

Workshop 5:30 pm – 6:45  
DRAFT AGENDA  
TOWN OF LYONS  
**7:00 P.M., MONDAY, MAY 21, 2017**  
BOARD OF TRUSTEES MEETING  
SHIRLEY F. JOHNSON COUNCIL CHAMBER  
LYONS TOWN HALL, 432 5<sup>TH</sup> 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. APRIL 2018 UNAUDITED FINANCIALS - BALANCE SHEET REV AND EXP

Documents:

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

V.1.a.i. CASH ON HAND 04-30-18 FOR MAY 21 BOT MTG REVISED

Documents:

[CASH ON HAND 04-30-18 FOR MAY 21 BOT MTG REVISED.PDF](#)

V.1.a.ii. LYONS RECOV CASH FLOW 043018

Documents:

[LYONS RECOV CASH FLOW - 043018 FINAL.XLSX](#)

V.1.a.iii. APRIL 2018 MONTHLY ROLLUP REPORT

Documents:

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

V.1.a.iii.1. APRIL 2018 SALES TAX COMPARISON UPDATE

Documents:

[APRIL 2018 SALES TAX COMPARISON UPDATE.PDF](#)

V.2. Bohn Park Phase II Update

V.2.a. Bohn Park Phase II Update

Documents:

[BOHN PARK PH II BOT BRIEF FINAL \(2\) 5-21-18.PDF](#)

V.3. Strategies For BOD Reduction

V.3.a. Strategies For BOD Reduction

Documents:

[BOD REDUCTION STRATEGY 05-2018.PDF](#)

V.3.a.i. Lyons Muni Code Regarding Grease Traps

Documents:

[LMC REGARDING GREASE TRAPS.PDF](#)

V.4. Update Downtown Revolving Loan

V.4.a. Revolving Loan Fund Update

Documents:

[REVOLVING\\_LOAN\\_FUND.PDF](#)

VI. Audience Business

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

VII. Boards And Commissions

VII.1. Ecology Board Cover Sheet

Documents:

[ECOLOGY BOARD COVER SHEET.PDF](#)

VII.1.a. Boulder County Environmental Resources Element Update Information

Documents:

[BLDR COUNTY ENVIRONMENTAL RESOURCES ELEMENT UPDATE INFORMATION.PDF](#)

VII.1.b. Watershed Advisory Board Sunset And Merge Into The Ecology Board

Documents:

[WATERSHED ADVISORY BOARD SUNSET AND MERGE INTO ECOLOGY ADVISORY BOARD 5-2018.PDF](#)

VIII. Ordinances And Public Hearings

VIII.1. There Will Be A Public Hearing For Resolution 2018-45

VIII.1.a. Cover Sheet Resolution 2018-45 Memorializing The Modification Or Alteration Of The Minor Event Restrictions Set Forth In Section C.(5) Of The Keynotes To Conceptual

Plan For Planet Bluegrass Farm Annexation For 2018 Minor Events Only

Documents:

[COVERSHEET-TBF-FARM-FINAL.PDF](#)

- VIII.1.a.i. RESOLUTION 2018-45 A RESOLUTION MEMORIALIZING THE MODIFICATION OR ALTERATION OF THE MINOR EVENT RESTRICTIONS SET FORTH IN SECTION C.(5) OF THE KEYNOTES TO CONCEPTUAL PLAN FOR PLANET BLUEGRASS FARM ANNEXATION FOR 2018 MINOR EVENTS ONLY

Documents:

[2018-45 RESO APPROVING MODIFICATION TO SEC C\(5\) OF KEYNOTES - FARM PROPERTY.PDF](#)

- VIII.1.a.ii. Resolution 2018-45 Planet Bluegrass Farm Event Plan – Vehicle Lineup Minor Events (2018)

Documents:

[PBGFARM-2018LINEUPS-MINOREVENT-EVENTPLAN.PDF](#)

IX. Consent Agenda

- IX.1. Resolution 2018-44 A Resolution Accepting And Ratifying Contract Amendment 1 To F16S8115, An Energy And Mineral Impact Assistance Fund Grant For Lyons Human Resource Staffing Assistance

This Contract Amendment extends the grant until December 31, 2018.

Documents:

[COVER SHEET\\_RESOLUTION 2018-44\\_EIAF 8115\\_AMENDMENT 1\\_FINAL.PDF](#)  
[2018-44-RESOLUTION EIAF-DOLA HR POSITION\\_AMENDMENT 1.PDF](#)  
[EIAF 8115\\_EXTENSION REQUEST WITH FINANCING PLAN.PDF](#)  
[EIAF 8115\\_AMENDMENT 1\\_HR STAFFING GRANT.PDF](#)  
[EIAF 8115\\_GRANT AGREEMENT.PDF](#)  
[EIAF 8115\\_AWARD LETTER.PDF](#)

- IX.2. AP Unpaid Invoices For 5/21/2018

Documents:

[BOT PAYABLES 05212018.PDF](#)

- IX.3. May 7, 2018 BOT Minutes

Documents:

[MAY 7 BOT MINUTES.PDF](#)

X. General Business

- X.1. Housing Update

- X.2. Discussion/Direction To Staff Concerning The Green's

X.2.a. Amended Lyons Village East Agenda Coversheet

Documents:

[AMENDED LYONS VILLAGE EAST AGENDA COVERSHEET 05-21-18.DOCX](#)

X.2.a.i. Lyons Village East - Southern Site Plan

Documents:

[LYONS VILLAGE EAST - SOUTHERN SITE PLAN.PDF](#)

X.2.b. Lyons Village East - Southern Site Performa

Documents:

[LYONS VILLAGE EAST - SOUTH SITE PERFORMA.PDF](#)

X.2.c. Lyons Village East - S2O Letter

Documents:

[LYONS VILLAGE EAST - S2O LETTER.DOCX](#)

X.3. TIP Subregional Project Prioritization Agenda Cover Sheet

Documents:

[TIP SUBREGIONAL PROJECT PRIORITIZATION AGENDA COVER SHEET 2.DOCX](#)

X.3.a. DRAFT ToL DRCOG TIP&STIP Projects

Documents:

[DRAFT TOL DRCOG TIP STIP PROJECTS.DOCX](#)

X.3.a.i. TIP Project Locations

Documents:

[TIP UPDATE 20180521.PDF](#)

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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event."

