

BUDGET WORKSHOP

5:30 pm – 6:45

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, OCTOBER 21, 2019

BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBER

LYONS TOWN HALL, 432 5TH 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 RECOVER CASH FLOW 9.19.PDF](#)
[LYONS RECOVERY CASH FLOW - 9.19 ATTACHMENT.PDF](#)
[SEPTEMBER 2019 BUDGET WORKSHEET - MONTHLY ROLLUP.PDF](#)
[SEPTEMBER 2019 CASH ON HAND.PDF](#)
[SEPTEMBER 2019 UNAUDITED FINANCIAL STATEMENTS.PDF](#)

V.2. Administrative Report

Documents:

[ADMINISTRATOR REPORT 10-18-2019.PDF](#)
[TREE CITY.PDF](#)

V.2.a. July 2019 Electric Comps

Documents:

[JULY 2019 - ELEC COMPS.PDF](#)

V.3. Legal Update Regarding Lyons Fire Protection District

VI. Audience Business

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

VII. Boards And Commissions

VII.1. St Vrain Left Hand Water Conservancy District - Sean Cronin

VIII. Consent Agenda

- VIII.1. Resolution 2019 - 119, A Resolution Of The Town Of Lyons, Colorado Approving A Second Amendment To The Construction Agreement With CGRS, Inc. For The Eastern Corridor Utilities Project.

Documents:

[BOT COVER SHEET__CGRS AMEND 2_FINAL.PDF](#)
[CHANGE ORDERBOT COVER SHEET_CGRS_AMEND 2_ATTACHMENT_FINAL.PDF](#)
[2019-119 RESO_ECOR_CGRS_AMEND 2_FINAL.PDF](#)
[ECOR_CGRS_AMEND 2_EXHIBIT 1.PDF](#)
[ECOR_CGRS_AMEND 2_EXHIBIT 1.PDF](#)

- VIII.2. Resolution 2019 – 110, A Resolution Of The Town Of Lyons, Colorado Awarding The Proposal For Saint Vrain Creek Recovery Project RFQ 19-SVCR-01 To Anderson Consulting Engineers, Inc. And Approving A Professional Services Agreement

Documents:

[SVCR3_ACE_PSA_COVER SHEET_20191016.PDF](#)
[SVCR_ACE_RESO2019-XX_20191011 \(DITTMAN EDITS 10-16-2019\).PDF](#)
[SVCR_ACE_PSA_20191016.PDF](#)

- VIII.3. Resolution 2019 – 108, A Resolution Of The Town Of Lyons, Colorado Awarding The Proposal For The 2019 Paving Capital Assessment Plan To Capitol Asset & Pavement Services And Approving A Professional Services Agreement With Capitol Asset & Pavement Services

Documents:

[COVER SHEET.PDF](#)
[19-PCAP-01 - RESOLUTION FOR PSA.PDF](#)
[PROFESSIONAL SERVICES AGREEMENT.PDF](#)
[EXHIBIT A - SCOPE OF WORK.PDF](#)
[EXHIBIT B - FEE SCHEDULE.PDF](#)
[LYONS SIG PAGE.PDF](#)

- VIII.4. First Reading Ordinance 1067 An Ordinance Of The Town Of Lyons, Colorado Amending Section 13-3-90(C) Of The Lyons Municipal Code Related To Water Taps For Residential Fire Suppression Systems

Documents:

[1067-COVER SHEET.PDF](#)
[1067-WATER TAPS FOR RESIDENTIAL FIRE SUPPRESSION SYSTEMS \(DITTMAN DRAFT 10-17-2019\).PDF](#)

- VIII.5. Resolution 2019-111, A Resolution Of The Town Of Lyons, Colorado Accepting Transfer Of The Deed Of The Martin Parcel From Boulder County To The Town Of Lyons.

