

DRAFT AGENDA  
TOWN OF LYONS  
**7:00 P.M., MONDAY, JULY 17, 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. Financial Report

Documents:

[LYONS RECOVERY CASH FLOW ATTACHMENT 1 FOR 5.19.PDF](#)  
[MAY 2019 UNAUDITED FINANCIAL STATEMENTA.PDF](#)  
[MAY 2019MONTHLY FINANCIAL ROLLUP FOR BOTA.PDF](#)  
[CASH ON HAND 5.31.19.PDF](#)  
[LYONS RECOVERY CASH FLOW 5.19.PDF](#)

V.2. Administrative Report

V.3. Lyons Outdoors Games Update

V.4. Lyons Parks Update

V.5. Downtown Development Guidelines

VI. Audience Business

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

VII. Boards And Commissions

VII.1. LAHC Update

VIII. Lyons Liquor Authority

VIII.1. Retail Liquor Store Application - Maya Mart (U Pump It) 4065 Ute Hwy, Lyons, CO

Documents:

[STAFF REPORT - MAYA MART.PDF](#)  
[APPLICATION - MAYA MART.PDF](#)  
[PETITION - MAYA MART.PDF](#)  
[LEASE - MAYA MART.PDF](#)  
[DIAGRAM - MAYA MART.PDF](#)  
[AFFIDAVIT OF PUBLICATION - MAYA MART.PDF](#)  
[CERT OF GOOD STANDING - MAYA MART.PDF](#)

IX. Consent Agenda

- IX.1. Resolution 2019-47 - A Resolution Awarding The Bid For The Apple Valley Waterline Project-Construction Overseer (RFP-MD-19075B-F) And Approving A Professional Services Agreement With Olsson, Inc.

Documents:

[COVER MEMO\\_AVWL OVERSEER.PDF](#)  
[RESO2019-47\\_APPLE VALLEY WATERLINE\\_OVERSEER \(DITTMAN EDITS 6-14-2019\).PDF](#)  
[OLSSON\\_PSA\\_APPLEVALLEYWATERLINE\\_OVERSEER\\_2019V1.PDF](#)  
[EXHIBIT A\\_PSA\\_OLSSON\\_APVWL OVERSEER.PDF](#)  
[EXHIBIT E\\_BCC\\_CDBG-DR\\_PROCUREMENT\\_PROVISIONS.PDF](#)  
[EXHIBIT F FEMA ADDITIONAL PROVISIONS SEPTEMBER 2016.PDF](#)

- IX.2. Resolution 2019-54, A Resolution Of The Town Of Lyons, Colorado Awarding The Bid For The Apple Valley Waterline Relocation Project Construction Management (Project Number 19-AVWL-02) And Approving A Professional Services Agreement With RG And Associates, LLC

Documents:

[COVER SHEET\\_AVWL\\_CM\\_RGA.PDF](#)  
[RESO2019-54\\_APPLE VALLEY WATERLINE\\_CM \(DITTMAN EDITS 6-13-2019\).PDF](#)  
[RGA\\_PSA\\_APPLEVALLEYWATERLINE\\_CM\\_.PDF](#)  
[EXHIBIT A - SCOPE OF WORK FOR AVWL\\_CM\\_FINAL.PDF](#)  
[EXHIBIT B\\_FEE-COST SCHEDULE\\_CONST MGT\\_FINAL.PDF](#)  
[EXHIBIT E\\_BCC\\_CDBG-DR\\_PROCUREMENT\\_PROVISIONS.PDF](#)  
[EXHIBIT F FEMA ADDITIONAL PROVISIONS SEPTEMBER 2016.PDF](#)

- IX.3. Resolution 2019-58, A Resolution Of The Town Of Lyons, Colorado Approving A License Agreement With The Palmerton Consolidated Ditch Company For The Eastern Corridor Utilities Project

Documents:

[COVER SHEET\\_RES 2019-XX\\_ECOR\\_PALMERTON CROSSING AGREEMENT\\_2019 0603.PDF](#)  
[RESOLUTION 2019-58 CROSSING AGREEMENT WITH PALMERTON DITCH EASTERN CORRIDOR UTILITIES.PDF](#)  
[20190607-LYONS LICENSE AGREEMENT \(CLEAN\) \(1\).PDF](#)  
[20190524-LYONS LICENSE AGREEMENT - EXHIBIT A - PAGE 1 OF 3 - EC DITCH CROSSINGS \(1\).PDF](#)  
[20190524-LYONS LICENSE AGREEMENT - EXHIBIT A - PAGES 2 AND 3 OF 3 - 20190515-EMAIL \(1\).PDF](#)  
[FIELD ORDER SKMBT\\_C45119060607520 \(1\).PDF](#)

