

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

ZOOM LINK:

[https://us02web.zoom.us/j/88001966302?
pwd=bEVSckhOjd3Sm9WYlgyZWx4WnIzZz09](https://us02web.zoom.us/j/88001966302?pwd=bEVSckhOjd3Sm9WYlgyZWx4WnIzZz09)

Meeting ID: 880 0196 6302

Passcode: 720920

Dial by your location

+1 312 626 6799

Meeting ID: 880 0196 6302

DRAFT AGENDA
MONDAY, FEBRUARY 7, 2022

5:30 pm – 6:50 pm

Presentation of Call for Projects on Historic Depot Building

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. Administrator's Report

Documents:

1 ADMINISTRATORS REPORT 2-7-2022.PDF
CARTER DRIVE LOTS QUIT CLAIM.PDF
MARTIN PARCEL SURVEY-12-30-21.PDF
NEWSLETTERFEB.PDF

- VIII.2. Flood Recovery Update

Documents:

FLOOD RECOVERY UPDATE 12.23.21.PDF

VIII.3. Legal Update

IX. Consent Agenda

- IX.1. Resolution 2022-5 - A Resolution Of The Town Of Lyons, Colorado Approving A Professional Services Agreement With J-U-B, Inc. For Construction Management Services For The 4th Avenue Pedestrian Bridge Construction Management Project, Project 21-SRTS PED BRIDGE-02

Documents:

[RESO 2022-05_BOT COVER_4AVE-PB_CM_J-U-B ENGINEERS_CONTRACT.PDF](#)
[RESO 2022-05_4AVE-PB_CM_J-U-B ENGINEERS_CONTRACT.PDF](#)
[4AVE-PB_CM_J-U-B ENGINEERS_CONTRACT.PDF](#)

- IX.2. RESOLUTION 2022-10 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE PROFESSIONAL SERVICES AGREEMENT WITH KUMAR AND ASSOCIATES, INC. FOR THE GOCO BLACK BEAR HOLE AND 2ND AVE TRAILHEAD IMPROVEMENTS – MATERIALS TESTING PROJECT

Documents:

[RESO 2022-10_BOT COVER_GOCO BBH_MATERIALS TESTING_KUMAR_CONTRACT \(DITTMAN EDITS 2-3-2022\).PDF](#)
[RESO 2022-10_GOCO BBH_MATERIALS TESTING_KUMAR_CONTRACT \(DITTMAN EDITS 2-2-2022\).PDF](#)
[GOCO BBH_MATERIALS TESTING_KUMAR_CONTRACT.PDF](#)

- IX.3. RESOLUTION 2022-11 A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE FIRST AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH SOUTHPAW ELECTRIC CORPORATION FOR THE BACKUP POWER PUBLIC WORKS GENERATOR PROJECT

Documents:

[RESO 2022-11_BOT COVER_BUPP_SOUTHPAW_AMEND 1.PDF](#)
[RESO 2022-11_BUPP_SOUTHPAW_AMEND 1.PDF](#)
[BUPP_SOUTHPAW_AMEND 1_EXECUTED_V2.PDF](#)

- IX.4. RESOLUTION 2022-12 A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE FIRST AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH ANDERSON BRIDGES, LLC FOR THE 4th AVE PEDESTRIAN BRIDGE AND CONNECTION SRTS PROJECT

Documents:

[RESO 2022-12 BOT COVER_4AVE-PB_ANDERSON BRIDGES_AMEND 1.PDF](#)
[RESO 2022-12_4AVE-PB_ANDERSON BRIDGES_AMEND 1.PDF](#)
[4AVE-PB_ANDERSON BRIDGES_AMEND 1_EXECUTED.PDF](#)

- IX.5. RESOLUTION 2022-13 A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CENTENNIAL ARCHAEOLOGY LLC FOR CONSULTANT SERVICES FOR THE BACKUP POWER PROJECT

Documents:

[2022-13_BOT COVER_BUPP_CENTENNIAL_AMEND 1.PDF](#)
[RESO 2022-13_BUPP_CENTENNIAL_AMEND 1.PDF](#)
[BUPP_CENTENNIAL_AMEND 1_EXECUTED.PDF](#)

