

DRAFT AGENDA  
TOWN OF LYONS  
**7:00 P.M., MONDAY, MARCH 19, 2017**  
BOARD OF TRUSTEES MEETING  
SHIRLEY F. JOHNSON COUNCIL CHAMBER  
LYONS TOWN HALL, 432 5<sup>TH</sup> 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 Update
    - V.1.a. FEBRUARY 2018 UNAUDITED FINANCIALS - BALANCE SHEET REV AND EXP
      - Documents:
        - [FEBRUARY 2018 UNAUDITED FINANCIALS - BALANCE SHEET REV AND EXP.PDF](#)
      - V.1.a.i. FEBRUARY 2018 SALES TAX COMPARISON UPDATE
        - Documents:
          - [FEBRUARY 2018 SALES TAX COMPARISON.PDF](#)
        - V.1.a.i.1. FEBRUARY 2018 MONTHLY ROLLUP REPORT
          - Documents:
            - [FEBRUARY 2018 MONTHLY ROLLUP REPORT.PDF](#)
          - V.1.a.i.2. CASH ON HAND 02-28-2018 FOR MAR 19 2018 BOT MTG
            - Documents:
              - [CASH ON HAND 02-28-18 FOR MARCH 19 BOT MTG.PDF](#)
            - V.1.a.i.3. LYONS RECOV CASH FLOW - 02-28-18
              - Documents:
                - [LYONS RECOV CASH FLOW -022818-FINAL.XLSX](#)
  - VI. Audience Business
    - Limited to 15 minutes - all comments limited to 4 minutes per person.

VII. Boards And Commissions

VIII. Lyons Liquor Authority

VIII.1. Special Event Permit - LAHC Town Hall Art Shows Cover Memo

Documents:

[SPECIAL EVENTS STAFF REPORT\\_LAHC.PDF](#)

VIII.2. Special Event Permit - LAHC Town Hall Art Shows Application

Documents:

[SEP APPLICATION LAHC.PDF](#)

IX. Consent Agenda

IX.1. Cover Sheet Resolution 2018-34 A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GREYSTONE TECHNOLOGY GROUP, INC. FOR INFORMATION TECHNOLOGY SUPPORT SERVICES FOR THE TOWN

Documents:

[IT COVER SHEET.PDF](#)

IX.1.a. Resolution 2018-34, A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GREYSTONE TECHNOLOGY GROUP, INC. FOR INFORMATION TECHNOLOGY SUPPORT SERVICES FOR THE TOWN

Documents:

[RESO 2018-34 APPROVING PSA WITH GREYSTONE FOR IT SUPPORT SERVICES.PDF](#)

IX.1.b. Professional Services Agreement - Resolution 2018-34, Approving A Professional Services Agreement With Greystone Technology Group, Inc. For Information Technology Support Services For The Town Of Lyons

Documents:

[34-IT SUPPORT SERVICES GREYSTONE PSA - FINAL 3.16.18.PDF](#)

IX.2. Cover Sheet For Ordinance 1032, 1033, 1034 And 1035

Documents:

[1032 -COVER SHEET FOR 1032 1033 1034 1035.PDF](#)

IX.2.a. Ordinance 1032, An Ordinance Of The Town Of Lyons, Colorado Amending Section 1-4-20 Of The Lyons Municipal Code Related To General Penalty For Violation

Documents:

[1032-AMENDING 1-4-20 RE GENERAL PENALTIES.PDF](#)

IX.3. Ordinance 1033, An Ordinance Of The Town Of Lyons, Colorado Amending Section 2-6-

270 Of The Lyons Municipal Code Related To Penalties For Noncivil Traffic Offenses

Documents:

[1033-AMENDING 2-6-270 RE NONCIVIL TRAFFIC PENALTIES.PDF](#)

- IX.4. Ordinance 1034, An Ordinance Of The Town Of Lyons, Colorado Amending Section 1-4-30 Of The Lyons Municipal Code Related To Application Penalties To Juveniles

Documents:

[1034-AMENDING 1-4-30 RE JUVENILE PENALTIES.PDF](#)

- IX.5. Ordinance 1035, An Ordinance Of The Town Of Lyons, Colorado Amending Section 1-4-50 Of The Lyons Municipal Code Related To Municipal Court Costs

Documents:

[1035-AMENDING 1-4-50 RE COURT COSTS.PDF](#)

