

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

ZOOM LINK:

[https://us02web.zoom.us/j/81525411063?
pwd=NWt0TFhoUUpsOXpjTnlnaNmpKNU4Zz09](https://us02web.zoom.us/j/81525411063?pwd=NWt0TFhoUUpsOXpjTnlnaNmpKNU4Zz09)

Meeting ID: 815 2541 1063

Passcode: 199043

Dial by your location

+1 929 205 6099

Meeting ID: 815 2541 1063

DRAFT AGENDA
TUESDAY, JANUARY 18, 2022

6:00 pm – 6:45 pm
Lyons Fire Protection District Updates

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
 - VII.1. Lyons Arts & Humanities Commission
 - A. Request for Letter of Recommendation - Lyons Creates
 - B. Discussion/Direction on Mural on Town Hall

Documents:

[BOT-LETTER OF SUPPORT-LYONSCREATES.PDF](#)

VIII. Staff Reports (15 Min)

VIII.1. Finance Update

Documents:

[1_PRELIMINARY DECEMBER 2021 BOT ROLLUP.PDF](#)
[2_PRELIMINARY DECEMBER 2021 UNAUDITED FINANCIAL STATEMENTS.PDF](#)

VIII.2. Utility Update

Documents:

[UTILITY UPDATE 18 JAN 2022.PDF](#)

VIII.3. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 1-18-2022.PDF](#)
[COMMRELPROGS_ADMIN REPORT_JAN22.PDF](#)

VIII.4. Legal Update

IX. Ordinances And Public Hearings

- IX.1. 2ND READING - PUBLIC HEARING - ORDINANCE 1112 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO AMENDING CHAPTER 16, ARTICLE 6 OF THE LYONS MUNICIPAL CODE UPDATING COMMERCIAL & MIXED USE DESIGN STANDARDS
OPEN AND CONTINUE TO A DATE CERTAIN

Documents:

[COVER_ORD1112_COMMERCIAL_DESIGN_GUIDELINES.PDF](#)
[ORD 1112 COMM DESIGN GUIDELINES.PDF](#)

- IX.2. 2ND READING - PUBLIC HEARING - ORDINANCE 1113 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO AMENDING CHAPTER 16, ARTICLE 17 OF THE LYONS MUNICIPAL CODE UPDATING THE SITE PLAN AND DEVELOPMENT PLAN REVIEW PROCESS
OPEN AND CONTINUE TO A DATE CERTAIN

Documents:

[COVER ORD1113_DEVELOPMENTREVIEW.PDF](#)
[ORDINANCE 1113 - DEVELOPMENT REVIEW PROCESS V2.PDF](#)

- IX.3. 2nd Reading - Public Hearing - 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](#)
[BACKGROUND INFO.PDF](#)
[BLM PER ACRE SCHEDULE.PDF](#)

- IX.4. 2nd Reading - Public Hearing - Ordinance 1116 - An Ordinance Of The Town Of Lyons, Colorado Approving An Amendment To A Contract To Buy And Sell Real Estate With Lyons Ute Hwy, LLC For Lot 1, Railroad Subdivision

Documents:

COVER_ORDINANCE1116_LYONSUTEHWY_SUBMITTAL.PDF
ORDINANCE 1116 AMENDING CONTRACT TOO BUY AND SELL (DITTMAN
DRAFT 12-15-2021).PDF
AGREEMENT TO AMEND EXTEND CONTRACT (DELETION OF SECTION
30.9).PDF

X. Consent Agenda

- X.1. Resolution 2022-4 - A Resolution Of The Town Of Lyons, Colorado Approving The Construction Agreement For The GOCO Black Bear Hole And 2nd Avenue Trailhead Improvements Project With NICX

Documents:

RESO 2022-04 BOT COVER_GOCO BBH_NICX_CONTRACT (DITTMAN
EDITS 1-10-2022).PDF
RESO 2022-04_BBH 2ND AVE_NICX_CONTRACT (DITTMAN EDITS 1-10-
2021).PDF
GOCO BBH AND 2ND AVE_NICX_CONTRACT.PDF

- X.2. Resolution 2022-6 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Fifth Amendment To The Professional Services Agreement For Design Services With Anderson Consulting Engineers Inc. For The Stormwater Improvements Project

Documents:

RESO 2021-06_COVER MEMO_STRM DESIGN_ANDERSON_AMEND 5.PDF
RESO 2021-06_STRM_ANDERSON_AMEND 5.PDF
STRM_ANDERSON_AMEND 5.PDF

- X.3. Resolution 2022-7 - A Resolution Of The Town Of Lyons, Colorado Appointing One New Member To The Board Of Directors Of The Lyons Regional Library District

Documents:

LETTERTOTOWNCOUNTIES_GILSPARKS_LRLDBOARD.PDF
RESO 2022-7 -LIBRARY APPOINTMENT.PDF

- X.4. January Accounts Payable

Documents:

BOT PAYABLES 01182022.PDF
UNPAID INVOICE REPORT 01182022.PDF

- X.5. January 3, 2022 Bot Meeting Minutes

Documents:

JAN 3 MINUTES FINAL.PDF

- X.6. January 6, 2022 Special BOT Meeting Minutes

Documents:

JAN 6TH MINUTE SPEC MTG.PDF

XI. Items Removed From The Consent Agenda

XII. General Business

XII.1. RESOLUTION 2022-8 - A RESOLUTION OF THE TOWN, Of LYONS, COLORADO APPROVING A THIRD AMENDMENT TO THE COVENANT AND AGREEMENT RESPECTING THE BRADFORD HOMESTEAD AND USE OF LOT 1

Documents:

[COVER MEMO- BRADFORD HOMESTEAD COVENANT AGREEMENT THIRD AMENDMENT.PDF](#)
[RES 2022-08 BRADFORD HOMESTED COVENANT AGREEMENT THIRD AMENDMENT \(DITTMAN EDITS 1-14-2022\) \(002\).PDF](#)
[BRADFORD HOMESTEAD COVENANT AND AGREEMENT THIRD AMENDMENT.PDF](#)

XII.2. Discussion/Direction To Staff On Utility Issues

Documents:

[COVER MEMO UTILITY ISSUES.PDF](#)

XII.3. RESOLUTION 2022-9 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO REFERRING A QUESTION TO THE REGISTERED ELECTORS OF THE TOWN OF LYONS PURSUANT TO C.R.S § 31-11-111(2) A QUESTION REGARDING AN OFF-HIGHWAY CONNECTING TRAIL BETWEEN LYONS'S EXISTING PARKS AND TRAILS SYSTEM AND HALL RANCH OPEN SPACE

Documents:

[RESO 2022-9 HALL RANCH TRAIL CONNECTOR BALLOT QUESTION \(DITTMAN DRAFT 1-13-2022\).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.”