

5:30 pm – 7:00 PM

SPECIAL MEETING

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, MARCH 12, 2017

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. Approval Of The Agenda

III. General Business

III.1. Staff Presentation

III.2. Presentation From Summit

III.2.a. Summit - Lyons Valley Park Presentation

Documents:

SUMMIT - LYONS VALLEY PARK PRESENTATION.PDF

III.3. Presentation From Thistle/Evergreen/Pel-Ona

III.3.a. Thistle/Evergreen/Pel-Ona - Lyons Valley Park Presentation

Documents:

LYONS VALLEY PARK PRESENTATIONREVA-3-12-18.PDF

III.4. Cover Sheet - Resolution 2018-31, A Resolution Awarding The Bid For An Affordable Housing Development In Lyons Valley Park (Filing 8 Tract A) To _____ And Directing Staff To Finalize A Memorandum Of Agreement With _____ For Consideration By The Board Of Trustees

Documents:

31-COVER MEMO.PDF

III.4.a. Resolution 2018-31, A Resolution Awarding The Bid For An Affordable Housing Development In Lyons Valley Park (Filing 8 Tract A) To _____ And Directing Staff To Finalize A Memorandum Of Agreement With _____ For Consideration By The Board Of Trustees

Documents:

31- RESOLUTION AWARDDING LVP AFFORDABLE HOUSING PROJECT
3.9.18.PDF

III.4.a.i. Housing Comparison - Resolution 2018-31, A Resolution Awarding The Bid For

An Affordable Housing Development In Lyons Valley Park (Filing 8 Tract A) To _____ And Directing Staff To Finalize A Memorandum Of Agreement With _____ For Consideration By The Board Of Trustees

Documents:

31-HOUSING COMPARISON.PDF

III.4.a.ii. Memorandum Of Agreement - Resolution 2018-31, A Resolution Awarding The Bid For An Affordable Housing Development In Lyons Valley Park (Filing 8 Tract A) To _____ And Directing Staff To Finalize A Memorandum Of Agreement With _____ For Consideration By The Board Of Trustees

Documents:

31-DRAFT MEMORANDUM OF AGREEMENT LYONS VALLEY PARK FILING 8 TRACT A AFFORDABLE HOUSING MOA.PDF

III.4.a.ii.1. Exhibit C For MOA - Resolution 2018-31, A Resolution Awarding The Bid For An Affordable Housing Development In Lyons Valley Park (Filing 8 Tract A) To _____ And Directing Staff To Finalize A Memorandum Of Agreement With _____ For Consideration By The Board Of Trustees

Documents:

31-EXHIBIT C TO MOA_ASSIGNMENT (LVP PSA).PDF

III.5. THERE WILL BE TIME FOR PUBLIC COMMENT ON THIS RESOLUTION

IV. 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."