

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=WjVhVWVlXNU9lQXp1VW9WNWxEEdVFDdz09>

Meeting ID: 831 0923 2372

Passcode: 022673

Dial by your location

+1 312 626 6799

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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. 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. Flood Recovery Update
 2. Utility Update
 3. Administrator's Report
 4. Legal Update

IX. Public Hearings and Ordinances

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 BOT Meeting)**
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 BOT Meeting)**
3. 2nd Reading – Public Hearing - 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
4. 2nd Reading – Public Hearing – 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, to be effective January 1, 2023

X. Consent Agenda

1. March Accounts Payable
2. February 7, 2022, BOT Meeting Minutes
3. February 22, 2022, BOT Meeting Minutes
4. February 23, 2022, Special BOT Meeting Minutes

XI. Items Removed from Consent Agenda

XII. General Business

1. Discussion/Direction to Form a Wildfire Mitigation and WUI Code Task Force
2. Discussion/Direction to Staff Regarding 2021 Preliminary Year-End Financial Update
3. Discussion/Direction to Staff Regarding Project Funding Shortfalls
4. Discussion/Direction on Potential Sale of Apple Valley Water Treatment 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. St. Vrain Drive as Surplus Property
 - ii. Discussion/Direction on Hiring a Realtor or Listing by Owner

XIII. Discussion on 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.”