

TOWN OF LYONS BOARD OF TRUSTEES MEETING
SHIRLEY F. JOHNSON COUNCIL CHAMBERS
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

DRAFT AGENDA

MONDAY, MARCH 16, 2020

*5:30 pm – 6:30 pm – WORKSHOP
COVID-19 CONTINGENCY PLANNING*

6:30 pm – 6:50 pm EXECUTIVE SESSION

An 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

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. Boulder County Sheriff's Report, Sgt Bill Crist
- V. Boards & Commissions
 1. UEB – 2020 Goals & Priorities
- VI. Staff Report
 1. Utility Director – Infrastructure Repairs and Pretreatment Update
 2. Finance Update – 2019 Carryover
 3. Administrator's Report
 4. Legal Update
- VII. Audience Business
- VIII. Public Hearings and Ordinances
- IX. Consent Agenda
 1. First Reading – Ordinance 1079 – an Ordinance of the Town of Lyons, Colorado Amending Certain Sections of the Lyons Municipal Code to Include Pre-Treatment Regulations for Wastewater
 2. Resolution 2020-44, a Resolution of the Town of Lyons, Colorado Approving an Operations and Maintenance Agreement Between the Town of Lyons and Lyons Ditch Company

3. Resolution 2020-45 – a Resolution of the Town of Lyons, Colorado Approving an Intergovernmental Cooperative Agreement with Boulder County and the Boulder County Sherriff's Department for Funding a Half-Time Crew Boss Position for Supervising Town Maintenance Projects
4. 2020-46 a Resolution of the Town of Lyons, Colorado Approving a Construction Agreement for Project: 20-ESSE-01 Emergency Siren System with Av-Tech Electronics, Inc.
5. Resolution 2020-48- a Resolution of the Town of Lyons, Colorado Determining that Flood Response and Recovery for Temporary Pump Station Controls for the Potable Water Pump Station Performed and Provided by Browns Hill Engineering and Controls were Reasonable and Necessary.
6. Resolution 2020-49 – a Resolution of the Town of Lyons, Colorado Determining that Flood Response and Recovery for Temporary Traffic Safety Barriers Provided by Colorado Asphalt Services, Inc. ("CASI") were Reasonable and Necessary
7. Resolution 2020-50 – a Resolution of the Town of Lyons, Colorado Approving the First Amendment to the Professional Services Agreement with Interwest Consulting Group, Inc. for Program Management Services Related to Flood Recovery Construction
8. March 2, 2020 BOT Meeting Minutes
9. March Accounts Payable

X. General Business

1. Discussion/Direction to staff on COVID-19 Procedures
2. Discussion on Appeal Process of Planning and Community Development Commission passage of Resolution 2020-03 Approving a Development Plan for Summit Housing.
3. Discussion/Direction to staff on Pro/Con Statement for Ballot Issues
4. Discussion/Direction to staff to refer Outdoor Activity Overlay for 160 Main Street to Planning and Community Development Commission

XI. Items Removed from Consent Agenda

XI. Discussion on Future Agenda Items

XII. Trustee Reports

XIII. Summary of Action Items

XIV. Executive Session – An executive session pursuant to C.R.S. § 24-6-402(4)(f) for the purpose of for discussion of a personal matter involving the evaluation of the Town Administrator, Victoria Simonsen, and discussion concerning the extension of her employment contract. Town Administrator Victoria Simonsen was previously informed of the meeting and did not wish to have the discussion in open session.

XV. Adjournment