

Workshop 5:30 pm – 6:45

DRAFT AGENDA

TOWN OF LYONS

**7:00 P.M., MONDAY, JANUARY 7, 2019**

BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBER

LYONS TOWN HALL, 432 5<sup>TH</sup> 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. Flood Recovery Report
  - V.2. Administrative Report
- VI. Audience Business  
Limited to 15 minutes - all comments limited to 4 minutes per person.
- VII. Ordinances And Public Hearings
- VIII. Consent Agenda
  - VIII.1. Resolution 2019-2 Resolution Of The Town Of Lyons Approving Amendment 1 To The Construction Agreement For The Eastern Corridor Soil Remediation Project With Talon/LPE, Ltd  
  
Documents:  
  
[2-COVER SHEET EC SOIL REMEDIATION\\_TALON CO1.PDF](#)  
[2-FINALRESOLUTION CONSTRUCTION AGREEMENT EC SOIL REMEDIATION CO1 TALON.PDF](#)  
[2-TALON AMENDMENT 1.PDF](#)
  - VIII.2. Resolution 2019-3, A Resolution Of The Town Of Lyons Approving An IGA Between The City Of Longmont For Electric Standby Distribution Service By Longmont Power Communications  
  
Documents:  
  
[3-RESOLUTION IGA LONGMONT STANDBY DISTRIBUTION SERVICE EDITS.PDF](#)  
[3- IGA LONGMONT STANDBY DISTRIBUTION SERVICE.PDF](#)
  - VIII.3. Resolution 2019-4, A Resolution Of The Town Of Lyons Approving A Contract Between The Town Of Lyons And CPA Carl Marshbanks For Pre-Audit Preparation For The Fiscal Year-End 2018 Audit Assistance  
  
Documents:

4- COVER SHEET CONTRACT WITH CARL MARSHBANKS JAN 7 2019.PDF  
4-RESOLUTION 2019 4 CONTRACT WITH CARL MARSHBANKS FOR JAN 7  
2019 BOT MTG REV 12 30 2018.PDF  
4- CONTRACT CPA CARL MARSHBANKS.PDF

VIII.4. Resolution 2019-5, A Resolution Of The Town Of Lyons Approving The Second  
Amendment To The Professional Agreement With Colorado Civil Group

Documents:

5-AGENDA COVER SHEET 2ND AMENDMENT CCG PWFD.PDF  
5- RESOLUTION PSA FOR CCG PUBLIC WORKS AMENDMENT NO 2  
EDITS 12-28-2019.PDF  
5-SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT  
CCG PUBLIC WORKS V1 EDIT 12 28 2018.PDF  
5-CHANGE ORDER 2 PUBLIC WORKS FACILITY DESIGN.PDF  
5-AMENDMENT 1 CCG PUBLIC WORKS.PDF  
5-2018-24 PUBLIC WORKS SITE CIVIL\_COLORADO CIVIL GROUP  
CONTRACT 2018 0221.PDF

VIII.5. Resolution 2019-6, A Resolution Of The Town Of Lyons Approving Award For  
Professional Services Agreement With NV5 For The Public Works Building Construction  
Management Services

Documents:

6-COVER SHEET\_PW CM\_NV5.PDF  
6-RESOLUTION PSA PW CM (NV5).PDF  
6-PROFESSIONAL SERVICES AGREEMENT INCLUDING ATTACHMENTS  
PW CM NV5.PDF

VIII.6. AP Unpaid Invoices 1/7/2019

Documents:

BOT PAYABLES 010719.PDF

VIII.7. December 17, 2018 BOT Minutes

Documents:

DECEMBER 17 2018 MINUTES FINAL.PDF

IX. General Business

X. Items Removed From The Consent Agenda

XI. Trustee Reports

XII. Summary Of Action Items

XIII. Executive Session

XIII.1. Executive Session Being Conducted Pursuant To C.R.S. Section 24-6-402(4)(B) For The  
Purpose Of Receiving Legal Advice On Specific Legal Questions From The Town  
Attorney Concerning A Notice Of Claim Filed Against The Town By Edward Bruder  
Pursuant To C.R.S. Section 24-10-109

XIII.2. Executive Session Being Conducted Pursuant To C.R.S. Section 24-6-402(4)(E) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And Specifically, Determining Negotiating Positions And Strategies And Instructing Negotiators For The Town Regarding A Dispute Involving Ownership Of Sewer Taps And The Interpretation Of The Memorandum Of Agreement Between Lyons Properties, LLC And The Town Of Lyons.

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.”