

TOWN OF LYONS BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBERS

LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

AGENDA

ZOOM MEETING BEGINS

6:00 PM WORKSHOP & 7:00 PM BOARD MEETING

[https://zoom.us/j/643912193?](https://zoom.us/j/643912193?pwd=NvZtODVNRDA5VmtrcHZWRfVkJ0cyUT09)

[pwd=NvZtODVNRDA5VmtrcHZWRfVkJ0cyUT09](https://zoom.us/j/643912193?pwd=NvZtODVNRDA5VmtrcHZWRfVkJ0cyUT09)

Meeting ID: 643 912 193

Password: 794289

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

MONDAY, APRIL 13, 2020

*6:00 pm – 6:50 pm WORKSHOP
COVID-19 UPDATE*

7:00 PM BOARD OF TRUSTEES SPECIAL MEETING

- 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)
- VI. Ordinances And Public Hearings
 - VI.1. Appeal Of PCDC Resolutions 2020-3 Approving Development Plan With Summit Housing
 - VI.1.a. Planning And Community Development Commission - Summit Housing Development

Documents:

COVER MEMO FOR LYONS VALLEY TOWNHOMES DEVELOPMENT
APPEAL.PDF
DRAFT PLANNING AND COMMUNITY DEVELOPMENT COMMISSION
MINUTES MARCH 10 2020.PDF
HOPE FISHER PCDC PRESENTATION.PDF
PCDC RESOLUTION 2020-3- 0 CARTER DRIVE- SUMMIT HOUSING.PDF
RESOLUTION 2020-65 OVERTURNING PCDC DECISION .PDF
RUSTY SNOW PCDC PRESENTATION.PDF
RESOLUTION 2020-65 UPHOLDING PCDC DECISION .PDF

VI.1.b. Planning And Community Development Commission - Summit Housing
Development- Staff Report
Staff Report

Documents:

DEVELOPMENT REVIEW- LYONS VALLEY TOWNHOMES_03-10-
2020.PDF
R_STAFF REPORT 1 TRACT A - SITE OR DEVELOPMENT PLAN
EVALUATION 20200310_V2.PDF
R_STAFF REPORT 2 - INFO BBC FISCAL IMPACT STUDY (002).PDF
UTILITY DIRECTOR- O CARTER DRIVE-WASTEWATER CONCERNS.PDF
19165B PUBLIC IMPROVEMENT COST ESTIMATE 2020-04-09.PDF

VI.1.c. Planning And Community Development Commission - Summit Housing
Development- Additional Submission

Documents:

2020-03-09 SITE SUBMISSION WITH FIXTURES.PDF
19165B PUBLIC IMPROVEMENT COST ESTIMATE 2020-04-09.PDF
S_APPLICATION AND LAND USE DEPOSIT.PDF
S_COMMENT RESPONSE LETTER 2020-03-06.PDF
S_DETENTION CALCS.PDF
S_DETENTION CONCEPT 2020-03-05.PDF
S_DEVELOPMENT PLAN AGREEMENT 3-5-20.PDF
S_DEVELOPMENT PLAN AGREEMENT EXHIBIT PUBLIC
IMPROVEMENT COST.PDF
S_DRAINAGE REPORT.PDF
S_ENVIRONMENTAL IMPACT ANALYSIS.PDF
S_FISCAL IMPACT ANALYSIS.PDF
S_GREEN COMMUNITIES REQUIREMENTS.PDF

VI.1.d. Planning And Community Development Commission - Summit Housing
Development- Referral Requests
Referral Requests

Documents:

BOULDER COUNTY REFERRAL.PDF
CDOT REFERRAL- O CARTER DRIVE_TOWN OF LYONS_US 36.PDF
ECOLOGY BOARD SRCAP_2014.PDF
LOUKONEN REFERRAL REQUEST O CARTER DRIVE.PDF
LYONS FIRE REFERREL - LYONS VALLEY TOWNHOMES O CARTER
DRIVE BY CHIEF HOFFMAN.PDF
MURRYSMITH 19165C-1 LVP CARTER DRIVE FEPS 2020-01-31-ENG
COMMENTS.PDF
MURRYSMITH 19165C-1 LVP MULTI-FAMILY FEPS 2020-01-31-ENG

