

5:30 pm – 6:45 pm
BUDGET WORKSHOP

DRAFT AGENDA
BOARD OF TRUSTEES REGULAR MEETING
TOWN OF LYONS

MONDAY, OCTOBER 21, 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. Finance Report
 2. Administrator Report
 3. Legal Update Regarding Fire District
- VI. Audience Business
- VII. Board and Commission Updates
 1. St Vrain Left Hand Water Conservancy District – Sean Cronin
- VIII. Consent Agenda
 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.
 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
 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.
 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
 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.
 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.
 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)
 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
 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
 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.

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
 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
 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
 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
 15. Lyons Regional Library District Report to the Town of Lyons and Larimer County
 16. October Accounts Payable
 17. October 7, 2019 Board of Trustees Meeting Minutes
- IX. General Business
1. Presentation, Public Input and Board Discussion/Direction to Staff concerning Single Hauler Pay as you Throw Program
 2. Recommendations from Staff regarding MacIntosh Lake Shares
- X. Items Removed from Consent Agenda
- XI. Trustee Reports (5 minutes per person)
- XII. Summary of Action Items
- XIII. Executive Sessions
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.
 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
- 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.”