- IX.4. Resolution 2019-59, A Resolution Of The Town Of Lyons, Colorado Approving A Crossing Agreement With Rough And Ready Irrigating Ditch Company For The Eastern Corridor Utilities Project

Documents:

[59-COVER SHEET\\_RES 2019-XX\\_ECOR\\_ROUGH AND READY\\_CROSSING AGREEMENT\\_2019 0603 \(DITTMAN EDITS 6-12-2019\).PDF](#)  
[RESO 59-CROSSING AGREEMENT WITH ROUGH AND RESO READY](#)

DITCH\_EASTERN CORRIDOR UTILITIES (DITTMAN EDITS 6-12-2019).PDF  
59-CROSSING AGREEMENT RR LYONS BORE CROSSING V2.PDF  
59-FINAL PLAN SET\_EASTERN  
CORRIDOR\_INCLADDENDUM1\_REDUCED.PDF  
59-CGRS\_FIELD ORDER 001 - CROSSING DEPTH\_2019 0603.PDF

- IX.5. Resolution 2019-63, A Resolution Of The Town Of Lyons, Colorado, Accepting Public Improvements And Close Out Of Project Bohn Park In-Stream Reworking-Fishing Is Fun Construction Contract With Defalco Construction Company. (CPW Grant)

Documents:

63-COVER MEMO\_FISHING IS FUN CLOSE OUT.PDF  
63- RESOLUTION DEFALCO CLOSE OUT IN-STREAM REWORK\_EA  
(DITTMAN EDITS 6-12-2019).PDF

- IX.6. Resolution 2019-64, A Resolution Of The Town Of Lyons, Colorado, To Close Out And Accept Public Improvements For Lyons Valley River Park In-Stream Restoration Flood Construction Project PW:20F With Colt And Steel

Documents:

64-COVER MEMO - 4 WW FEATURES CLOSE OUT.COVER MEMO.JUNE  
17 BOT.V3.PDF  
64-RESO 2019-XX COLT\_STEEL CLOSEOUT PW20F.V2 (DITTMAN EDITS 6-  
10-2019).PDF  
64-LVRP INSTREAM COMPLETION LETTER.PDF  
64-RIVERSTRUCTURESFORPAAP-WHITEWATER SITE PLAN.PDF

- IX.7. Resolution 2019-65, A Resolution Of The Town Of Lyons, Colorado Approving The Professional Services Agreement For Materials Testing Services For The Apple Valley Water Relocation Project With Ground Engineering Consultants, Inc.

Documents:

2019-65\_COVER SHEET\_AVWL\_CM\_GROUND.PDF  
2019-65\_RESOLUTION\_AVWL\_FINAL.PDF  
PROFESSIONAL SERVICES AGREEMENT\_GROUND\_20190612.PDF

- IX.8. Resolution 2019-66– A Resolution Of The Town Of Lyons, Colorado Approving A Parking License Agreement For Use Of Town-Owned Property By Telluride Bluegrass Festival, PBC For Its Summer 2019 Festivals

Documents:

COVER MEMO\_WWTP PARKING 2019.PDF  
RESO 2019-66 PARKING LICENSE AGREEMENT\_TB (DITTMAN  
EDITS).PDF  
EXHIBIT \_LICENSE AGREEMENT\_WWTP\_ADDITIONAL PARKING.PDF

- IX.9. First Reading Ordinance 1060, An Ordinance Of The Town Of Lyons, Colorado Amending Section 2-6-270 Of The Lyons Municipal Code Related To Penalties For Non-Civil Traffic Offenses.

Documents:

1060-COVER SHEET HB 1148 NOTES.PDF  
1060 -ORDINANCE MAX INCARCERATION AMOUNT (TRAFFIC).PDF

1060-HOUSE BILL 19 1148 JAIL MAX.PDF

- IX.10. First Reading Ordinance 1061, An Ordinance Of The Town Of Lyons, Colorado Amending Section 1-4-20 Of The Lyons Municipal Code Related To General Penalty For Criminal Violations

Documents:

1061-COVER SHEET HB 1148 NOTES.PDF  
1061-ORDINANCE MAX INCARCERATION AMOUNT (GENERAL).PDF  
1061-HOUSE BILL 19 1148 JAIL MAX.PDF

- IX.11. June 2019 Accounts Payable

Documents:

BOT PAYABLES 061719.PDF

- IX.12. June 3 2019 Board Of Trustees Meeting Minutes

Documents:

JUNE 3 2019 EDITS (003).PDF

- X. General Business

- X.1. Advisory Question Discussion And Direction To Staff  
X.2. Discussion/Direction Open Letter To Senators Concerning Migrant Quarry Workers  
X.3. Discussion/Direction To Staff Concerning The Lease Of Property To Paul Frysig

- 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.”