COMMENTS.PDF
MURRYSMITH 19165C-1 LVP SDP PLANS 2020-01-31-ENG
COMMENTS.PDF
MURRYSMITH LVP CARTER DRIVE PLAN REVIEW LETTER.PDF
MURRYSMITH LVP MULTI-FAMILY FEP REVIEW LETTER.PDF
MURRYSMITH LVP SDP PLAN REVIEW LETTER.PDF
NLINE - DEVELOPMENT PLAN.PDF
NLINE - FW_ ELECTRIC LIGHTS.PDF
NLINE - LYONS VALLEY PARK REFERRAL COMMENTS - N LINE
ELECTRIC.PDF
NLINE C1.02.PDF
NLINE KEYED NOTES - FWD_ 0 CARTER DRIVE.PDF
NLINE TOL REFERRAL LYONS VALLEY PARK TH.PDF
PRC - RE_ PRC COMMENT ON SUMMIT HOUSING PROPOSAL.PDF
PRC - REFERREL REQUEST - LYONS VALLEY TOWNHOMES
V2_SIGNED.PDF
PRC SCREEN SHOT 2019-08-14 AT 1.13.38 PM (1).PNG
PRC SCREEN SHOT 2019-08-14 AT 1.13.38 PM (2).PNG
PRC SCREEN SHOT 2019-08-14 AT 1.13.38 PM.PNG
PRC SCREEN SHOT 2019-08-14 AT 1.21.10 PM.PNG
PRC STATEMENT CONCERNING THE SUMMIT HOUSING
PROPOSAL.PDF
PRC.PDF
SFC - SUSTAINABLE BUILDING PRACTICES.PDF
SVVSD CIL LYONS 0 CARTER DR..PDF
SVVSD LYONS_0CARTER_DRIVE.PDF
UEB - O CARTER DRIVE REFERRAL REQUEST.PDF
UTILITIES REFERREL REQUEST - LYONS VALLEY TOWNHOMES
V2.PDF
XCEL - SPECIAL LETTER.PDF

VI.1.e. Planning And Community Development Commission - Summit Housing
Development- Public Comment
Public Comment

Documents:

SUMMIT HOUSING PUBLIC COMMENT- ANDERSON.PDF
SUMMIT HOUSING PUBLIC COMMENT- ANDRESON.PDF
SUMMIT HOUSING PUBLIC COMMENT- BRACKETT.PDF
SUMMIT HOUSING PUBLIC COMMENT -BRAKENRIDGE.PDF
SUMMIT HOUSING PUBLIC COMMENT-BOB BRAKENRIDGE 2.PDF
SUMMIT HOUSING PUBLIC COMMENT-BOB BRAKENRIDGE.PDF
SUMMIT HOUSING PUBLIC COMMENT-BRAKENRIDGE - CDOT - O
CARTER DRIVE_TOWN OF LYONS_US 36.PDF
SUMMIT HOUSING PUBLIC COMMENT-BRAKENRIDGE.PDF
SUMMIT HOUSING PUBLIC COMMENT- COPE.PDF
SUMMIT HOUSING PUBLIC COMMENT- DUCKER.PDF
SUMMIT HOUSING PUBLIC COMMENT- GUDMONSON.PDF
SUMMIT HOUSING PUBLIC COMMENT- HICAR.PDF
SUMMIT HOUSING PUBLIC COMMENT- HOLLEY.PDF
SUMMIT HOUSING PUBLIC COMMENT- REDBEARD.PDF
SUMMIT HOUSING PUBLIC COMMENT- REINHOLDS.PDF
SUMMIT HOUSING PUBLIC COMMENT- RIVERS.PDF
SUMMIT HOUSING PUBLIC COMMENT- SIMONSEN.PDF
SUMMIT HOUSING PUBLIC COMMENT- STALL.PDF
SUMMIT HOUSING PUBLIC COMMENT- VASEL.PDF
SUMMIT HOUSING PUBLIC COMMENT-ANONYMOUS.PDF
SUMMIT HOUSING PUBLIC COMMENT-BALTRUSH.PDF

BALTRUSH FIGURE 1 - RED CIRCLED LOCATION HAS THREE LIGHTS
INSTEAD OF ONE (1).PDF
BALTRUSH FIGURE 1 - RED CIRCLED LOCATION HAS THREE LIGHTS
INSTEAD OF ONE.PDF
SUMMIT HOUSING PUBLIC COMMENT-CROWDER.PDF
SUMMIT HOUSING PUBLIC COMMENT-LOWELL.PDF
SUMMIT HOUSING PUBLIC COMMENT-MANN.PDF
SUMMIT HOUSING PUBLIC COMMENT-OLSON.PDF
SUMMIT HOUSING PUBLIC COMMENTPCDC- ANDERSON.PDF
SUMMIT HOUSING PUBLIC COMMENT-VALETTE.PDF
SUMMIT HOUSING PUBLIC COMMENT-VASQUEZ.PDF

VII. General Business

VII.1. Resolution 2020-66- A Resolution Approving A Development Plan Agreement With Summit Housing

Documents:

COVER MEMO DEVELOPMENT PLAN AGREEMENT.PDF
RESOLUTION 2020-66 APPROVING A DEVELOPMENT PLAN AGREEMENT
WITH LYONS VALLEY TOWNHOMES LP.PDF
PERMANENT DRAINAGE AND STORMWATER DETENTION EASEMENT
(FINAL).PDF
PERMANENT UTILITY EASEMENT (FINAL).PDF
ACCESS EASEMENT SULLIVAN WAY (FINAL).PDF
FILING 8 SIA AMEND.PDF
FILING 8 SIA.PDF
SIA DEVELOPMENT PLAN AGREEMENT (FINAL).PDF

VIII. Trustee Reports

IX. Summary Of Action Items

X. 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.”