

Workshop 5:30 pm – 6:45  
BOT Strategic Planning Session

DRAFT AGENDA  
TOWN OF LYONS  
**7:00 P.M., MONDAY, JUNE 3, 2019**  
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. Flood Recovery Report

Documents:

[5.28.19 FLOOD RECOVERY UPDATE FINAL.PDF](#)

V.2. Administrative Report

Documents:

[ADMINISTRATOR REPORT 05-31-2019.PDF](#)

VI. Audience Business

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

VII. Boards And Commissions

VII.1. Historic Preservation Commission Appointments

VII.2. Economic Vitality Commission Appointments

VII.3. LAHC Appointments

VII.4. Student Advisory Commission Appointments

VIII. Consent Agenda

- VIII.1. Resolution 2019 - 55, A Resolution Of The Town Of Lyons, Colorado Approving A Construction Agreement For Project: 19-AVWL-01 Apple Valley Lind Relocation -Flood Recovery With Iron Woman Construction And Environmental Services.

Documents:

[COVER MEMO - AV WATER LINE RELOC CONST.COVER MEMO.JUNE 3](#)

BOT.PDF  
RESO-2019\_APPLE VALLEY WATER LINE RELOCATION\_CONSTRUCTION  
CONTRACT\_DRAFT.PDF  
CONSTRUCTION AGREEMENT\_IRON  
WOMAN\_APPLEVALLEYWATERLINE\_2019.PDF  
GENERAL CONDITIONS.PDF  
ATTACHMENT\_CDBG-DR\_PROCUREMENT\_PROVISIONS- LARGE  
PROJECTS.PDF  
ATTACHMENT\_FEMA\_PROCUREMENT\_PROVISIONS.PDF

- VIII.2. Resolution 2019- 57, A Resolution Of The Town Of Lyons, Colorado Approving A Professional Services Agreement For Project: 19-TSPM-02 Program Management Services For Flood Recovery With Interwest Consulting Group, Inc

Documents:

COVER MEMO - INTERWEST.PM.COVER MEMO.JUNE 3 BOT.PDF  
RESO-2019\_PROGRAM MANAGEMENT\_INTERWEST\_PSA\_DRAFT.V1  
(DITTMAN EDITS 5-29-2019).PDF  
DRAFT\_PSA\_PROGRAM MANAGEMENT INTERWEST \_2019\_V2.PDF  
ATTACH\_FEMA\_PROCUREMENT\_PROVISIONS.PDF  
ATTACH\_CDBG-DR\_PROCUREMENT\_PROVISIONS- LARGE  
PROJECTS.PDF

- VIII.3. Resolution 2019-62, A Resolution Of The Town Of Lyons, Colorado Approving Amendment No. 2 To The Amendable Letter Of Understanding (Plant Bluegrass Farm) For Minor Events

Documents:

COVER MEMO - LINE UP FOR MINOR EVENT 2019-62 (DITTMAN EDITS 5-  
30-2019).PDF  
RESOLUTION 2019-62 PBG FARM PROPERTY AMENDABLE LETTER  
(DITTMAN DRAFT 5-30-2019).PDF  
SECOND AMENDEMENT TO AMENDABLE LETTER(PBG FARM) 2019 V1  
(DITMAN EDITS 5-30-2019).PDF  
EXHIBIT 2 AMENDABLE LETTER - SIGNED.PDF  
PLANET BLUEGRASS FARM ANNEXATION MAP.PDF  
ORD\_1015-ANNEXATION AGREEMENT.PDF

- VIII.4. Resolution 2019-56, A Resolution Of The Town Of Lyons, Colorado Awarding The Bid For The Temporary Public Works Building Demolition And Construction Agreement With American Demolitions, Inc, For Project Number 19-TPWB-01

Documents:

COVER MEMO - TEMP PWB DEMO.COVER MEMO.JUNE 3 BOT.PDF  
RESO 2019-56\_ AMERICAN DEMOLITION\_DEMO TEMPPWB\_ (DITTMAN  
EDITS 5-30-2019).PDF  
AMERICAN DEMOLITION\_CONSTRUCTION AGREEMENT\_TEMP BUIDING  
DEMO\_2019.PDF  
GENERAL CONDITIONS.PDF  
IFB - TEMP PUBLIC WORKS BUILDING DEMOLITION\_FINAL.PDF  
ATTACH\_FEMA\_PROCUREMENT\_PROVISIONS.PDF  
TEMP PW BUILDING DEMOLITION BID TABULATION.PDF  
RECOMMENDATION OF AWARD-TEMP PW BUILDING DEMOLITION.PDF

- VIII.5. Resolution 2019-61, Resolution Of The Town Of Lyons, Colorado Ratifying A Fifth

Amendment To The Economic Development Administration Grant Agreement, Financial Assistance Award No. 05-01-05374, For Extending Public Services To The Eastern Portion Of The Town Of Lyons And Its Planning Area

Documents:

[COVER SHEET\\_RES 2019-XX\\_EDA GRANT -AMENDMENT 5\\_ECOR\\_2019 0603.PDF](#)  
[RESO 2019-61 APPROVING FIFTH AMENDMENT TO EDA GRANT\\_ECOR \(DITTMAN EDITS 5-30-2019\).PDF](#)  
[EDA\\_AMENDMENT 5\\_ECOR.PDF](#)

VIII.6. June 2019 Accounts Payable

Documents:

[BOT PAYABLES 060319.PDF](#)

VIII.7. May 20, 2019 BOT MINUTES

Documents:

[MAY 20 2019 MINUTES.PDF](#)

VIII.8. May 6, 2019 Board Of Trustees Meeting Minutes

Documents:

[MAY 6 2019 \(002\)FINAL.PDF](#)

VIII.9. May 23 2019 Special Meeting Board Of Trustees

Documents:

[MAY 23 2019 SPECIAL MEETING LYONS PROPERTIES MINUTES.PDF](#)

IX. General Business

IX.1. Public Comment - Shooting Range Letter - Discussion/Direction To Staff

IX.2. Discussion Concerning Possible Advisory Ballot Questions At The November 2019 Election For The Shooting Range And Pay As You Throw

X. Items Removed From The Consent Agenda

XI. Trustee Reports

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."