

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

ZOOM LINK:

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Meeting ID: 856 1016 7521

Passcode: 159815

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DRAFT AGENDA

TUESDAY, FEBRUARY 22, 2022

Workshop 6:00-6:50 pm

PROJECT BUDGET SHORTFALL DISCUSSION

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 Office Report
- VI. Trustee Reports
- VII. Boards & Commissions
- VIII. Staff Reports
 1. Finance Update
 2. Utility Update
 3. Administrator's Report
 4. Legal Update
- IX. Public Hearings and Ordinances
 1. 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 Parks and Open Space Zone
 2. 1st Reading – Ordinance 1120 – An Ordinance of the Town of Lyons, Colorado Setting the Compensation of the Mayor and Members of the Board of Trustees for Terms of Office Commencing April 2022

X. Consent Agenda

1. Resolution 2022-18 – a Resolution of the Town of Lyons, Colorado Ratifying a Contract Amendment with CGRS, Inc., for the Welch Court Sewer Line Project and the 1st Avenue Water Line Project
2. Resolution 2022-19 – a Resolution of the Town of Lyons, Colorado Ratifying a Contract Extension for Duran Construction for the Longs Peak Drive Improvement Project
3. Resolution 2022-20 - a Resolution of the Town of Lyons, Colorado Approving the First Amendment to the Construction Agreement with Network Infrastructure Construction Company, dba “NIXCO” for the GOCO Black Bear Hole and 2nd Ave Trailhead Project
4. Resolution 2022-21 - a Resolution of the Town of Lyons, Colorado Approving the First Amendment to the Construction Agreement with Mountain Constructors, Inc. for the 4th Ave Pedestrian Bridge and Connection Project
5. February Accounts Payable
6. February 1, 2022, Special BOT Meeting Minutes

XI. Items Removed from Consent Agenda

XII. General Business

1. Discussion/Direction to Staff Regarding Lyons Depot Proposals
2. Discussion/Direction on 2022 Parks Operations
3. Resolution 2022-15, a Resolution of the Town of Lyons, Colorado Approving Lyons Urban Renewal Authority Guardrails

XIII. Discussion on Future Agenda Items

- 1) Consideration of Requiring an Ordinance Instead of a Resolution for Election Questions – Mayor Angelo

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.”