

OPEN HOUSE FOR OUTGOING AND INCOMING BOARD OF TRUSTEES

6:00 pm – 6:45

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, APRIL 16, 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. 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. CASH ON HAND 03-31-18 FOR APRIL 16 BOT MTG

Documents:

[CASH ON HAND 03-31-18 FOR APRIL 16 BOT MTG.PDF](#)

- V.1.a.i. MARCH 2018 MONTHLY ROLLUP REPORT

Documents:

[MARCH 2018 MONTHLY ROLLUP REPORT.PDF](#)

- V.1.a.i.1. MARCH 2018 SALES TAX COMPARISON

Documents:

[MARCH 2018 SALES TAX COMPARISON.PDF](#)

- V.1.a.ii. MARCH 2018 UNAUDITED FINANCIALS - BALANCE SHEET REV AND EXP

Documents:

[MARCH 2018 UNAUDITED FINANCIALS - BALANCE SHEET REV AND EXP.PDF](#)

- V.1.a.iii. LYONS RECOV CASH FLOW - 033118

Documents:

LYONS RECOV CASH FLOW - 033118.XLSX

VI. Boards And Commissions

VI.1. Mayor Sullivan - Boards And Commissions Appointments

VII. Audience Business

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

VIII. Ordinances And Public Hearings

VIII.1. Ordinance 1037 - COVER SHEET - Approving A Lease Of Certain Town-Owned Property To Lyons Communications, LLC And Repealing Chapter 6, Article 5 Of The Lyons Municipal Code Concerning Cable Television Permit Regulations

Documents:

[AGENDA COVER SHEET \(ORD. 1037 - APPROVING CABLE HEADEND LEASE AND REPEALING CABLE PERMIT REGS\) 2D RDG.PDF](#)

VIII.1.a. Ordinance 1037 - Approving A Lease Of Certain Town-Owned Property To Lyons Communications, LLC And Repealing Chapter 6, Article 5 Of The Lyons Municipal Code Concerning Cable Television Permit Regulations

Documents:

[ORDINANCE 1037 - APPROVE CABLE HEADEND LEASE REPEAL CABLE REGULATIONS 2D READING.PDF](#)

VIII.1.b. Ordinance 1037 - ATTACHMENT 1 - Approving A Lease Of Certain Town Owned Property To Lyons Communications, LLC

Documents:

[LYONS COMM LEASE \(ATTACHMENT 1 TO ORDINANCE 1037\).PDF](#)

IX. Consent Agenda

IX.1. Resolution 2018-38 -COVER SHEET - Approving 1st Amendment To JVA, Inc. For Additional Services Concerning The Eastern Corridor Development Project Lift Station

Documents:

[COVER SHEET-CONTRACT AMENDMENT 1.JVA.PDF](#)

IX.1.a. Resolution 2018-38 - Authorizing The First Amendment To Professional Services Agreement Between The Town And JVA, Inc. For Additional Services Concerning The Eastern Corridor Project Lift Station

Documents:

[RESOLUTION 2018-38 - APPROVING 1ST AMEND FOR ADDTL JVA SERVICES \(LIFT STATION\).PDF](#)

IX.1.b. Resolution 2018-38 - Additional Scope Of Work For Lift Station - JVA, Inc.

Documents:

[ADDITONAL SCOPE FOR LIFT STATION RERATE.EDA](#)

UTILITIES.JVA.PDF

IX.1.b.i. Resolution 2018-38 - First Amendment To JVA, Inc Contract With Exhibit - LIFT STATION DESIGN

Documents:

FIRST AMENDMENT TO JVA CONTRACT WITH EXHIBIT (LIFT STATION DESIGN) 4.9.18.PDF

IX.2. AP Unpaid Invoices For 04/16/2018

Documents:

BOT PAYABLES 04162018.PDF

IX.3. March 19, 2018 BOT Meeting Minutes

Documents:

MARCH 19 2018 FINAL.PDF

IX.4. April 2, 2018 BOT Minutes

Documents:

APRIL 2 2018 (2)FINAL.PDF

X. General Business

X.1. Proclamation Honoring Service Of Mayor Pro Tem Greenberg

Documents:

MAYOR PRO TEM GREENBERG PROCLAMATION 4.16.18.PDF

X.2. Proclamation Honoring Service Of Trustee Kerr

Documents:

TRUSTEE KERR PROCLAMATION 4.16.18.PDF

XI. Items Removed From The Consent Agenda

XII. Trustee Reports

XIII. 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.”