASING POLICIES (FINAL 2.28.18).PDF

IX.1.a.i. A - Town Of Lyons Purchasing Policies

Documents:

21-A-TOL PURCHASING POLICY PROCEDURES_REDLINE 03 05 2018.PDF

IX.1.a.i.1. B- Town Of Lyons Grant Purchases

Documents:

21-B-TOL GRANT PURCHASES_REDLINE 03 05 2018.PDF

IX.1.a.i.2. C- Grant Management Guidelines

Documents:

21-C-TOL GRANT MGMT GUIDELINES_REDLINE 03 05 2018.PDF

IX.1.a.i.3. D- Contract Management

Documents:

21-D-TOL CONTRACT MGMT 12012016_REDLINE 03 05 2018.PDF

IX.2. Cover Sheet - Resolution 2018-29 Authorizing Request To Cancel FEMA Community Disaster Loan

Documents:

AGENDA COVER SHEET - RESO 2018-29 DE OBLIGATE COMMUNITY DISASTER LOAN.DOCX

IX.2.a. Resolution 2018-29 - Authorizing A Request That FEMA Terminate The Community Disaster Loan

Documents:

RESO 2018-29 FEDERAL COMMUNITY DISASTER LOAN.DOC

IX.2.b. Attachment A - Resolution 2018-29, Authorizing A Request That FEMA Terminate The Community Disaster Loan Recieved Pursuant To FEMA-DR-4155...And De-Obligate The Loan Funds

Documents:

29- ATTACHMENT A - COMMUNITY DISASTER LOAN APPLICATION.PDF

IX.3. Cover Sheet - Resolution 2018-30 Approving A Fifth Amendment To The Grant Agreement With The Colorado Department Of Public Health And Environment, Contract Number 15-74411, Extending The Term Of The Grant Agreement

Documents:

30-BOT COVER LETTER REQUESTING CDPHE GRANT EXTENSION APPROVAL REV.1.PDF

IX.3.a. Resolution 2018-30 Approving A Fifth Amendment To The Grant Agreement With The Colorado Department Of Public Health And Environment, Contract Number 15-74411, Extending The Term Of The Grant Agreement

Documents:

30-RESO 2018 - XX CDPHE WW STUDIES EXTENSION AMENDMENT 3.1.18.PDF

IX.3.b. Contract Amendment -Resolution 2018-30 Approving A Fifth Amendment To The Grant Agreement With The Colorado Department Of Public Health And Environment, Contract Number 15-74411, Extending The Term Of The Grant Agreement

Documents:

30-CONTRACT AMENDMENT 5 TO CDP18-108032.PDF

IX.4. Accounts Payable Unpaid Invoices For 03/05/2018

Documents:

BOT PAYABLES 03052018.PDF

IX.5. February 5, 2018 BOT Meeting Minutes

Documents:

FEBRUARY 5 2018 FINAL.PDF

X. General Business

X.1. Discussion/Direction Single Hauler Waste System

X.2. Discussion/Direction Planning And Environment Linkage Study

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.”