- IX.6. RESOLUTION NO. 2022-14 A RESOLUTION OF THE TOWN OF LYONS, COLORADO CANCELLING THE APRIL 5, 2022, TOWN OF LYONS REGULAR MUNICIPAL ELECTION AND DECLARING THE CANDIDATES FOR THE OFFICES OF MAYOR AND TRUSTEE ELECTED

Documents:

[RESO 2022-14 CANCELLING ELECTION \(DITTMAN EDITS 2-3-2022\).PDF](#)

- IX.7. RESOLUTION 2022-15 A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE LYONS URBAN RENEWAL AUTHORITY GUARDRAILS

Documents:

[2022-15 COVER LURA GUARDRAILS.PDF](#)
[RESO 2022-15 LURA GUARDRAILS AND EXHIBIT.PDF](#)
[GUARDRAILS FOR LURA EXHIBIT A.PDF](#)

- IX.8. RESOLUTION 2022-16 A RESOLUTION OF THE TOWN OF LYONS APPROVING A CONTRACT WITH WHC FTC, LLC D/B/A ZTRIP FOR TRANSPORTATION SERVICES IN 2022

Documents:

[1.COVER MEMO ZTRIP PSA.PDF](#)
[2.RESOLUTION-2022-16 ZTRIP FOR 2022 SERVICES.PDF](#)
[3.ZTRIP PSA 2022-FINAL.PDF](#)

- IX.9. RESOLUTION 2022-17 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AWARDDING A CONSTRUCTION AGREEMENT FOR THE LYONS BOHN PARK BALL FIELDS DRAINAGE IMPROVEMENT PROJECT WITH WALSH CONSTRUCTION

Documents:

[RESO 2022-17_BOT COVER_LYONS BOHN PARK BALLFIELD DRAINAGE IMPROVEMENT PROJECT.PDF](#)
[RESO 2022-17_RESO-LYONS BOHN PARK BALLFIELD DRAINAGE PROJECT.PDF](#)
[2022- 17 - CONSTRUCTION AGREEMENT-LYONS BOHN PARK BALLFIELD DRAINAGE IMPROVEMENT PROJECT-WALSH.PDF](#)
[LYONS BOHN PARK BALL FIELD DRAINAGE-EXHIBIT 1.PDF](#)
[BOHN PARK DRAINAGE PLAN-REV2 1-24-22-EXHIBIT 2.PDF](#)
[BOHN PARK DRAINAGE SKETCH-EXHIBIT 3.PDF](#)
[LYONS BOHN PARK BALL FIELD DRAINAGE-EXHIBIT 4.PDF](#)

- IX.10. February Accounts Payable

Documents:

[BOT PAYABLES 02.07.2022.PDF](#)
[UNPAID INVOICE REPORT 02.07.2022.PDF](#)

- IX.11. January 18, 2022 Regular BOT Meeting Minutes

Documents:

[JAN 18 2022 MINUTES.PDF](#)

X. Items Removed From The Consent Agenda

XI. Ordinances And Public Hearings

XI.1. PUBLIC HEARING - RESOLUTION 2022-18 A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING OR DENYING A DEVELOPMENT PLAN (343, 347, 349, And 355 Main Street – Lyons Hotel)

Documents:

[COVERSHT_RESO2022-18_LYONS_HOTEL.PDF](#)
[ATTACH1_RESOLUTION 2022-18 APPROVAL OF DEVELOPMENT PLAN - MOSS ROCK \(DITTMAN DRAFT 2-2-2022\).PDF](#)
[ATTACH2_PCDC 2022-2.PDF](#)
[ATTACH3_PCDC MINUTES 01.24.2022 DRAFT.PDF](#)
[ATTACH4_LYONSHOTELDEVELOPMENTPLANREVIEWREPORT.PDF](#)
[ATTACH5_20220203 LYONS HOTEL PLANNING.PDF](#)
[ATTACH6_LYONSHOTELDEVELOPMENTPLANAPP.PDF](#)
[ATTACH7_DOWNTOWNPARKINGSTUDY.PDF](#)
[ATTACH9_HOTELFEASIBILITYSTUDY.PDF](#)
[ATTACH10_US36CONCEPT.PDF](#)

