

Workshop 6:00 pm – 6:45 PM
Lyons Properties

DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., MONDAY, APRIL 15, 2019
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. Finance Update

Documents:

[CASH ON HAND 03.31.19 FOR APRIL 15 BOT MTG..PDF](#)
[LYONS RECOVERY CASH FLOW SNAPSHOT 03 19.PDF](#)
[LYONS RECOVERY CASH FLOW ATTACHMENT 1.PDF](#)
[MARCH 2019 UNAUDITED FINANCIAL STATEMENTS.PDF](#)
[MARCH 2019 MONTHLY BUDGET FINANCIAL ROLLUP FOR BOT.PDF](#)

- V.2. Administrative Report

Documents:

[ADMINISTRATOR REPORT 04-12-2019.PDF](#)

- VI. Audience Business

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

- VII. Boards And Commissions

- VIII. Ordinances And Public Hearings

- VIII.1. Public Hearing – Ordinance 1057, An Ordinance Of The Town Of Lyons Amending Chapter 7 Article 6 Section 190(B) And Section 230 Of The Lyons Municipal Code Related To Noise Related To Animal Or Fowl And Amending Chapter 7 Article 6 Section 50 Of The Lyons Municipal Code Related To Animals Running At Large

Documents:

[1057- COVER SHEET ANIMAL CONTROL CODES.PDF](#)
[1057- ORDINANCE ANIMAL OFFENSES 3262019.PDF](#)
[1057- CURRENT LYONS MUNICIPAL CODE.PDF](#)

- VIII.2. Public Hearing, Ordinance 1058, An Ordinance 1058 Of The Town Of Lyons, Colorado Amending Chapter 11 Article 4 Of Town Of Lyons Municipal Code Related To Town Parks.

Documents:

[1058- COVER SHEET MUNI CODES \(002\).PDF](#)
[1058-ORDINANCE PARKS OFFENSES 3272019.PDF](#)
[1058- CURRENT ARTICLE 4TOWN_PARKS.PDF](#)

- VIII.3. Public Hearing – Ordinance 1059, An Ordinance Of The Town Of Lyons Amending Chapter 18 Article 3 To Adopt The International Residential Code 2018 Standards For Roof Access For Photovoltaic Solar Energy Systems For Roof Access And Pathways For Firefighters

Documents:

[1059-COVER SHEET.PDF](#)
[1059-ORDINANCE SOLAR SYSTEMS ROOFTOP ACCESS FOR PV SYSTEMS 3282019.PDF](#)
[1059 - BACK UP MATERIAL 2018 IRC R324.6 SOLAR PV ACCESS PATHWAYS.PDF](#)

- VIII.4. Public Hearing - Ordinance 1056 – An Ordinance Of The Town Of Lyons Amending Article 8, Chapter 2 Of The Lyons Municipal Code To Revise The Town's Boards And Commissions Provisions

Documents:

[1056-COVER SHEET FOR ORD 1056.PDF](#)
[1056 - ORDINANCE 4-11-2019 .PDF](#)
[1056- EXHIBIT A REDLINE.PDF](#)
[1056 - CLEAN COPY EXHIBIT B BOARDS ANDCOMMISSIONS REDLINE BOT CHANGES 4 1 2019 DRAFT 4-11-2019 003.PDF](#)

IX. Consent Agenda

- IX.1. Resolution 2019-36, A Resolution Of The Town Of Lyons Approving A Professional Services Agreement With Trident Security Services For Seasonal Parks Enforcement

Documents:

[2019-36 TRIDENT SERVICES GROUP COVER SHEET.PDF](#)
[2019-36 TRIDENT SERVICES GROUP RESOLUTION.PDF](#)
[PSA_TRIDENTPROTECTIONSERVICESGROUP_SIGNED.PDF](#)
[2019-36 EXHIBIT A.PDF](#)

- IX.2. Resolution 2019- 38, A Resolution Of The Town Of Lyons Colorado Approving A Construction Agreement With Gnome Construction For The Remodel Of The Lyons Visitor Center Restrooms

Documents:

[38-COVER SHEET GNOME CONSTRUCTION VIS CENTER.PDF](#)
[GNOME CONSTRUCTION PROPOSAL.PDF](#)
[RESOLUTION-2019-38 GNOME CONSTRUCTION VISITOR CENTER.PDF](#)
[VISTOR CENTER REMODEL 2019 STANDARD CONSTRUCTION CONTRACT.PDF](#)

- IX.3. Resolution 2019-39, A Resolution Of The Town Of Lyons Colorado To Approve The Third Amendment To The Construction Agreement With Defalco Construction Company For Public Works Facility Site Construction Project Number: 18-NKPWF-05

Documents:

[COVER MEMO - DEFALCO.PUBLIC WORKS WATER LINE.COVER MEMO.APRIL 15 BOT.PDF](#)
[39 - RESOLUTION THIRD AMENDMENT PWF2 DEFALCOPSA EDITS 4-11-2019.PDF](#)
[SIGNED CHANGE ORDER 7.DEFALCO CO8.PWBUTILITIES.PDF](#)
[THIRD AMENDMENT PWF2_DEFALCOPSA_DRAFT \(DITTMAN EDITS 4-11-2019\).PDF](#)

- IX.4. Resolution 2019-40, A Resolution Of The Town Of Lyons Approving The Second Amendment To Construction Agreement With Walsh Construction Inc. Project Number 20F Bohn Park Phase II

Documents:

[COVER MEMO - WALSH CONTRACT AMENDMENT.COVER MEMO.APRIL 15 BOT.PDF](#)
[RESO 2019-XX. WALSH_ AMENDMENT 2_BOHN PARK PH II \(DITTMAN EDITS 4-11-2019\).PDF](#)
[SECOND AMENDMENT_WALSH PSA_BOHN PARK PHASE II_ DRAFT \(DITTMAN EDITS 4-11-2019\).PDF](#)
[CHANGE ORDER 1.WALSH COP3.BOHN PARK II.PDF](#)
[CHANGE ODER 2.WALSH COP4.BOHN PARK II.PDF](#)
[CHANGE ORDER 3.WALSH COP5.BOHN PARK II.PDF](#)

- IX.5. April 2019 Accounts Payable

Documents:

[BOT PAYABLES 041519.PDF](#)

- IX.6. March 18 2019 Board Of Trustees Meeting Minutes With Attachments

Documents:

[MARCH 18 2019 BOARD OF TRUSTEES MEETING MINUTES WITH ATTACHMENTS.PDF](#)

- IX.7. April 1 2019 Board Of Trustees Meeting Minutes

Documents:

[APRIL 1 2019 MINUTES FINAL.PDF](#)

- X. General Business
- 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."