Documents:

[COVER MEMO RES 111 MARTIN PARCEL.PDF](#)
[RESO 111- MARTIN PARCEL ACCEPTANCE.PDF](#)
[MEMO FOR LYONS ON TRANSFER OF DR AND HMGP PROPERTIES.PDF](#)
[LYONS TRANSFER OF 109 CR 69 FINAL.PDF](#)
[MARTIN IN DRBOP.PDF](#)
[MARTIN SWD \(COUNTY TO LYONS\) \(8-16-19 DRAFT\).PDF](#)

TESTAMENTARY LETTER 03537491.PDF
TITLE COMMITMENT.PDF
109 HMGP APPRAISAL 1.PDF
109 HMGP APPRAISAL 2.PDF
109 PHASE I ESA.PDF

VIII.5.a. Martin Parcel Post Flood 1960's

Documents:

[SSVC AT MARTIN PARCEL, POST FLOOD 1960S.PDF](#)

VIII.6. Resolution 2019 – 109, A Resolution Of The Town Of Lyons, Colorado In Support Of Proposition CC On The November 5, 2019 Statewide Election Ballot, A Measure To Allow The State To Invest Revenue Collected Beyond Current State Limits For State And Local Transportation Projects As Well As K-12 Education And Higher Education

Documents:

[109 - COVER SHEET.PDF](#)
[109-MODEL_RESOLUTION_IN_SUPPORT_OF_PROPOSITION_CC \(DITTMAN EDITS 10-16-2019\).PDF](#)
[CML RECOMMENDATION TO SUPPORT PROPOSITION CC RETAIN STATE REVENUE IN EXCESS OF LIMIT.PDF](#)
[FAQ PROPOSITION CC.PDF](#)
[PROPOSITION CC_ONEPAGER_190903.PDF](#)

VIII.7. Resolution 2019 - 104, A Resolution Of The Town Of Lyons Colorado Approving The Fourth Amendment To The Disaster Recovery Services Agreement With Otak/Loris And Associates, Inc, For 2nd Avenue Bridge Project Design (Continued From October 7 Meeting)

Documents:

[COVERMEMO_RESO-2019-104_OTAK AMENDMENT.2AVEBR.PDF](#)
[2AVEBR_RESO2019-104_AMEND4_OTAK. V2.PDF](#)
[2AVEBR_AMEND 4_OTAK_2019 _ FINAL.PDF](#)
[EXHIBIT_2ND AVE BRIDGE REPLACEMENT~SUE LAMB STAR PROPOSAL~20190903.PDF](#)

VIII.8. Resolution 2019-112, A Resolution Of The Town Of Lyons Approving The Fifth Amendment To The Disaster Recovery Services Agreement With Otak/Loris And Associates, Inc. For The 2nd Ave Bridge Project Design

Documents:

[COVERMEMO_RESO2019-112_AMEND 5_OTAK_2AVEBR.PDF](#)
[RESO2019-112_ AMEND5_OTAK.LORIS_2AVEBR_2019.10.21.PDF](#)
[2AVEBR_AMEND5_OTAK_20191021.V2.PDF](#)
[EXHIBIT A- PINYON_REVISIED SCOPE_AMEND5_2AVEBR_2019-9-18.PDF](#)

VIII.9. Resolution 2019-113, A Resolution Of The Town Of Lyons Approving The Fourth Amendment To The Professional Services Agreement With Colorado Civil Group For The Public Works Building Site Project

Documents:

[PWOB_CCG_AMEND4_COVERSHEET_20191016.PDF](#)

PWBLDG_CCG_AMEND4_RES2019-XX_20191011 (DITTMAN EDITS 10-16-2018).PDF
PWBLDG_CCG_AMEND4_20191016.PDF

- VIII.10. Resolution 2019-114, A Resolution Of The Town Of Lyons, Colorado Authorizing The Sixth Amendment To Disaster Recovery Services Agreement Between The Town And DHM Design Corporation For Additional Services For Phase Two Of Bohn Park Reconstruction.

