

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

ZOOM LINK:

<https://us02web.zoom.us/j/89438674046?pwd=RIRVRzYwTXM4OWw2UnhGVTJxaGRBZz09>

Meeting ID: 894 3867 4046

Passcode: 223053

Dial by your location

+1 301 715 8592 US

Meeting ID: 894 3867 4046

DRAFT AGENDA
MONDAY, MAY 2, 2022
5:30 pm – 6:50 pm
WORKSHOP
BOT Priority Setting

7:00 PM BOARD OF TRUSTEES

REGULAR MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Land Acknowledgement
- III. Reflective Moment Of Silence
- IV. Approval Of The Agenda
- V. Audience Business
- VI. Mayoral Proclamations
 - VI.1. Archaeology And Historic Preservation Month

Documents:

[PROCLAMATION_ARCHAEOLOGY AND HISTORIC PRESERVATION MONTH.PDF](#)

- VI.2. Municipal Clerks Week

Documents:

[PROCLAMATION_MUNICIPALCLERKS WEEK.PDF](#)

- VII. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VIII. Ordinances And Public Hearings
- IX. Consent Agenda
 - IX.1. Resolution 2022-43 – A Resolution Of The Town Of Lyons, Colorado Accepting Public

Improvements Of The 1st Avenue And Welch Court Water And Sewer Project

Documents:

[RESO 2022-43_BOT COVER_CGRS.1ST WELCH WATER SEWER_PUBLIC IMPROVEMENTS ACCEPTANCE.PDF](#)
[RESO 2022-43_1ST AVE - WELCH CT WATER - SEWER _PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)

- IX.2. Resolution 2022-44 – A Resolution Of The Town Of Lyons, Colorado Approving A First Amendment To The 2021 Installation And Maintenance Of Seasonal Landscape Services Agreement With CoCal Landscape Services, Inc.

Documents:

[COCAL 2022 PSA-BOT COVER DC-4-21-22.PDF](#)
[RESO2022-44 COCAL PSA AMENDMENT-DC-4-21-22.PDF](#)
[COCAL 2022 PSA-AMENDMENT 1 DC-4-21-22.PDF](#)
[2022 INSTALLATION AND MAINTENANCE OF LANDSCAPE-COCAL-PSA EXHIBIT A.PDF](#)

- IX.3. Resolution 2022-45 – A Resolution Of The Town Of Lyons, Colorado Approving An IGA With Boulder County For The Opioid Settlement

Documents:

[RESO 2022-45_BOTCOVER_OPIOD SETTLEMENT.PDF](#)
[RESOLUTION-2022-45 RESOLUTION APPROVING BCROC IGA.PDF](#)
[BCROC REGIONAL OPIOD IGA.PDF](#)
[BCROC BYLAWS.PDF](#)

- IX.4. Resolution 2022-46 – A Resolution Of The Town Of Lyons, Colorado Ratifying The Third Amendment To The Professional Services Agreement With Murraysmith, Inc. For Design Services For The 4th Ave Pedestrian Bridge, Trail Connections, And Street Improvements Project

Documents:

[RESO 2022-46_BOT COVER_4AVE-PB_DESIGN_MURRAYSMITH_AMEND 3.PDF](#)
[RESO 2022-46_4AVE-PB DESIGN_MURRAYSMITH_AMEND 3.PDF](#)
[4AVE-PB_DESIGN_MURRAYSMITH_AMEND 3_EXECUTED.PDF](#)

- IX.5. Resolution 2022-47 – A Resolution Of The Town Of Lyons, Colorado Approving The Fourth Amendment To The Professional Services Agreement With Murraysmith, Inc. For On-Call Engineering Services

Documents:

[RESO 2022-47_BOT COVER_TOWN ENGINEER_MURRAYSMITH_AMEND 4.PDF](#)
[RESO 2022-47_TOWN ENGINEER_MURRAYSMITH_AMEND 4.PDF](#)
[TOWN ENGINEER_MURRAYSMITH_AMEND 4.PDF](#)
[TOWN ENGINEER_MURRAYSMITH_AMEND 4_EXHIBIT A-GOCO BLACK BEAR ADDL SERVICES.PDF](#)
[TOWN ENGINEER_MURRAYSMITH_AMEND 4_EXHIBIT B-FEE.PDF](#)

