

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

ZOOM LINK:

<https://us02web.zoom.us/j/89326353013?pwd=L3dad3huN3A5MXFTREpNMjZTSFpMQT09>

Meeting ID: 893 2635 3013

Passcode: 924887

Dial by your location:

+1 312 626 6799

Meeting ID: 893 2635 3013

DRAFT AGENDA
MONDAY, MARCH 21, 2022

6:30 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Board of Ethics – Discussion of Complaint Filed Regarding Trustee Miller by Drew Weaver
- V. Audience Business
- VI. Boulder County Sheriff’s Office Report
- VII. Trustee Reports
 1. Ukraine Proclamation
- VIII. Boards & Commissions
- IX. Staff Reports
 1. Utility Update
 2. Administrator’s Report
 3. Legal Update
- X. Public Hearings and Ordinances
 1. 1st Reading Ordinance 1121 – An Ordinance of the Town of Lyons, Colorado Amending Certain Sections of Chapter 2, Article 2 of the Lyons Municipal Code Concerning Board Meetings and Procedures
 2. 1st Reading – Ordinance 1122 – An Ordinance of the Town of Lyons Repealing and Replacing Chapter 16, Article 8 of the Lyons Municipal Code Concerning Off-Street Parking Regulations
- XI. Consent Agenda

1. Resolution 2022-27 - a Resolution of the Town of Lyons Accepting Public Improvements of the Bohn Park Stormwater Improvement Project: Red Hill Gulch
2. Resolution 2022-28 -a Resolution of the Town of Lyons Accepting Public Improvements of the Lyons 2nd Avenue Bridge Replacement Project
3. Resolution 2022-29 – A Resolution of The Town Of Lyons, Colorado Approving An Amendment To The Lyons Planning Area Comprehensive Development Plan Intergovernmental Agreement
4. March Accounts Payable
5. January 13, 2022, Special BOT Meeting Minutes
6. February 23, 2022, BOT Meeting Minutes
7. March 7, 2022, BOT Meeting Minutes

XII. Items Removed from Consent Agenda

XIII. General Business

1. Discussion/Direction Regarding McCain Agreement
2. Discussion/Direction Regarding Spirit Hounds Water Dedication Waiver Request

XIV. Discussion on Future Agenda Items

XV. Summary of Action Item

XVI. 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 a Development Plan Agreement With Moss Rock Development, LLC

XVII. 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.”