

# TOWN OF LYONS BOARD OF TRUSTEES MEETING

## ZOOM LINK

Join Zoom Meeting

<https://us02web.zoom.us/j/89114719551>

Meeting ID: 891 1471 9551

Dial by your location

+1 253 215 8782 US

Meeting ID: 891 1471 9551

**ZOOM LINK ACTIVE IMMEDIATELY FOLLOWING  
CONCLUSION OF EXECUTIVE SESSION**

## DRAFT AGENDA

**MONDAY, MAY 4, 2020**

**5:30 pm – 6:10 pm EXECUTIVE SESSION - HONEYWELL** - executive session being conducted pursuant to C.R.S. Sections 24-6-402(4)(e) and 24-6-402(4)(b) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and for receiving legal advice from attorneys representing the Town on specific legal questions, and specifically, determining negotiating positions and strategies regarding the Town's Energy Cost-Savings Contract with Honeywell International, Inc. for the new wastewater treatment plant, and obtaining advice as needed from legal counsel on related legal issues.

**6:10 pm – 6:50 pm WORKSHOP**  
*2<sup>nd</sup> Avenue Bridge Construction*

## 7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Boulder County Sheriff's Report, Sgt Bill Crist
- VI. Trustee Reports
- VII. Boards & Commissions
  1. Appointments to Student Advisory Commission and Audit Committee (Liaisons); Parks & Recreation Commission Member and Lyons Arts and Humanities Committee Member

VIII. Staff Report

1. Flood Recovery Update  
Staff Update – Utilities Director Caplan on WWTP & Planner Glasgow
2. Legal Update – Addressing Lyons Municipal Code sections regarding Planning and Community Development Commission powers

IX. Public Hearings and Ordinances

1. First Reading -- Ordinance 1082 – an Ordinance of the Town of Lyons, Colorado Amending Section 6-6-70 of the Lyons Municipal Code for the Purpose of Requiring Waste Haulers to Report Annual Data to the Boulder County Resource Conservation Division by January 31, Each Year, Via Boulder County's Retrac Software or Other Software Designated by Boulder County.
2. First Reading - Ordinance 1083 – Initiative Petition Ordinance of the Town of Lyons, Colorado adding a new section to Chapter 7, Article 5 – Noxious Weed Management of the Lyons Municipal Code which would require the Town of Lyons, Colorado and its Contractors to only use substances on its public lands which are allowed in the most current U.S.. Department of Agriculture National Organic Program “National List of Allowed and Prohibited Substances.”

X. Consent Agenda

1. Resolution 2020-72 – a Resolution of the Town of Lyons, Colorado Approving the Professional Services Agreement for Materials Testing Services for the Roadway Repair and Drainage Improvement Project with Ground Engineering Consultants, Inc.
2. Resolution 2020-75 – a Resolution of the Town of Lyons, Colorado Awarding the Bid and Construction Agreement for Tree Removal Services for the 2<sup>nd</sup> Avenue Bridge Project with Davey Tree Expert Company
3. Resolution 2020-76 – a Resolution of the Town of Lyons, Colorado Approving a First Amendment to the Construction Agreement for the Roadway Repairs – Flood Recovery Project with Asphalt Specialties Company, Inc.
4. Resolution 2020-77 – a Resolution of the Town of Lyons, Colorado Ratifying a Fourth Amendment to the Construction Agreement with CGRS, Inc. for the Eastern Corridor Utilities Project
5. Resolution 2020-78 – a Resolution of the Town of Lyons, Colorado Approving a Fifth Amendment to the Construction Agreement with CGRS, Inc. for the Eastern Corridor Utilities Project
6. May Accounts Payable
7. March 16, 2020 Regular BOT Meeting Minutes
8. April 17, 2020 Special BOT Meeting Minutes
9. April 20, 2020 Regular BOT Meeting Minutes/incoming & outgoing boards

XI. General Business

1. Resolution 2020-74 – a Resolution of the Town of Lyons, Colorado Modifying the Agenda, Order and Manner of Business of Meeting of the Town of Lyons Board of Trustees Meeting and Repealing Resolution 2016-48
2. Discussion/Direction to staff on 2<sup>nd</sup> Avenue Bridge
3. 2020 Budget Projections due to COVID-19 Impacts
4. Discussion/Direction to staff on COVID-19 Issues
5. Discussion/Direction to Staff on forming a sub-committee to explore sales tax from special events and festivals

- XI. Items Removed from Consent Agenda
- XII. Summary of Action Items
- 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”