

VIRTUAL MEETING

LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

**ZOOM LINK**

**[https://us02web.zoom.us/j/84783569048?  
pwd=UILLN0Q0NFpmdDNTUW1UUDc5ZEovZz09](https://us02web.zoom.us/j/84783569048?pwd=UILLN0Q0NFpmdDNTUW1UUDc5ZEovZz09)**

**Meeting ID: 847 8356 9048**

**Passcode: 178130**



**Dial by your location**

**1 301 715 8592**

**Meeting ID: 847 8356 9048**

DRAFT AGENDA

**MONDAY, MAY 3, 2021**

*5:30 pm – 6:15 pm WORKSHOP*

*CEMEX COMMITTEE*

*6:15 PM - 6:50 PM*

*STATE REPAYMENT PLAN*

**7:00 PM BOARD OF TRUSTEES REGULAR MEETING**

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Audience Business

- V. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards And Commissions
- VIII. Proclamations - TOWN OF LYONS, COLORADO ARCHAEOLOGY AND HISTORIC PRESERVATION MONTH PROCLAMATION

Documents:

[PROCLAMATION\\_ARCHAEOLOGY AND HISTORIC PRESERVATION MONTH.PDF](#)

IX. Staff Reports (15 Min)

IX.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE 4.27.21.PDF](#)

IX.2. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 4-29-2021.PDF](#)  
[CDD ADMIN REPORT\\_APRIL 2021.PDF](#)

IX.3. Legal Update

X. Ordinances And Public Hearings

X.1. Ordinance 1100 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO REPEALING AND REPLACING SECTION 2-8-140 AND CHAPTER 16, ARTICLE 12 OF THE LYONS MUNICIPAL CODE CONCERNING HISTORIC PRESERVATION

Documents:

[ORDINANCE 1100\\_HISTORIC PRES\\_COVER SHEET.PDF](#)  
[ORDINANCE 1100\\_HISTORIC PRESERVATION ORDINANCE UPDATE \(FINAL\).PDF](#)  
[ORD 1100\\_2-8-140 REDLINE \(DITTMAN EDIT 4-30-2021\).PDF](#)  
[ORD 1100\\_16-12 REDLINE \(DITTMAN EDIT 4-30-2021\).PDF](#)

XI. Consent Agenda

XI.1. Resolution 2021-50 -A RESOLUTION OF THE TOWN OF LYONS, COLORADO AWARDDING A CONSTRUCTION AGREEMENT FOR THE LYONS VALLEY RIVER PARK WATER QUALITY IMPROVEMENT PROJECT, PROJECT # LVRP-WQ1, WITH ECORESOURCE SOLUTIONS, INC.

Documents:

[2021-50\\_COVER\\_LVRP WATER QUALITY PROJECT-ERS, INC.PDF](#)  
[RESO 2021-50\\_RESO-LVRP WATER QUALITY IMPROVEMENT PROJECT-ERS, INC.PDF](#)  
[2021- 50LVRP CONSTRUCTION AGREEMENT-ERS INC\\_.PDF](#)  
[ERS\\_LYONS VALLEY RIVER PARK PONDS WATER QUALITY IMPROVMENT PROJECT-EXHIBIT A.PDF](#)

XI.2. May Accounts Payable

Documents:

[BOT PAYABLES 050321.PDF](#)  
[UNPAID INVOICE REPORT 050321.PDF](#)

XI.3. April 19, 2021 Regular BOT Meeting Minutes

Documents:

[APRIL 19 2021 MINUTES.PDF](#)

XII. Items Removed From The Consent Agenda

XIII. General Business

XIII.1. Staff Update On Parks Visitor Management Plan/Capacity Plan

Documents:

[PARKS PLAN 2021 V2.PDF](#)

XIII.2. Discussion/Direction To Staff On American Rescue Plan (ARP) \$470,000 Funds/Projects

Documents:

[2021-04-16 ARP LOCAL FUNDS TREASURY GUIDANCE.PDF](#)  
[ARP\\_PROJECT\\_OVERVIEW\\_20210428.PDF](#)  
[ARP\\_PROJECTSFORDISCUSSION\\_OVERVIEW\\_20210428.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."