- IX.6. Resolution 2022-48 – A Resolution Of The Town Of Lyons, Colorado Approving A

Professional Services Agreement With Horrocks Engineers, Inc. For Design And Right-Of-Way Services For The St. Vrain Regional Trail Project

Documents:

[RESO 2022-48_BOT COVER_SVRT_DESIGN-ROW_HORROCKS_CONTRACT.PDF](#)
[RESO 2022-48_SVRT_DESIGN-ROW_HORROCKS_CONTRACT \(DITTMAN EDITS 1-12-2022\).PDF](#)
[SVRT_DESIGN-ROW_HORROCKS_CONTRACT.PDF](#)

- IX.7. Resolution 2022-49 A Resolution Of The Town Of Lyons, Colorado Ratifying The The Second Amendment To The Professional Services Agreement With North Line GIS, LLC

Documents:

[RESO 2022-49_BOTCOVER_NORTHLINE_AMEND2.PDF](#)
[RESOLUTION 2022-49 NORTH LINE GIS_AMEND2.PDF](#)

- IX.8. Resolution 2022-50 – A Resolution Of The Town Of Lyons, Colorado Approving The Fourth Amendment To The Professional Services Agreement With Murraysmith, Inc. For Design Services For The 4th Ave Pedestrian Bridge, Trail Connections, And Street Improvements Project

Documents:

[RESO 2022-50 COVER 4AVE-PB_DESIGN_MURRAYSMITH_AMEND 4.PDF](#)
[RESO 2022-50 4AVE-PB_DESIGN_MURRAYSMITH_AMEND 4.PDF](#)
[4AVE-PB_DESIGN_MURRAYSMITH_AMEND 4.PDF](#)
[4AVE-PB_DESIGN_MURRAYSMITH_AMEND 4_EXHIBIT A AND B \(1\).PDF](#)

- IX.9. May Accounts Payable

Documents:

[BOT PAYABLES 05.02.2022.PDF](#)
[UNPAID INVOICE REPORT 05.02.2022.PDF](#)

- IX.10. April 18, 2022 Regular BOT Meeting Minutes Outgoing/Incoming Boards

Documents:

[APRIL 18 2022 OUTGING MINUTES V2.PDF](#)
[APRIL 18 INCOMING MINUTES V2.PDF](#)

- X. Items Removed From The Consent Agenda

- XI. Boards And Commissions

- XI.1. PRC & Lyons Regional Library - Lyons Storywalk Proposal

Documents:

[LYONS STORYWALK PROPOSAL\(1\).PDF](#)

- XII. General Business

- XII.1. Spirit Hounds Request For Extension On Purchase Of Lake McIntosh Water Share

Documents:

COVER MEMO- SPIRIT HOUND DISTILLERS WATER DEDICATION
REQUEST.PDF
2021-58 RATIFYING THE DECISION OF THE BOT ON 6.7.20211 TO GRANT
THE USE OF LAKE MCINTOSH WATER SHARES TO SPIRIT HOUNDS
DISTILLERS.PDF
2022-34 RATIFYING DECISION ON 03 212022 TO REQUIRE DEDICATION OF
1.4 SHARES OF LAKE MAC WATER SHARES BY SPIRIT HOUNDS
DISTILLERS BY 052022.PDF
WATER RIGHTS FOR ANNUAL REPORT.PDF

XII.2. Wildfire Mitigation Update And Discussion

Documents:

DRAFT_COVER_WILDFIREUPDATE_BOT_20220502_R2.PDF
ATTACH1_CFC RECOMMENDATION 22-01 CREATION OF A WUI CODE
BOARD.PDF
ATTACH2_2011 LYONS FIRE PROECTION DISTICT COMMUNITY WILDFIRE
PROTECTION PLAN.PDF

XIII. Trustee Reports

XIV. Staff Reports (15 Min)

XIV.1. Flood Recovery Update

Documents:

FLOOD RECOVERY UPDATE 5.2.22.PDF

XIV.2. Administrator's Report

Documents:

1 ADMINISTRATORS REPORT 4-29-2022.PDF

XIV.3. Legal Update

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 as soon as possible, but no later than 72 hours before the scheduled event.”