XI.1.a. Referral Agency Responses

Documents:

[REFERRALRESPONSES_CONSOLIDATED.PDF](#)

XI.1.b. Moss Rock Public Comments

Documents:

[PUBLIC COMMENTS-MOSS ROCK BHAN-GUEST.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK BISHOP-LEONARD.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK BOLKOVATZ.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK CONIGLIARO.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK DABBS-LIBIN.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK DANDENEAU.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK DENTON.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK DENTON2.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK DISALVO.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK FLYNN.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK FORSTER.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK FREEHILL.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK GREENE.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK HIRT.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK HUBNER.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK JANE.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK JOWETT.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK KALYAN.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK KLOPFENSTEIN.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK KROLL.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK LYONS AREA CHAMBER OF COMMERCE.PDF](#)
[PUBLIC COMMENTS-MOSS ROCK MANNERING.PDF](#)

PUBLIC COMMENTS-MOSS ROCK MASON.PDF
PUBLIC COMMENTS-MOSS ROCK MATSCH.PDF
PUBLIC COMMENTS-MOSS ROCK MONINGER.PDF
PUBLIC COMMENTS-MOSS ROCK MOYLE.PDF
PUBLIC COMMENTS-MOSS ROCK OURSLER.PDF
PUBLIC COMMENTS-MOSS ROCK RIVERS.PDF
PUBLIC COMMENTS-MOSS ROCK SANTESTEBAN.PDF
PUBLIC COMMENTS-MOSS ROCK SCOTT.PDF
PUBLIC COMMENTS-MOSS ROCK SOBIENIAK.PDF
PUBLIC COMMENTS-MOSS ROCK SPARKS.PDF
PUBLIC COMMENTS-MOSS ROCK VAN METER.PDF
PUBLIC COMMENTS-MOSS ROCK WECHSLER.PDF
PUBLIC COMMENTS-MOSS ROCK ZEIGLER.PDF
PUBLIC COMMENTS-MOSS ROCK ZILLING.PDF
_PUBLIC COMMENTS- MOSS ROCK BRIGHTON.PDF
_PUBLIC COMMENTS- MOSS ROCK SCHNABEL.PDF
_PUBLIC COMMENTS- MOSS ROCK SPARKS.PDF
_PUBLIC COMMENTS- MOSS ROCK BROWNWELL.PDF
_PUBLIC COMMENTS- MOSS ROCK CONIGLIARO.PDF
_PUBLIC COMMENTS- MOSS ROCK DECOSTER.PDF
_PUBLIC COMMENTS- MOSS ROCK DENTON.PDF
_PUBLIC COMMENTS- MOSS ROCK DONNELLY.PDF
_PUBLIC COMMENTS- MOSS ROCK FLYNN R.PDF
_PUBLIC COMMENTS- MOSS ROCK FLYNN.PDF
_PUBLIC COMMENTS- MOSS ROCK GIBSON.PDF
_PUBLIC COMMENTS- MOSS ROCK GRIEST.PDF
_PUBLIC COMMENTS- MOSS ROCK HOSKINS.PDF
_PUBLIC COMMENTS- MOSS ROCK INGLIS.PDF
_PUBLIC COMMENTS- MOSS ROCK JACOBS.PDF
_PUBLIC COMMENTS- MOSS ROCK JANE.PDF
_PUBLIC COMMENTS- MOSS ROCK KALYAN.PDF
_PUBLIC COMMENTS- MOSS ROCK LEWIS.PDF
_PUBLIC COMMENTS- MOSS ROCK LYONS CATHOLIC
COMMUNITY.PDF
_PUBLIC COMMENTS- MOSS ROCK MAGDALENA.PDF
_PUBLIC COMMENTS- MOSS ROCK MARSHALL.PDF
_PUBLIC COMMENTS- MOSS ROCK MELIS.PDF
_PUBLIC COMMENTS- MOSS ROCK PELTA.PDF
_PUBLIC COMMENTS- MOSS ROCK SHELTON.PDF
_PUBLIC COMMENTS- MOSS ROCK SPARKS 2.PDF
_PUBLIC COMMENTS- MOSS ROCK SPARKS.PDF
_PUBLIC COMMENTS- MOSS ROCK TROMBELY.PDF
_PUBLIC COMMENTS- MOSS ROCK VANDENBOS.PDF
_PUBLIC COMMENTS- MOSS ROCK WRIGHT.PDF
PUBLIC COMMENTS- MOSS ROCK BANTA.PDF
PUBLIC COMMENTS- MOSS ROCK CHRISTIANSON.PDF
PUBLIC COMMENTS- MOSS ROCK DUCKER.PDF
PUBLIC COMMENTS- MOSS ROCK FRANCIS.PDF
PUBLIC COMMENTS- MOSS ROCK GARHART.PDF
PUBLIC COMMENTS- MOSS ROCK HIGH STREET BUSINESSES.PDF
PUBLIC COMMENTS- MOSS ROCK MARSHALL.PDF
PUBLIC COMMENTS- MOSS ROCK PLAVIDAL.PDF
PUBLIC COMMENTS- MOSS ROCK SOHLDEN.PDF
PUBLIC COMMENTS- MOSS ROCK SULLIVAN.PDF
PUBLIC COMMENTS- MOSS ROCK WRIGHT.PDF
PUBLIC COMMENTS-MOSS ROCK ALL COMMENT.PDF
PUBLIC COMMENTS-MOSS ROCK ALL COMMENTS.PDF
PUBLIC COMMENTS-MOSS ROCK BARBER.PDF
PUBLIC COMMENTS-MOSS ROCK BERTUZZI.PDF

