

Workshop
5:30 pm – 6:15 pm
Flood Recovery Projects/PAAP Budget

6:15 pm – 6:45 pm
Drones

DRAFT AGENDA
BOARD OF TRUSTEES MEETING
TOWN OF LYONS

MONDAY, MAY 6, 2019

SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Boulder County Sheriff's Report, Sgt Bill Crist
- V. Staff Reports
 1. Flood Recovery Update
 2. Administrative Report
- VI. Audience Business
- VII. Board and Commission Updates
 1. Student Advisory Commission Appointments
 2. Lyons Arts and Humanities Appointment
- VIII. Ordinances and Public Hearings
 1. Public Hearing – Resolution 2019- 41, a Resolution of the Town of Lyons, Colorado Approving a Detached Accessory Dwelling Unit on Property Located in Low Density Residential District (R-1) and Located at 406 Prospect
- IX. Consent Agenda
 1. Resolution 2019 – 42, a Resolution of the Town of Lyons, Colorado Approving a Construction Extension with Defalco
 2. Resolution 2019- 36, a Resolution of the Town of Lyons, Colorado Approving the Construction Agreement for the Eastern Corridor Utilities Project with CGRS, INC.
 3. Resolution 2019 – 43, a Resolution of the Town of Lyons, Colorado Approving Additional Services for Water Rights for Bohn Park with Bishop-Brogden Associates, Inc.
 4. Resolution 2019 – 44, a Resolution of the Town of Lyons, Colorado, Approving a Memorandum of Understanding Regarding the Town Use of the Lyons Regional Library District Meeting Rooms
 5. Resolution 2019-46, a Resolution of the Town of Lyons, Colorado, to Amend a Professional Services Agreement with Charles Abbott Associates, Inc, to Include On-Call Engineering Services
 6. May 2019 Accounts Payable

- X. General Business
 - 1. Resolution 2019–45, a Resolution of the Town of Lyons Approving the Lyons Integrated Weed Management Plan
 - 2. Discussion/Direction to Town Staff concerning Lyons Properties
 - 3. Discussion/Direction Commercial Property Taxes

- XI. Items Removed from Consent Agenda

- XII. Trustee Reports (5 minutes per person)

- XIII. Summary of Action Items

- XIV. Executive Session
 - 1. Executive Session pursuant to C.R.S. Section 24-6-402(4)(f) to discuss personnel matters involving an employee who has been given an opportunity to, but has not, requested that this discussion be conducted in an open meeting, and specifically, discussing matters pertaining to the performance review of the Town Administrator.

 - 2. This is an executive session being conducted pursuant to C.R.S. Section 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and specifically, determining negotiating positions and strategies and instructing negotiators regarding Lyons Properties.

- 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 as soon as possible, but no later than 72 hours before the scheduled event.”