

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=bEVScKhOdjd3Sm9WYlgyZWx4WnlzZz09>

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. Approve Agenda
- IV. Audience Business
- V. Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards & Commissions
- VIII. Staff Reports
 1. Flood Recovery Update
 2. Administrator's Report
 3. Legal Update
- IX. Consent Agenda
 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

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 for Materials Testing Services Project
 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 Back-Up Power Public Works Generator Project
 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
 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 Back-Up Power Project
 6. Resolution 2022-14 – a Resolution of the Town of Lyons, Colorado Cancelling the April 5, 2022, Regular Municipal Election and Declaring the Candidates Elected
 7. Resolution 2022-15, a Resolution of the Town of Lyons, Colorado Approving Lyons Urban Renewal Authority Guardrails
 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
 9. Resolution 2022-17 - A Resolution of The Town of Lyons, Colorado Awarding a Construction Agreement for The Lyons Bohn Park Ball Fields Drainage Improvement Project with Walsh Construction
 10. February Accounts Payable
 11. January 18, 2022, BOT Meeting Minutes
- X. Items Removed from Consent Agenda
- XI. Public Hearings and Ordinances
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)
 2. 1st Reading - Ordinance 1119 – an Ordinance of the Town of Lyons, Colorado Amending the Lyons Municipal Code and Zoning Map to Allow Solar in the POS Zone
- XII. General Business
- XIII. Discussion on 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.”