XI.1.b.i. Additional Public Comments Received

Documents:

PUBLIC COMMENTS- MOSS ROCK JOHNSON.PDF
PUBLIC COMMENTS- MOSS ROCK MCGUCKIN.PDF
PUBLIC COMMENTS- MOSS ROCK MMCGUCKIN.PDF
PUBLIC COMMENTS- MOSS ROCK OCONNELL.PDF
PUBLIC COMMENTS- MOSS ROCK PETERSON.PDF
PUBLIC COMMENTS- MOSS ROCK PINELLO.PDF
PUBLIC COMMENTS- MOSS ROCK PJOHNSON.PDF
PUBLIC COMMENTS- MOSS ROCK RIVERS.PDF
PUBLIC COMMENTS- MOSS ROCK ROONEY.PDF
PUBLIC COMMENTS- MOSS ROCK SPARKS.PDF
PUBLIC COMMENTS- MOSS ROCK SPELLMAN.PDF
PUBLIC COMMENTS- MOSS ROCK TREECE.PDF
PUBLIC COMMENTS- MOSS ROCK TUCKER.PDF
PUBLIC COMMENTS- MOSS ROCK WHIPP.PDF
PUBLIC COMMENTS- MOSS ROCK BURTON.PDF
PUBLIC COMMENTS- MOSS ROCK BRAKENRIDGE.PDF
PUBLIC COMMENTS- MOSS ROCK DISALVO.PDF
PUBLIC COMMENTS- MOSS ROCK ENGLAND.PDF
PUBLIC COMMENTS- MOSS ROCK GRACE.PDF

XI.2. 1st READING - ORDINANCE 1119 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO AMENDING CHAPTER 16, ARTICLE 3, SECTION 270 OF THE LYONS MUNICIPAL CODE TO ALLOW FOR SOLAR GENERATION FACILITIES AS A CONDITIONAL USE IN THE POS ZONE

Documents:

COVER ORD1119_PCDC_SOLAR_POS_ZONE.PDF
ORDINANCE 1119 - POS ZONING CONIDITIONAL USE SOLAR (DITTMAN DRAFT 2-3-2022).PDF
PCDC 2022-1 RECOMENDING TO ALLOW FOR SOLAR FENERATION FACILITIES AS A CONDITIONAL USE IN THE POS ZONE.PDF

XII. General Business

XIII. Discussion For Future Agenda Items

XIV. Summary Of Action Items

XV. Executive Session - An Executive Session Being Conducted Pursuant To C.R.S. Sections 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 With Regard To A Development Plan Agreement With Moss Rock Development, LLC.

XVI. 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.”