

5:00 pm – 5:30 pm Special LURA Meeting
5:30 pm – 6:45 pm
BUDGET WORKSHOP

DRAFT AGENDA
BOARD OF TRUSTEES REGULAR MEETING
TOWN OF LYONS

MONDAY, OCTOBER 7, 2019 @ 7:00 PM

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. Flood Report
 2. Administrative Report
- VI. Audience Business
- VII. Consent Agenda
 1. Resolution 2019 -102, a Resolution of the Town of Lyons, Colorado Approving the Second Amendment of the Construction Agreement with TCC Corporation for Public Works Operations Building Project: 18-MKPWOB-07
 2. Resolution 2019 - 103, of the Town of Lyons, Colorado to Approve the Third Amendment to Professional Services Agreement with NV5, Inc.
 3. Resolution 2019 - 104, a Resolution of the Town of Lyons Colorado Approving the Fourth Amendment to the OTAK/Loris and Associates, Inc., for 2nd Avenue Bridge Project Design
 4. Resolution 2019-,105 a Resolution of the Town of Lyons Colorado Determining that Flood Response and Recovery for Plaster and Paint Analysis During Repair and Preservation of the Historical Lyons Depot Building Performed and Provided by Built Environment Were Reasonable and Necessary
 5. Resolution 2019-106, a Resolution of the Town of Lyons Colorado Determining that the Archaeological Monitoring Services Required for Repair and Preservation of the Historical Lyons Depot Building Performed and Provided by Avalon Archaeology, LLC Were Reasonable and Necessary
 6. Resolution 2019 – 107, a Resolution of the Town of Lyons Colorado that Flood Response and Recovery for Inspection of Wood to be Used for Repair and Preservation of Historical Depot Building Performed and Provided by Anthony & Associates Were Reasonable and Necessary
 7. September 16, 2019 Board of Trustees Meeting Minutes
 8. August 26, 2019 Board of Trustees Special Meeting Minutes
 9. September 26, Board of Trustees Special Meeting Minutes
 10. October 2019 Accounts Payable
- VIII. General Business
 1. Update on Condominiumization of Existing Structures
 2. Update on Potential Ban on the Sale of Flavored Vaping Products
 3. Update on 2019 State Ballot Issues
- IX. Items Removed from Consent Agenda
- X. Trustee Reports (5 minutes per person)

XI. Summary of Action Items

XII. 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

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