

TOWN OF LYONS BOARD OF TRUSTEES SPECIAL MEETING

TELEPHONE / ZOOM REMOTE MEETING

LYONS, COLORADO

Join Link:

<https://zoom.us/j/469809579>

Meeting ID: 469 809 579

Or call in either line by telephone. Enter Meeting ID when prompted.

+1 301 715 8592 US

+1 253 215 8782 US

Meeting ID: 469 809 579

MONDAY, MARCH 30, 2020

5:30 pm

AGENDA

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. COVID-19 TASK FORCE UPDATE

Documents:

[ADMINISTRATOR REPORT 3-30-2020.PDF](#)

- V. Consent Agenda

- V.1. RESOLUTION 2020-53 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A CONSTRUCTION AGREEMENT FOR PROJECT: 20-RDWY-01 ROADWAY REPAIRS – FLOOD RECOVERY PROJECT WITH ASPHALT SPECIALTIES COMPANY, INC.

Documents:

[COVER_RESO 2020-53_RDWY-FR_CONTRACTOR_CONTRACT.PDF](#)

[RESO 2020-53_RDWY-FR_CONSTRUCTION \(DITTMAN EDITS 3-24-2020\).PDF](#)
[RDWY-FR_CONSTRUCTION_CONTRACTOR_CONTRACT_DRAFT \(DITTMAN EDITS 3-24-2020\).PDF](#)
[ATTACHMENT A_FEMA_ATTACHMENT.PDF](#)
[ATTACHMENT B1_CDBG-DR_PROVISIONS_ATTACHMENT.PDF](#)
[ATTACHMENT B2_WD_CO20200007.PDF](#)
[ATTACHMENT_BID_PROPOSAL.PDF](#)
[TOL_GENERALCONDITIONS.PDF](#)

V.2. RESOLUTION 2020-54 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING AN EMPLOYMENT CONTRACT AGREEMENT BETWEEN THE TOWN OF LYONS AND VICTORIA SIMONSEN

Documents:

[RESOLUTION 2020-54 APPROVING ADMINISTRATOR EMPLOYMENT CONTRACT.PDF](#)
[EMPLOYMENT AGREEMENT 2020 FINAL.PDF](#)

V.3. RESOLUTION 2020-55 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE USE OF ELECTRONIC CONSENT FOR SIGNATURES ON ORDINANCES, RESOLUTIONS, CONTRACTS AND OTHER INSTRUMENTS REQUIRING THE TOWN'S SIGNATURE

Documents:

[RESOLUTION 2020-55 APPROVING ELECTRONIC SIGNATURES.PDF](#)

V.4. RESOLUTION 2020-56 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING A LICENSE AGREEMENT WITH THE HIGHLAND DITCH COMPANY FOR THE ST. VRAIN STREAMBANK RESTORATION PROJECT

Documents:

[RES 2020-56_HIGHLAND DITCH LICENSE AGREEMENT ST VRAIN BANK RESTORATION.PDF](#)
[SCHLAGEL BANK RESTORATION CROSSING AGREEMENT - 3-23-2020.PDF](#)
[ST VRAIN FINAL.PDF](#)

VI. General Business

VI.1. RATIFICATION OF ORDINANCE 1080

Documents:

[ORDINANCE 1080- EMERGENCY ORDINANCE FOR REMOTE MEETINGS AND EMERGENCY PROTECTION \(BOARD EDITS 3-23-2020\).PDF](#)

VI.2. DISCUSSION ON COVID-19 PUBLIC HEALTH ORDERS

Documents:

[UPDATED PUBLIC HEALTH ORDER - AUTHORIZED BUSINESS.32620.PDF](#)

VII. Items Removed From The Consent Agenda

VIII. Summary Of Action Items

IX. EXECUTIVE SESSION - An Executive Session Being Conducted 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 Receiving Legal Advice From Attorneys Representing The Town On Specific Legal Questions, And Specifically, Determining Negotiating Positions And Strategies Regarding The Town's Energy Cost-Savings Contract With Honeywell International, Inc. For The New Wastewater Treatment Plant, And Obtaining Advice As Needed From Legal Counsel On Related Legal Issues.

X. 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."