

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

ZOOM LINK

<https://us02web.zoom.us/j/84783569048?pwd=UjILN0Q0NFpmdDNTUW1UUDc5ZEovZz09>

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. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Boulder County Sheriff's Report, Sgt. Bill Crist
- VI. Trustee Reports
- VII. Boards & Commissions
- VIII. Proclamations
 1. Archaeology and Historic Preservation Month

- IX. Staff Reports
 - 1. Flood Recovery Update
 - 2. Administrator's Report
 - 3. Legal Update

- X. Public Hearings and Ordinances
 - 1. 1st Reading – 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

- XI. Consent Agenda
 - 1. Resolution 2021-50 – a Resolution of the Town of Lyons, Colorado Awarding a Construction Agreement for The Lyons Valley River Park Water Quality Improvement Project, Project # Lvrp-Wq1, with EcoResource Solutions, Inc.
 - 2. May Accounts Payable
 - 3. April 19, 2021 BOT Meeting Minutes

- XII. Items Removed from Consent Agenda

- XIII. 10 Minute Break - If needed

- XIV. General Business
 - 1. Staff Update on Parks Visitor Management Plan/Capacity Plan
 - 2. Discussion/Direction to Staff on American Rescue Plan (ARP) \$470K funds/projects

- XV. Discussion on Future Agenda Items

- XVI. Summary of Action Items

- XVII. 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."