

# TOWN OF LYONS BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBERS

LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

**Join Zoom Meeting**

**<https://zoom.us/j/95909221278>**

**Meeting ID: 959 0922 1278**

**Dial by your location**

**+1 301 715 8592 US**

**Meeting ID: 959 0922 1278**

DRAFT AGENDA

**MONDAY, APRIL 20, 2020**

**OUTGOING BOARD**

*6:00 – 6:50 PM WORKSHOP*

*COVID-19 UPDATE*

**7:00 PM BOARD OF TRUSTEES REGULAR 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. Boards And Commissions
- VI. Staff Reports (15 Min)
  - VI.1. Flood Recovery Update

## VI.2. Finance Update

### Documents:

[2020 MARCH BUDGET WORKSHEET - MONTHLY ROLLUP FOR BOT.PDF](#)  
[2020 MARCH CASH ON HAND.PDF](#)  
[2020 MARCH FINANCIAL PRESENTATION.PDF](#)  
[2020 MARCH UNAUDITED FINANCIAL STATEMENTS.PDF](#)  
[LYONS RECOVERY CASH FLOW 03.20 - ATTACHMENT.PDF](#)  
[LYONS RECOVERY CASH FLOW 03.20.PDF](#)

## VI.3. Administrator's Update

## VI.4. Legal Update

## VII. Audience Business

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

## VIII. Ordinances And Public Hearings

- VIII.1. Public Hearing - Second Reading - Ordinance 1081-AN ORDINANCE OF THE TOWN OF LYONS, COLORADO AMENDING SECTION 13-4-80(H) OF THE LYONS MUNICIPAL CODE FOR THE PURPOSES OF EXTENDING THE DEADLINE FOR INSTALLATION OF A SEWER SAMPLING PORT TO SEPTEMBER 30, 2020

### Documents:

[COVER MEMO ALLOWING AN EXTENSION TO INSTALL A SAMPLING PORT \(DITTMAN EDITS 4-1-2020\).PDF](#)  
[ORDINANCE 1081 EXTENSION ON REQUIREMENT TO INSTALL SAMPLING PORT.PDF](#)

## IX. Consent Agenda

- IX.1. RESOLUTION 2020-67-A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE SIXTH AMENDMENT TO THE DISASTER RECOVERY SERVICES AGREEMENT WITH OTAK, INC. (FORMERLY LORIS AND ASSOCIATES, INC.) FOR CAPITAL IMPROVEMENT AND DRAINAGE DESIGN SERVICES - 2ND AVENUE AND BRIDGE PROJECT

### Documents:

[COVERMEMO\\_RESO2020-67AMEND 6\\_OTAK\\_2AVEBR.PDF](#)  
[RESO2020-67\\_ AMEND 6\\_OTAK.LORIS\\_2AVEBR\\_V4 EA AND TS EDITS \(DITTMAN EDITS 4-16-2020\).PDF](#)  
[AMEND 6\\_OTAK\\_ 2AVEBR\\_2020.V3\\_EA EDITS\\_CLEAN \(DITTMAN EDITS 4-16-2020\).PDF](#)  
[2ND AVE-OTAK AMENDMENT 6-ADD SERVICES-20200331.PDF](#)

- IX.2. RESOLUTION 2020-69 - A RESOLUTION DESIGNATING A TOWN OF LYONS ALTERNATE REPRESENTATIVE TO THE MUNICIPAL ENERGY AGENCY OF NEBRASKA MANAGEMENT COMMITTEE/ALTERNATE DIRECTOR TO MEAN BOARD OF DIRECTORS/ALTERNATE REPRESENTATIVE TO NMPP MEMBERS COUNCIL, AUTHORIZING THE ALTERNATE TO VOTE ON THE TOWN'S BEHALF, AND GENERALLY AUTHORIZING THE ALTERNATE TO VOTE WHENEVER THE PRIMARY REPRESENTATIVE IS ABSENT

### Documents:

[COVER MEMO RESOLUTION 2020 -69- MEAN.PDF](#)

RESOLUTION DESIGNATING TOL REP TO VOTE AS ALTERNATE FOR  
MEAN.PDF

- IX.3. RESOLUTION 2020-70 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO DETERMINING THAT THE EMERGENCY DESIGN SERVICES PROVIDED BY JVA, INC. WERE REASONABLE AND NECESSARY

Documents:

COVER MEMO\_RESO2020-70\_JVA\_DESIGN SERVICES\_REASONABLE  
NECESSARY (DITTMAN EDITS 4-1-2020).PDF  
RESO2020-70\_R\_N\_JVA\_DESIGNSERVICES (DITTMAN EDITS 4-1-  
2020).PDF

- IX.4. RESOLUTION 2020-71 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO DETERMINING THAT THE EMERGENCY SUPPLIES, MATERIALS, AND SERVICES PROVIDED BY EXCEL PUMP WERE REASONABLE AND NECESSARY

Documents:

COVER MEMO\_RESO2020-71\_RN\_EXCELPUMP\_PARTS\_MATERIALS.PDF  
RESO2020-71\_R\_N\_EXCELPUMP\_PARTS.PDF  
RESO2020-71\_PROCUREMNET LETTER.EP.PDF

- IX.5. APRIL ACCOUNTS PAYABLE

Documents:

BOT PAYABLES 042020.PDF

X. General Business

X.1. COVID-19 UPDATE

XI. Items Removed From The Consent Agenda

XII. Discussion For Future Agenda Items

XIII. Trustee Reports

XIV. Summary Of Action Items

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.”