

TOWN OF LYONS BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

ZOOM LINK:

[https://us02web.zoom.us/j/85266223454?
pwd=dEtVNWczRkdEaFdDNmFVQXArR3hjdz09](https://us02web.zoom.us/j/85266223454?pwd=dEtVNWczRkdEaFdDNmFVQXArR3hjdz09)

Meeting ID: 852 6622 3454

Passcode: 147100

Dial by your location:

+1 301 715 8592

Meeting ID: 852 6622 3454

DRAFT AGENDA
MONDAY, JANUARY 3, 2022

6:15 pm – 6:50 pm

Sales Tax Collection from Wedding Vendors/Food Trucks

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Audience Business
- V. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards And Commissions
- VIII. Staff Reports (15 Min)
 - VIII.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE 12.23.21.PDF](#)

- VIII.2. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 12-23-2021.PDF](#)

VIII.3. Legal Update

IX. Ordinances And Public Hearings

- IX.1. 1st Reading - Ordinance 1117 - An Ordinance Of The Town Of Lyons, Colorado Approving A Lease Of Town Property To Raul Vasquez

Documents:

[1117 - COVER SHEET LEASE RAUL VASQUEZ.PDF](#)
[ORD 1117.PDF](#)
[ORD 1117 LEASE.PDF](#)

X. Consent Agenda

- X.1. Resolution 2022-01 - A Resolution Of The Town Of Lyons, Colorado Designating The Official Public Notice Location And The Official Newspaper Of General Circulation For The Town Of Lyons

Documents:

[RESOLUTION 2022-01 - NEWSPAPER PUBLIC NOTICE \(DITTMAN EDITS 12-22-2021\).PDF](#)

- X.2. RESOLUTION 2022-02 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR ALTERNATIVE TRANSPORTATION SERVICES BETWEEN THE TOWN OF LYONS AND BOULDER COUNTY

Documents:

[1.BOT COVER SHEET_ZTRIPIGA.PDF](#)
[RESOLUTION-2022-02 RESOLUTION APPROVING IGA WITH BOULDER COUNTY FOR 2022 TRANSPORTATION SERVICES.PDF](#)
[2022 BOULDER COUNTY_LYONS_TRANSPORTATIONSERVICEIGA.PDF](#)

- X.3. January Accounts Payable

Documents:

[BOT PAYABLES 01032022.PDF](#)
[1. UNPAID INVOICE REPORT.PDF](#)

- X.4. December 20, 2021 BOT Meeting Minutes

Documents:

[DEC 20TH 2021 MINUTES.FINAL.PDF](#)

XI. Items Removed From The Consent Agenda

XII. General Business

- XII.1. Discussion/Direction On Rental Licensing Program

Documents:

COVER SHEET RENTAL LICENSING.PDF

XII.2. Discussion/Direction On Role And Authority Of Boards And Commissions

Documents:

COVER SHEET ROLE OF BOARDS (DITTMAN EDITS 12-23-2021).PDF
BOT PRESENTATION 1-03-2022 (DITTMAN EDITS 12-23-2021).PDF
LMC BOARDS AND COMMISSIONS.PDF

XIII. Discussion For Future Agenda Items

XIV. Summary Of Action Items

XV. 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."