

TOWN OF LYONS, COLORADO  
BOARD OF TRUSTEES MEETING  
VIRTUAL MEETING

**ZOOM LINK:**

[https://us02web.zoom.us/j/89611489043?pwd=SFdIL1Q5b3NIOXhFMFFO  
ZENtS3dTZz09](https://us02web.zoom.us/j/89611489043?pwd=SFdIL1Q5b3NIOXhFMFFOZENTs3dTZz09)

Meeting ID: 896 1148 9043  
Passcode: 619271

Dial by your location  
+1 301 715 8592  
Meeting ID: 896 1148 9043

DRAFT AGENDA  
**MONDAY, JANUARY 4, 2021**

*5:30 pm – 6:50 pm WORKSHOP  
PCDC/BOT Joint Meeting*

**7:00 PM BOARD OF TRUSTEES REGULAR MEETING**

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Boulder County Sheriff's Report, Sgt. Bill Crist
- VI. Trustee Reports
- VII. Boards & Commissions
  1. Appointments to Board/Staff Relations Committee
- VIII. Staff Reports
  1. Flood Recovery Update
  2. Administrator's Report
  3. Legal Update
- IX. Public Hearings and Ordinances

1. 2<sup>nd</sup> Reading – Public Hearing - Ordinance 1093, an Ordinance of the Town of Lyons, Colorado Amending Chapter 13, Article 1, Section 150 of the Lyons Municipal Code Concerning the Termination of Utility Services
  2. 2<sup>nd</sup> Reading – Public Hearing - Ordinance 1094 - an Ordinance of The Town of Lyons, Colorado Amending Certain Sections of Sec. 16-3-360, Sec. 16-4-10, Sec. 16-4-70, And Sec. 16-4-100 Of the Lyons Municipal Code Concerning PUD-MU Zoning Districts And PUD-MU Overlay Districts
  3. 1<sup>st</sup> Reading – Ordinance 1092 – an Ordinance of the Town of Lyons, Colorado Repealing and Replacing Chapter 8, Articles 2 and Chapter 11, Article 1, Section 60 and Creating a New Chapter 8, Article 4 of the Lyons Municipal Code Concerning Vehicle Impoundment, Parking and Abandoned Vehicle and Property Enforcement
- X. Consent Agenda
1. Resolution 2020-189, A Resolution of the Town of Lyons, Colorado Approving an Intergovernmental Agreement Between the Town of Lyons and the City of Longmont for the Development of a Subterranean Pump Station.
  2. Resolution 2021-01, a Resolution of the Town of Lyons, Colorado Ratifying the First and Second Amendments to the Construction Agreement with Davey Tree Expert Company for the 2<sup>nd</sup> Avenue Bridge Replacement Project
  3. Resolution 2021-02, a Resolution of the Town of Lyons, Colorado Accepting Public Improvement of the Lyons Roadway Repairs – Flood Recovery Project
  4. Resolution 2021-03, a Resolution of the Town of Lyons, Colorado Designating the Official Public Notice Location and the Official Newspapers of General Circulation for the Town of Lyons, Colorado
  5. Resolution 2021-04 – a Resolution of the Town of Lyons, Colorado Accepting Public Improvements of the Lyons Valley River Park Project
  6. Resolution 2021-05 – a Resolution of the Town of Lyons, Colorado Accepting Public Improvements of the St. Vrain Creek Recovery Project
  7. January Accounts Payable
  8. December 21, 2020 BOT Meeting Minutes
  9. December 22, 2020 Special BOT Meeting Minutes
- XI. Items Removed from Consent Agenda
- XII. General Business
1. Lake McIntosh Water Share Request for Main St. Development (400-402 Main Street)
  2. Discussion of Acceptance of DRCOG Funding for HWY 36/66 Corridor Trail and Broadway Avenue Improvements
  3. Discussion on Defining and Adopting Virtual Meeting Rules of Decorum to Jan 4<sup>th</sup> Meeting
- XIII. Discussion on 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”