

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

**ZOOM MEETING BEGINS - 7:00 BOARD MEETING**

<https://zoom.us/j/481316942>

**Meeting ID: 481 316 942**

**OR CALL IN:**

**+1 253 215 8782**

**OR**

**+1 301 715 8592**

**Meeting ID: 481 316 942**

**DRAFT AGENDA**  
**MONDAY, April 6, 2020**

*5:30 pm – 6:00 pm WORKSHOP*  
*COVID-19 UPDATE*

*6:00 pm – 6:50 pm WORKSHOP*  
*FINANCE 2020 CARRYOVER PROJECTS*

**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
- VI. Staff Report
  1. Flood Recovery Update
  2. Finance Update
  3. Administrator's Report
  4. Legal Update
- VII. Audience Business

VIII. Public Hearings and Ordinances

1. Public Hearing- Second 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. Public Hearing – Resolution 2020-57 – a Resolution of the Town of Lyons, Colorado Approving a Conditional Use to Allow a Tiny Home on Wheels at 225 Evans Street
3. Public Hearing – Resolution 2020-58 – a Resolution of the Town of Lyons, Colorado Approving a Conditional Use to Allow a Detached ADU at 306 Seward Street

IX. Consent Agenda

1. First Reading – Ordinance 1081 – an Ordinance of the Town of Lyons, Colorado Amending Section 13-4-80(H) of the Lyons Municipal Code for the Purposes of Extending the Deadline for Installation of a Sewer Sampling Port to September 30, 2020
2. Resolution 2020-59 – a Resolution of the Town of Lyons, Colorado Approving A Professional Services Agreement for Design Services for Stormwater Improvements, Project 20-STRM-01, with Anderson Consulting Engineers, Inc.
3. Resolution 2020-60 – a Resolution of the Town of Lyons, Colorado Approving a Professional Services Agreement for Construction Management Services for Stormwater Improvements and Lyons Roadway Repairs, Project 20-STRM-RDWY-01, with JUB Engineers, Inc.
4. Agenda Resolution 2020-47 – a Resolution of the Town of Lyons, Colorado Approving a Contract Amendment with Interwest for Project Management
5. Resolution 2020-61 – a Resolution of the Town of Lyons, Colorado Approving an Amendment to a Site Lease Between the Town and UMB Bank, N.A. for the Purposes Described Herein; Approving Documentation Relating to the Amendment of the Site Lease; and Providing Other Details in Connection with the Amendment of the Site Lease
6. Resolution 2020-62 – a Resolution of the Town of Lyons, Colorado Ratifying an Amendment to the PSA Agreement with WHC FTC, LLC D/B/A ZTrip for Transportation Services
7. Resolution 2020-63 – a Resolution of the Town of Lyons, Colorado Rescinding Resolution 2020-42 and Adopting Resolution 2020-63 a Revised Intergovernmental Agreement for Taxi Services Between the Town of Lyons and Boulder County
8. Resolution 2020-64 – a Resolution of the Town of Lyons, Colorado Approving an Installation, Planting and Maintenance Agreement with COCAL Landscape for Services Related to Main Street Enhancements and Beautification
9. April Accounts Payable
10. March 2, 2020 BOT Minutes
11. March 15, 2020 Emergency BOT Meeting Minutes
12. March 30, 2020 Special BOT Meeting Minutes

X. General Business

1. Discussion/Direction to Staff on Finances/Projects

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
- XI. Items Removed from Consent Agenda
- XI. Discussion on Future Agenda Items
- XII. Trustee Reports
- XIII. Summary of Action Items
- XIV. 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.”