- IX.6. Agenda Cover Sheet - Ordinance 1036 - Rezoning Of 109 Park

Documents:

[AGENDA COVER SHEET - ORDINANCE 1036 - REZONING OF 109 PARK.PDF](#)

- IX.6.a. Staff Report -Zoning Evaluation\_109 Park

Documents:

[STAFF REPORT -ZONING EVALUATION\\_109 PARK.PDF](#)

- IX.6.b. Ordinance 1036 - Rezoning Of 109 Park (INITIAL DRAFT)

Documents:

[ORDINANCE 1036 - REZONING OF 109 PARK \(INITIAL DRAFT\).PDF](#)

- IX.7. Cover Sheet - Resolution 2018-32, Approving A Second Amendment To The Covenant And Agreement Respecting The Bradford Homestead And Use Of Lot 1

Documents:

[32-COVER MEMO 2018-32 BRADFORD.PDF](#)

- IX.7.a. Resolution 2018-32, Approving A Second Amendment To The Covenant And Agreement Respecting The Bradford Homestead And Use Of Lot 1

Documents:

[32- RESOLUTION APPROVING 2D AMENDMENT AGREEMENT BRADFORD HOMESTEAD AND LOT 1.PDF](#)

- IX.7.b. Second Amendment - Resolution 2018 -32 Approving A Second Amendment To The Covenant And Agreement Respecting The Bradford Homestead And Use Of Lot 1

Documents:

SECOND AMENDMENT TO 2005 RESTRICTIVE COVENANT  
AGREEMENT FINAL W EXHIBITS 3.16.18.PDF

- IX.8. Cover Sheet - Resolution 2018-7, A Resolution Approving Amendment To The Intergovernmental Cooperative Agreement With Boulder County And The Boulder County Sheriff's Office

Documents:

[7- COVER SHEET BOULDER COUNTY SHERIFF IGA AMENDMENT 2ND READING.PDF](#)

- IX.8.a. Resolution 2018-7, A Resolution Approving Amendment To The Intergovernmental Cooperative Agreement With Boulder County And The Boulder County Sheriff's Office

Documents:

[7- RESOLUTION AMENDMENT TO IGA WITH BOULDER COUNTY SHERIFF.PDF](#)

- IX.8.a.i. IGA - Resolution 2018-7, A Resolution Approving Amendment To The Intergovernmental Cooperative Agreement With Boulder County And The Boulder County Sheriff's Office

Documents:

[7-BOCO SHERIFF IGA W LYONS.PDF](#)

- IX.9. Cover Sheet - Resolution 2018-33, A Resolution Approving The Reimbursement Letter Agreement With Highland Ditch Company For The St Vrain Regional Trail Expansion Project

Documents:

[33-AGENDA COVER SHEET \(RESO 2018-33\).PDF](#)

- IX.9.a. Resolution 2018-33, A Resolution Approving The Reimbursement Letter Agreement With Highland Ditch Company For The St Vrain Regional Trail Expansion Project

Documents:

[33- RESO APPROVING HDC REIMBURSEMENT LTR AGREEMENT.PDF](#)

- IX.9.b. Exhibit 1 - Resolution 2018-33, A Resolution Approving The Reimbursement Letter Agreement With Highland Ditch Company For The St Vrain Regional Trail Expansion Project

Documents:

[33-EXHIBIT 1 TO RESO 2018-33.PDF](#)

- IX.10. March 2018 Accounts Payable

Documents:

[BOT PAYABLES 03192018.PDF](#)

IX.11. February 20, 2018 BOT Meeting Minutes

Documents:

[FEBRUARY 20, 2018.PDF](#)

IX.12. March 5, 2018 BOT Meeting Minutes

Documents:

[MARCH 5 2018 EDITS.PDF](#)

X. General Business

X.1. Update Boulder County Shooting Range

X.2. Update Concerning The Purchase Of Van Court Property

X.3. Discussion/Direction To Staff Concerning Workshop Items

XI. Items Removed From The Consent Agenda

XII. Trustee Reports

XIII. Summary Of Action Items

XIV. Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) For The Purpose Of Determining Negotiating Positions And Strategies And Instructing Negotiators Regarding The Town's Cable Franchise Agreement, And For Obtaining Advice As Needed From Legal Counsel On Related Legal Issues.

XV. 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event."