

Attorney Interviews

Widner & Juran , LLP - 5:30 pm – 6:10 pm

Michow Cox & McAskin, LLP 6:15 pm – 6:50 pm

Workshop 5:30 pm – 6:45 pm

DRAFT AGENDA
TOWN OF LYONS

MONDAY, May 21, 2018

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. Finance Update
 2. Bohn Park Phase II Update
 3. Strategies for BOD Reduction
 4. Update Downtown Revolving Loan
- VI. Audience Business
- VII. Board and Commission Updates
 1. Ecology Board
- VIII. Public Hearings and Ordinances
 1. Public Hearing - Resolution 2018-45, a Resolution Memorializing the Codification or Alteration of the Minor Event Restrictions Set Forth in Section C.(5) of the Key notes to Conceptual Plan for Planet Bluegrass Farm Annexation for 2018 Minor Events Only
- IX. Consent Agenda
 1. Resolution 2018-44, a Resolution Accepting Contract Amendment 1 to F16S8115, an Energy and Mineral Impact Assistance Fund Grant for Lyons Human Resource Staffing Assistance – Flood Recovery
 2. May 2018 Accounts Payable
 3. May 7, 2018 Board of Trustees Meeting Minutes
- X. General Business
 1. Housing Update
 2. Discussion/Direction to Staff Concerning the Green's
 3. TIP Sub Regional Project Prioritization
- XI. Items Removed from Consent Agenda

XII. Trustee Reports (5 minutes per person)

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