

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

ZOOM LINK:

<https://us02web.zoom.us/j/83965830275?pwd=Tk5hOVM4clk4cm1aZ21tU3QyMFV3QT09>

Meeting ID: 839 6583 0275

Passcode: 413995

Dial by your location

1 301 715 8592

Meeting ID: 839 6583 0275

DRAFT AGENDA  
MONDAY, APRIL 5, 2021

5:30 pm – 6:00 pm WORKSHOP  
STR's in Commercial Buildings  
6:00 pm -6:50 pm  
4th Avenue Pedestrian Bridge and Safe Routes to School Update

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. WORKSHOP
- II. Roll Call And Pledge Of Allegiance
- III. Reflective Moment Of Silence
- IV. Approval Of The Agenda
- V. Audience Business
- VI. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VII. Trustee Reports
- VIII. Boards And Commissions
  - VIII.1. Mayoral Appointments
    - A. **Laura Levy to Economic Vitality Commission**
    - B. **Colby Birchfield to Utilities & Engineering Board**
  - VIII.2. LAHC UPDATE - Lauren Click
- IX. Staff Reports (15 Min)
  - IX.1. Flood Recovery Update

Documents:

FLOOD RECOVERY UPDATE 4.5.21.PDF

IX.2. Utilities Update

Documents:

UTILITIES UPDATE APR 2021.PDF  
MONTHLY WWTF REPORT FEB 2021.PDF

IX.3. Administrator's Report

Documents:

1 ADMINISTRATORS REPORT 4-5-2021.PDF  
CDD ADMIN REPORT\_MARCH 2021.PDF  
COMMRELATIONS\_ADMIN REPORT\_APR2021.PDF  
NEWSLETTER APRIL2021.PDF

IX.4. Legal Update

X. Ordinances And Public Hearings

- X.1. 2nd Reading - Public Hearing - Ordinance 1096- An Ordinance Of The Town Of Lyons, Colorado Repealing And Replacing Chapter 6, Article 1 Of The Lyons Municipal Code Concerning Business License Updates

Documents:

ORDINANCE 1096 - BUSINESS LICENSE UPDATE (BOARD EDITS 3-1-2020).PDF  
ORDINANCE 1096 - BUSINESS LICENSE CODE UPDATE (EXHIBIT A - REDLINE)(BOARD EDITS 3-1-2020).PDF  
ORDINANCE 1096 - BUSINESS LICENSE CODE UPDATE (EXHIBIT B- CLEAN BOARD EDITS 3-1-2021).PDF

XI. Consent Agenda

- XI.1. Resolution 2021-32 - A Resolution Of The Town Of Lyons, Colorado Approving The 2021 Installation And Maintenance Of Seasonal Landscape Services Agreement With CoCal Landscape Services, Inc.

Documents:

BOT COVER-INSTALL AND MAINTENANCE OF SEASONAL LANDSCAPE-COCAL 2021 (DITTMAN EDITS 3-31-2021).PDF  
2021 RESO FOR INSTALL AND MAINTENANCE OF SEASONAL LANDSCAPE-COCAL.PDF  
COCAL LANDSCAPE LLC 2020PSA.PDF

- XI.2. Resolution 2021-33 - A Resolution Of The Town Of Lyons, Colorado Approving The First Amendment To The Agreement With Charles Abbott & Associates For Building Inspection Services

Documents:

COVER MEMO APPROVING A CONTRACT AMENDMENT WITH CHARLES ABBOTT AND ASSOCIATES (DITTMAN EDITS 3-31-2021).PDF  
RESOLUTION APPROVING A CONTRACT AMENDMENT WITH CHARLES

ABBOTT AND ASSOCIATES (DITTMAN EDITS 3-31-2021).PDF  
AMENDMENT - LYONS CO 2021.PDF

- XI.3. Resolution 2021-34 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Fourteenth Amendment To The Construction Agreement With Walsh Construction, Inc. For Bohn Park Phase II

Documents:

[RESO 2021-34\\_BOT COVER\\_BOHN2\\_WALSH\\_AMEND 14.PDF](#)  
[RESO 2021-34\\_BOHN2\\_WALSH\\_AMEND 14.PDF](#)  
[BOHN2\\_WALSH\\_AMEND 14.PDF](#)

- XI.4. Resolution 2021-35 - A Resolution Of The Town Of Lyons, CO Ratifying The Third Amendment To The Professional Services Agreement With Rocksol Consulting Group, Inc. For Construction Management Services For The 2nd Avenue Bridge Replacement Project

Documents:

[RESO 2021-35\\_BOT COVER\\_2AVE\\_ROCKSOL\\_AMEND 3.PDF](#)  
[RESO 2021-35\\_2AVE\\_ROCKSOL\\_AMEND 3.PDF](#)  
[2AVE\\_ROCKSOL\\_AMEND 3.PDF](#)

- XI.5. Resolution 2021-36 - A Resolution Of The Town Of Lyons, CO Accepting A \$282,003.00 Grant "Resilient Colorado" From The State Board Of The Great Outdoors Colorado Trust Fund

Documents:

[COVER SHEET\\_\\_RESO 2021-36.PDF](#)  
[RESOLUTION 2021-36.PDF](#)  
[RESILIENT COMMUNITIES GRANT AWARD-NOTIFICATION.PDF](#)

- XI.6. Resolution 2021-37 - A Resolution Of The Town Of Lyons, CO Approving An Operating And Maintenance Agreement Between The Town Of Lyons And Lyons Ditch Company

Documents:

[COVER MEMO APPROVING LYONS DITCH O M AGREEMENT.PDF](#)  
[RESOLUTION APPROVING LYONS DITCH O M AGREEMENT.PDF](#)  
[OPERATIONS AND MAINTENANCE AGREEMENT 2021 REVISION.PDF](#)  
[REDLINE OF OPERATIONS AND MAINTENANCE AGREEMENT-  
PROPOSED REVISIONS FOR 2021- V3.PDF](#)

- XI.7. Resolution 2021-38 - A RESOLUTION OF TOWN OF LYONS, COLORADO DECLARING A STATE OF LOCAL DISASTER EMERGENCY DUE TO THE PUBLIC HEALTH EMERGENCY CREATED BY CORONAVIRUS DISEASE 2019

Documents:

[2021-38 DECLARING A STATE OF LOCAL EMERGENCY DUE TO THE  
PUBLIC HEALTH EMERGENCY CREATED BY CORONAVIRUS.PDF](#)  
[2020-180 DECLARING A STATE OF LOCAL EMERGENCY DUE TO THE  
PUBLIC HEALTH EMERGENCY CREATED BY CORONAVIRUS.PDF](#)

- XI.8. April Accounts Payable

Documents:

- 1 - BOT PAYABLES 040521.PDF
- 2 - UNPAID INVOICE REPORT.PDF

XI.9. March 15, 2021 Regular BOT Meeting Minutes

Documents:

[MARCH 15 2021 MINUTES FINAL.PDF](#)

XII. Items Removed From The Consent Agenda

XIII. General Business

- XIII.1. Discussion/Direction On Planet Bluegrass Issues, Including Possible Amendments To The Amendable Letter Of Understanding And Keynotes
- A. Sub Committee Report**
  - B. Planet Bluegrass Presentation**
  - C. Board of Trustees Discussion of Amendable Letter of Understanding and Keynotes and related issues**
  - D. Board of Trustees Discussion on "Minor Events"**

Documents:

[PLANET BLUEGRASS TIMELINE.PDF](#)  
[LMCLODGINGTAXEXCERPTS.PDF](#)  
[CAMPSITEDEFS.PDF](#)  
[CRS.PDF](#)  
[PLANET BLUEGRASS AMENDABLE LETTER 1999.PDF](#)  
[PLANET BLUEGRASS KEYNOTES 1999.PDF](#)  
[PLANET BLUEGRASS SITEMAP 1999.PDF](#)  
[2007-3 AMENDING KEYNOTE SITE PLAN PLANET BLUEGRASS.PDF](#)  
[PLANET BLUEGRASS BACKGROUND INFO.PDF](#)  
[TOL SALES TAX REPORT 2019 FESTIVALS \(1\).PDF](#)  
[PBTAXPEN.PDF](#)

XIII.2. Discussion/Direction On STR's In Commercial Buildings

- XIII.3. Agenda Request - Lyons Community Farm Project - Community Garden On Town Owned Property  
**THIS ITEM HAS BEEN MOVED TO THE APRIL 19, 2021 BOT MEETING**

Documents:

[LYONS COMMUNITY FARM PROJECT\\_COVER SHEET\\_403-411 PARK\\_4-5-2021.PDF](#)  
[ATT 1\\_LYONS COMMUNITY FARM PROJECT AGENDA REQUEST AND INFO.PDF](#)  
[ATT 2\\_MAP OF PROPOSED LYONS COMMUNITY FARM PROPOSED SITES.PDF](#)  
[ATT 3\\_DRAFT NLL APP\\_COMMUNITY FARM PROJECT\\_315 5TH.PDF](#)

XIV. Discussion For Future Agenda Items

XV. Summary Of Action Items

XVI. 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event."