

DRAFT AGENDA  
BOARD OF TRUSTEES REGULAR MEETING  
TOWN OF LYONS

**MONDAY, SEPTEMBER 16, 2019 @ 7:00 PM**

SHIRLEY F. JOHNSON COUNCIL CHAMBER  
LYONS TOWN HALL, 432 5<sup>TH</sup> 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. Update Employee/Contractor Status for BOT
  2. Administration Report
  3. Financial Report
- VI. Audience Business
- VII. Board and Commission Updates
  1. Lyons Community Foundation
- VIII. Consent Agenda
  1. Resolution 2019-97, a Resolution of the Town of Lyons, Colorado Approving a Water Lease Agreement with Kirkland Construction, LLP
  2. Resolution 2019-98, a Resolution of the Town of Lyons, Colorado Determining that Flood Response and Recovery for Rental Equipment and Supplies Provided by John Deere Financial Were reasonable and Necessary
  3. Resolution 2019-99, a Resolution of the Town of Lyons, Colorado Determining that Flood Response and Recovery for Rental Equipment, Repairs and Services Performed and Proved by 4 Rivers Equipment, LLC Were reasonable and Necessary
  4. Resolution 2019-100 a Resolution of the Town of Lyons, Colorado Determining that Flood Response and Recovery Fuel Tanks and Supplies from Agfinity, Inc, Were Reasonable and Necessary
  5. Resolution 2019-101, a Resolution of the Town of Lyons, Colorado Approving a First Amendment to the Construction Agreement with CGRS, Inc., for the Eastern Corridor Utilities Project
  6. September 3, 2019 BOT Meeting Minutes
  7. September 2019 Accounts Payable
- IX. General Business
  1. Tiny Homes in R2A Request – PCDC recommendation
  2. Discussion/Direction to Staff regarding the FEMA PAAP Budget
- X. Items Removed from Consent Agenda
- XI. Trustee Reports (5 minutes per person)
- XII. Summary of Action Items
- XIII. Executive Session  
Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose receiving legal advice from attorneys representing the Town regarding the MOA with Lyons Properties and the Town's legal complaint against Lyons Properties in Boulder County Court
- 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.”