

Board of Trustees Special Meeting
Trustee Candidate Presentations
5:30 pm – 6:45 pm

DRAFT AGENDA
BOARD OF TRUSTEES REGULAR MEETING
TOWN OF LYONS

7:00 PM - MONDAY, JUNE 17, 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. Finance Report
 2. Administrative Report
 3. Lyons Outdoor Games Update
 4. Lyons Parks Update
 5. Downtown Development Guidelines
- VI. Audience Business
- VII. Liquor Licenses
 1. Retail Liquor Store Application from the U Pump It, 4065 Ute Hwy, Lyons, CO
- VIII. Board and Commission Updates
 1. LAHC Update
- IX. Consent Agenda
 1. Resolution 2019- 47, a Resolution of the Town of Lyons Approving an Overseer for Apple Valley Water Line Contract
 2. Resolution 2019- 54, a Resolution of the Town of Lyons Apple Valley Water Line Construction Manager
 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
 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
 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)
 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
 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.
 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 or its Summer 2019 Festivals

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.
 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
 11. June 2019 Accounts Payable
 12. June 3, 2019 Board of Trustees Meeting Minutes
- X. General Business
1. Advisory Question Discussion and Direction to Staff
 2. Discussion/Direction to staff concerning Open letter to Senators concerning Migrant Quarry Workers
 3. Discussion/Direction to Staff Concerning the Lease of Property to Paul Frysig
- 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.”