

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

ZOOM LINK:

[https://us02web.zoom.us/j/83109232372?
pwd=WjVhVWlxNU9lQXp1VW9WNWxEVFDdz09](https://us02web.zoom.us/j/83109232372?pwd=WjVhVWlxNU9lQXp1VW9WNWxEVFDdz09)

Meeting ID: 831 0923 2372

Passcode: 022673

Dial by your location

+1 312 626 6799

Meeting ID: 831 0923 2372

DRAFT AGENDA
MONDAY, MARCH 7, 2022

5:30 pm – 6:00 pm

Executive Session - Executive session pursuant to C.R.S. Sections 24-6-402(4)(e) and 24-6-402(4)(b) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and for legal advice from attorneys representing the Town regarding the Town's legal dispute with Honeywell International, Inc. over Honeywell's breach of contract of the Energy Cost-Savings Contract and design and construction defects in the Lyon's wastewater treatment plant.

6:00 pm – 6:50 pm

PCDC Update

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. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE 3.3.21..PDF](#)

VIII.2. Utility Update

Documents:

[UTILITY UPDATE 1 MAR 2022.PDF](#)

VIII.3. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 3-7-2023.PDF](#)
[NEWSLETTER MARCH.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 GUIDELINES

CONTINUED FROM JANUARY 18, 2022 MEETING

Documents:

[COVER_ORD1112_COMMERCIAL_DESIGN_GUIDELINES.PDF](#)
[ORD 1112 COMM DESIGN GUIDELINES.PDF](#)
[AMEND_ORD1112_COMM_DESIGN_GUIDELINES.PDF](#)
[RESO_2021-4-PCDC_COMMERCIAL_DESIGN_GUIDELINES.PDF](#)
[COMM_DESIGN_GUIDELINES_REDLINE.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

CONTINUED FROM JANUARY 18, 2022 MEETING

Documents:

[COVER ORD1113_DEVELOPMENTREVIEW.PDF](#)
[ORDINANCE 1113 - DEVELOPMENT REVIEW PROCESS V2.PDF](#)
[RESO-2021-05-PCDC.PDF](#)

- IX.3. 2ND READING - PUBLIC HEARING - 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_PS_FINAL.PDF](#)
[ORDINANCE 1119 - POS ZONING CONIDITIONAL USE SOLAR \(DITTMAN DRAFT 2-3-2022\).PDF](#)
[PCDC 2022-1 RECOMENDING TO ALLOW FOR SOLAR GENERATION FACILITIES AS A CONDITIONAL USE IN THE POS ZONE.PDF](#)

- IX.4. 2ND READING - PUBLIC HEARING - ORDINANCE 1120 - AN ORDINANCE SETTING COMPENSATION FOR THE MAYOR AND MEMBERS OF THE BOARD OF TRUSTEES

EFFECTIVE FOR TERMS OF OFFICE COMMENCING AFTER THE APRIL 2022, TO BE EFFECTIVE JANUARY 1, 2023

Documents:

[COVER MEMO COMPENSATION.PDF](#)
[ORD 1120 - TRUSTEE AND MAYOR COMPENSATION \(BOT EDITS 2-22-2022\).PDF](#)
[TRUSTEE COMPENSATION 2022.PDF](#)

X. Consent Agenda

X.1. MARCH ACCOUNTS PAYABLE

Documents:

[BOT PAYABLES 03.07.2022.PDF](#)
[UNPAID INVOICE REPORT 03.07.2022.PDF](#)

X.2. FEBRUARY 7, 2022 BOT MEETING MINUTES

Documents:

[FEB 7 22 MINUTES V2.PDF](#)

X.3. FEBRUARY 22, 2022 BOT MEETING MINUTES

Documents:

[FEB 22 2022 MINUTES V2.PDF](#)

X.4. February 23, 2022 SPECIAL BOT MEETING MINUTES
WILL BE UPLOADED FRIDAY, MARCH 4, 2022

XI. Items Removed From The Consent Agenda

XII. General Business

XII.1. DISCUSSION/DIRECTION TO FORM A WILDFIRE MITIGATION AND WUI CODE TASK FORCE

Documents:

[COVER_WILDFIREMITIGATION_TASKFORCE.PDF](#)
[PCDC_UPDATE- 2_BOT_WORKSHOP_20220307.PDF](#)
[RECOMENDATION 21-01-WUI CODE.PDF](#)

XII.2. DISCUSSION/DIRECTION TO STAFF REGARDING 2021 PRELIMINARY YEAR-END FINANCIAL UPDATE

Documents:

[1_2021 YEAR END FINANCIAL PRESENTATION.PDF](#)
[2_2021 PRELIMINARY FINANCIAL DATA.PDF](#)

XII.3. DISCUSSION/DIRECTION TO STAFF REGARDING PROJECT FUNDING SHORTFALLS

Documents:

1_PROJECT FUNDING SHORTFALLS PRESENTATION.PDF
2_2022 TOWN PROJECTS FUNDING 3.2.22.PDF

XII.4. DISCUSSION/DIRECTION ON POTENTIAL SALE OF APPLE VALLEY WATER TREATMENT PLANT PROPERTY

- i. **Resolution 2022-22 - a Resolution of the Town of Lyons, Colorado Declaring 2186 Apple Valley Road, 2157 Apple Valley Road, and 0 N. Str. Vrain Drive as Surplus property**
- ii. **Discussion/Direction on Hiring a Realtor or Listing by Owner**

Documents:

COVER MEMO RES 2022-22.PDF
RESO 2022-22 SURPLUS PROPERTY - APPLE VALLEY PROPERTIES (DITTMAN DRAFT 3-3-2022).PDF
BOULDER COUNTY REPORT 0 ST. VRAIN DRIVE.PDF
BOULDER COUNTY REPORT 2157 APPLE VALLEY RD.PDF
BOULDER COUNTY REPORT 2186 APPLE VALLEY RD.PDF
BOULDER CTY WARRANTY DEED.PDF
DAVE MILLER DITCH EASEMENT.PDF
SCREENSHOT APPLE VALLEY FLOODPLAIN.PDF

XII.4.a. Realtor Communications

Documents:

BRIAN MCCANN.PDF
REALTOR COMMENTS.PDF
FROM JONELLE TUCKER.PDF
MAP JAN 21_JAN22 .6 TO 2 MI.PDF
OPINION OF VALUE VACANT LAND SAMPLE FORM.PDF
TUCKER.PDF
CMA JAN21_22 .6 TO 2 ACRES_TOL.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.”