

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

ZOOM LINK:

<https://us02web.zoom.us/j/89937591255?pwd=U0hDb1R1bHhkQUQ3Y3p4UDBRcTRMUT09>

Meeting ID: 899 3759 1255

Passcode: 712976

Dial by your location

+1 929 205 6099 US (New York)

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DRAFT AGENDA

MONDAY, APRIL 4, 2022

*6:15 pm - WORKSHOP
US 36/Broadway Improvement Project 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. Proclamations
 1. Proclamation – Arbor Day
 2. Proclamation Dedicating the 4th Avenue trail as Crystal Way
 3. Proclamation Dedicating the 4th Avenue Ped Bridge to David and Janet Orback
- VIII. Staff Reports
 1. Flood Recovery Update
 2. Administrator's Report
 3. Legal Update
- IX. Lyons Liquor Licensing Authority
 1. New Hotel & Restaurant Liquor License – Moxie Mercantile at 355 Main Street
 2. New Hotel & Restaurant Liquor License - Marigold Lyons, LLC at 405 Main Street
- X. Public Hearings and Ordinances
 1. 2ND Reading – Public Hearing - Ordinance 1118 – an Ordinance of the Town of Lyons, Colorado Amending an Annexation Agreement with Planet Bluegrass Farm, LLC for the Planet Bluegrass Farm Property
 2. 2nd Reading – Public Hearing - 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

3. 2nd Reading –Public Hearing - 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 2022-30 – a Resolution of the Town of Lyons, Colorado Accepting a General Warranty Deed for 0 Red Gulch Road, Lyons, Colorado from Lyons Valley Park, Inc.
2. Resolution 2022-31 -A Resolution of the Town of Lyons, Colorado Approving the Fourth Amendment to the Professional Services Agreement with J-U-B Engineers, Inc. for Construction Management Services for Stormwater Improvements and Lyons Roadway Repairs
3. Resolution 2022-32 - A Resolution of the Town of Lyons, Colorado Ratifying the Second Amendment to the Construction Agreement with Southpaw Corporation for the Back-Up Power Public Works Generator Project
4. Resolution 2022-33 - A Resolution of the Town of Lyons, Colorado Accepting Public Improvements of the Back-Up Power Project
5. Resolution 2022-34 - A Resolution of The Town of Lyons, Colorado Ratifying the Decision of the Board of Trustees on March 21, 2022, to Require the Dedication of 1.4 Shares of Lake McIntosh Water Shares by Spirit Hound Distillers by May 20, 2022
6. April Accounts Payable
7. March 15, 2022, Special BOT Meeting Minutes
8. March 21, 2022, BOT Meeting Minutes

XII. Items Removed from Consent Agenda

XIII. General Business

1. Resolution 2022-25 A Resolution of the Town of Lyons, Colorado Approving the Fourth Amendment to The Amendable Letter of Understanding (PBG Farm Property)
2. Resolution 2022-35 – a Resolution of the Town of Lyons, Colorado Granting the Use of Lake McIntosh Water Shares to Planet Bluegrass LLC for Economic Development
3. Resolution 2022-36 – a Resolution of the Town of Lyons, Colorado Approving a Development Agreement with Moss Rock Development, LLC.
4. Resolution 2022-37 – a Resolution of the Town of Lyons, Colorado Amending the 2022 Budget
5. Agenda Request – Use of Marquee for Lyons Film Festival

XIV. Discussion on Future Agenda Items

XV. Summary of Action Items

XVI. Adjournment