Documents:

BOT COVER MEMO_BOHN2_DHM_AMEND 6__2019 1021_FINAL.PDF
RESO 2019-114_BOHN2_DHM AMEND 6 (DITTMAN EDIT 10-16-2019).PDF
BOHN2_DHM_AMEND 6_EXHIBIT 1.PDF
BOHN2_DHM_ AMEND 6_FINAL.PDF

- VIII.11. Resolution 2019-115, A Resolution Of The Town Of Lyons Colorado Approving The First Amendment Of The Professional Services Agreement With N Line Electric, LLC

Documents:

COVER MEMO_ RESO2019-115_AMEND 1_N LINE_UTILITY MAINTENANCE.PDF
RESO2019-115_ N LINE_ AMEND 1_UTILITY MAINTENANCE_2019.10.16 (DITTMAN 10-16-2019).PDF
N LINE_ AMEND 1_2019.10.16.PDF

- VIII.12. Resolution 2019-116, A Resolution Of The Town Of Lyons Colorado Determining That Accounting Services During The Initial Months Of Flood Recovery Provided By Betty Simpson Were Reasonable And Necessary

Documents:

COVERMEMO RESO2019-116 BETTY SIMPSON RN.PDF
RESO2019-116 BETTY SIMPSONRN (DITTMAN EDITS 10-16-2019).PDF

- VIII.13. Resolution 2019-117, A Resolution Of The Town Of Lyons Colorado Determining That Procurement Of Asphalt Materials Used To Fill Damaged Roads Provided By Brannan Sand And Gravel Were Reasonable And Necessary

Documents:

COVERMEMO RESO2019-117 BRANNANSANDGRAVEL RN.PDF
RESO2019-117 BRANNANSANDGRAVEL RN (DITTMAN EDITS 10-16-2019).PDF

- VIII.14. Resolution 2019-118, A Resolution Of The Town Of Lyons Colorado Determining That Flood Response And Recovery For Temporary Roofing Repairs And Preservation Of The Historical Lyons Depot Building Performed And Provided By Boulder Roofing Were Reasonable And Necessary

Documents:

COVERMEMO RESO2019-118_BOULDER ROOFING RN.PDF
RESO2019-118 BOULDERROOFING RN (DITTMAN EDITS 10-16-2019).PDF

- VIII.15. Lyons Regional Library District Yearly Report To The Town Of Lyons And Larimer County

Documents:

[2019 LYONS REGIONAL LIBRARY DISTRICT REPORT.PDF](#)

IX. October 2019 Accounts Payable

Documents:

[BOT PAYABLES 102119.PDF](#)

X. October 7 2019 Board Of Trustees Meeting Minutes

Documents:

[OCTOBER 7 2019 BOT MINUTES.PDF](#)

XI. General Business

XI.1. Presentation, Public Input And Board Discussion/Direction To Staff Concerning Single Hauler Pay As You Throw Program

Documents:

- [1. SINGLE HAULER PAYT SUMMARY TO BOT.PDF](#)
- [2. PAYT-BOT-OVERVIEW.PDF](#)
- [3. ONE WAY PROPOSAL- SEP 13.PDF](#)
- [4. WESTERN PROPOSAL- SEP 13.PDF](#)
- [5. ONE-WAY PRICE SHEET-UPDATED-OCT.PDF](#)
- [6. WESTERN PRICING SHEET-UPDATED-OCT.PDF](#)

XI.2. Recommendations From Staff Regarding MacIntosh Lake Shares

Documents:

[COVER SHEET MACINTOSH SHARES.PDF](#)

XII. Items Removed From The Consent Agenda

XIII. Trustee Reports

XIV. Summary Of Action Items

XIV.1. Summary Action Items

Documents:

[BOT ACTION ITEMS.PDF](#)

XV. Executive Session

XV.1. Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And For Legal Advice From Attorneys Representing The Town Regarding The Town's Energy Cost-Savings Contract With Honeywell International, Inc. For The New Wastewater Treatment Plant

XV.2. 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.

XVI. 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."