

WORKSHOP  
5:30 pm – 6:00 pm  
IGA with CDOT /PEL

BOARD OF TRUSTEES SPECIAL MEETING  
6:00 PM – 6:55 PM

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.

DRAFT AGENDA  
BOARD OF TRUSTEES REGULAR MEETING  
TOWN OF LYONS  
**MONDAY, NOVEMBER 4, 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. Flood Report
  2. Administrative Report
- VI. Boards and Commissions
  1. SFC – Sustainable Action Plan and Pay as you Throw Update
- VII. Audience Business
- VIII. Ordinances and Public Hearings
  1. Public Hearing – Resolution 2019-120, a Resolution of the Town of Lyons, Colorado Summarizing Revenues and Expenditures for Each Fund and Adopting a Budget for the Town of Lyons, Colorado for the Calendar Year 2020
  2. Public Hearing - Resolution 2019-121, a Resolution of the Town of Lyons, Colorado Appropriating Sums of Money to the Various Funds in the Amount and for the Purpose as Set Forth Below, for the Town of Lyons Colorado for the 2020 Budget Year
- IX. Consent Agenda
  1. Resolution 2019-122, a Resolution of the Town of Lyons, Colorado Approving a Professional Services Agreement with Place Dynamics, LLC to Prepare a Hotel Feasibility Study for the Town of Lyons

2. Resolution 2019 - 123, a Resolution of the Town of Lyons, Colorado Approving an Agreement for Animal services Between the Town of Lyons and the Longmont Humane Society, Inc., for 2020
3. Resolution 2019-126, a Resolution of the Town of Lyons, Colorado Ratifying a Construction Agreement with Roberts Excavation, Inc., for Water Service Connection for the Dean Property 556 Apple Valley Road (Project 19-AVWL-04)
4. Resolution 2019-127, a Resolution of the Town of Lyons, Colorado Ratifying a Construction Agreement with Roberts Excavation, Inc., for Water Service Connection for McGuckin Property 558 Apple Valley Road (Project 19-AVWL-03)
5. Resolution 2019-128, a Resolution of the Town of Lyons, Colorado Ratifying a Construction Agreement with Roberts Excavation, Inc., for Water Service Connection for Welke Property 414, 416 and 418 Apple Valley Road (Project 19-AVWL-05)
6. Resolution 2019-124, a Resolution of the Town of Lyons, Colorado Awarding a Construction Agreements to Cap Excavating, Inc., for the 8" VCP Sanitary Sewer Line Between the Manholes on Either Side of 5<sup>th</sup> will be Located (5<sup>th</sup> and Bloomfield Ave)
7. Resolution 2019-125, a Resolution of the Town of Lyons, Colorado Awarding a Construction Agreements to Cap Excavating, Inc., for the Installation of a Manhole at the Intersection of 2<sup>nd</sup> and Kelling Drive Where the Sanitary Sewer Lines from Each Street Connect
8. First Reading, Ordinance 1068, an Ordinance of the Town of Lyons, Colorado Amending Article 4 of Chapter 13 of the Lyons Municipal Code for the Purpose of Increasing the Service Rates for Wastewater Utility Service
9. First Reading, Ordinance 1069, an Ordinance of the Town of Lyons, Colorado, Amending Article 4 of Chapter 13 of the Lyons Municipal Code for the Purpose of Increasing the Service Rates for Water Utility Service
10. First Reading, Ordinance 1070, an Ordinance of the Town of Lyons, Colorado, Levying General Property Taxes for the 2020 Budget Year
11. Resolution 2019-129, a Resolution of the Town of Lyons Colorado, Approving a Lease of Town-Owned Property with Telluride Bluegrass Festival, PBC. for the 2020 Rocky Mountain Folks Festival
12. Resolution 2019-130, a Resolution of the Town of Lyons, Colorado, Approving a Lease of Town-Owned Property with Telluride Bluegrass Festival, PBC. for the 2020 Rocky Grass Festival
13. First Reading – Ordinance 1071, an Ordinance of the Town of Lyons, Colorado Amending Certain Sections of Chapter 16 of the Lyons Municipal Code Regulating Tiny Homes as Accessory Dwelling Units in R-2 and R-2A Zone Districts.
14. November 2019 Accounts Payable

X. General Business

1. Follow up from Executive Session concerning Lyons Properties

XI. Items Removed from Consent Agenda

XII. Trustee Reports (5 minutes per person)

XIII. Summary of Action

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.”