

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

ZOOM LINK:

Join Zoom Meeting

[https://us02web.zoom.us/j/89865941474?
pwd=VbwOlqXi7kntXr_456nAZ0hOeAmEzU.1](https://us02web.zoom.us/j/89865941474?pwd=VbwOlqXi7kntXr_456nAZ0hOeAmEzU.1)

Meeting ID: 898 6594 1474

Passcode: 80540

One tap mobile

+13462487799,,89865941474# US (Houston)

+16699006833,,89865941474# US (San Jose)

DRAFT AGENDA
MONDAY, MAY 16, 2022

5:30 PM BOARD OF TRUSTEES

REGULAR MEETING

- I. Roll Call And Pledge Of Allegiance

Note: The regular meeting will start immediately after the executive session

- II. Land Acknowledgement

- III. Approval Of The Agenda

- IV. Executive Session – Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And For Legal Advice From Attorneys Representing The Town Regarding The Town's Legal Dispute With Honeywell International, Inc. Over Honeywell's Breach Of Contract Of The Energy Cost-Savings Contract And Design And Construction Defects In The Lyon's Wastewater Treatment Plant

- V. Reflective Moment Of Silence

- VI. Audience Business

- VII. Mayoral Proclamation - LGBTQ + Pride Month

Documents:

[LGBTQ PRIDE MONTH PROCLAMATION.PDF](#)

- VIII. Sgt. Bill Crist, Boulder County Sheriff's Office Report

- IX. Ordinances And Public Hearings

- X. Consent Agenda

- X.1. RESOLUTION 2022-51 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AWARDED A CONSTRUCTION AGREEMENT FOR THE 2022 LYONS BOHN DIRT JUMP BIKE PARK RESTORATION AND RENOVATION PROJECT WITH THE JUMP DOCTORS, LLC.

Documents:

[2022-51_COVER_BOHN BIKE PARK RESTORATION-JUMP DOCTORS, LLC..PDF](#)
[RESO 2022-51_RESO-LYONS BIKE PARK RENOVATION PROJECT-JUMP DOCTORS, LLC..PDF](#)
[2022- BOHN BIKE PARK RESTORATION CONSTRUCTION AGREEMENT-JUMP DOCTORS, LLC..PDF](#)
[2022 LYONS BOHN DIRT JUMP BIKE PARK RFP FINAL.PDF](#)
[2022 JUMP DOCTORS-LYONS BIKE PARK-RFP RESPONSE.PDF](#)

- X.2. RESOLUTION 2022-52 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE DECISION OF THE BOARD OF TRUSTEES ON MAY 2, 2022 TO REQUIRE THE DEDICATION OF 1.4 SHARES OF LAKE MCINTOSH WATER SHARES BY SPIRIT HOUND DISTILLERS BY JULY 18, 2022

Documents:

[RESOLUTION 2022-52 RATIFY MAY 2 2022 DECISION SPIRIT HOUND.PDF](#)

- X.3. RESOLUTION 2022-53 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AWARDED A CONSTRUCTION AGREEMENT FOR THE 2022 LYONS RECYCLE CENTER FENCING PROJECT WITH A&R FENCE, LLC

Documents:

[2022-53_COVER_RECYCLE CENTER FENCING PROJECT.PDF](#)
[RESO 2022-53 RECYCLE CENTER FENCE PROJECT.PDF](#)
[LYONS RECYCLE CENTER FENCING PROJECT-AGREEMENT-EXHIBIT 1.PDF](#)

- X.4. RESOLUTION 2022-54 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A CONTRACT RAY'S RIVER TUBES TO OPERATE THE CONCESSION STAND IN LAVERN JOHNSON PARK

Documents:

[2022 RAYS RIVER RENTAL BOT COVER.PDF](#)
[RESOLUTION 2022-54.PDF](#)
[FOCO TUBE AGREEMENT.PDF](#)

- X.5. RESOLUTION 2022-55 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AMENDING RESOLUTION 2021-62 REGARDING THE STATE OF LOCAL DISASTER EMERGENCY DUE TO THE PUBLIC HEALTH EMERGENCY CREATED BY CORONAVIRUS DISEASE 2019

Documents:

[COVER SHEET RESO 2022-55 COVID.PDF](#)
[RES 2022-55 MODIFYING COVID EMERGENCY DECLARATION.PDF](#)

- X.6. RESOLUTION 2022-56 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO ESTABLISHING A REMOTE MEETING POLICY

Documents:

[RESO 2022-56 REMOTE MEETING POLICY \(DITTMAN DRAFT 5-11-2022\).PDF](#)

X.7. RESOLUTION 2022-57 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A REVISED POLICY FOR REMOTE RULES OF DECORUM AND ETIQUETTE

Documents:

[RESOLUTION 2022-57 REMOTE MEETING RULES OF ETIQUETTE AND DECORUM.PDF](#)

X.8. May Accounts Payable

Documents:

[BOT PAYABLES 05.16.2022.PDF](#)
[UNPAID INVOICE REPORT 05.16.2022.PDF](#)

X.9. May 2, 2022 BOT Meeting Minutes

Documents:

[MAY 2 2022 MINUTES V2.PDF](#)

XI. Items Removed From The Consent Agenda

XII. Boards And Commissions

XII.1. Mayoral Appointments

David Hamrick to Historic Preservation Commission

Claudia Paterno to Lyons Arts & Humanities Commission

XII.2. LAHC - UPDATE

XIII. General Business

XIII.1. Presentation By Boulder County On Transportation Tax

Documents:

[3 TRANSPORTATION FUNDING FOR MUNICIPALITIES- MARCH 2022.PDF](#)

XIII.2. Discussion - LEAF Request Regarding Use Of Municipal Property

Documents:

[LEAFS BROWN SHED MEMO TO BOT.PDF](#)
[2022-5-10 CONCEPT PLAN.PDF](#)

XIII.3. Discussion/Direction To Staff On Pavement Assessment

Documents:

[COVER MEMO - PAVEMENT ASSESSMENT.PDF](#)

XIII.4. Discussion/Direction On Renaming The Lyons Dirt Bike Jump Park

XIV. Trustee Reports

XV. Staff Reports (15 Min)

XV.1. Utility Update

Documents:

UTILITY UPDATE 16 MAY 2022.PDF

XV.2. Finance Update

Documents:

1_FINANCIAL PRESENTATION THRU APRIL 2022.PDF
2_MONTHLY ROLLUP FOR BOT_APRIL 2022.PDF
3_UNAUDITED FINANCIAL STATEMENTS_APRIL 2022.PDF

XV.3. Administrator's Report

Documents:

1 ADMINISTRATORS REPORT 5-12-2022 V2.PDF
4 BIKE FEASIBILITY STUDY BOULDER-LYONS.PDF
4 COMMRELPROGS_ADMIN REPORT_MAY2022.PDF
5 ARTISANMARKETPOSTER-FINAL.PDF
6 CONCERT-POSTER-FINAL.PDF
2 COUNTY FUTURE TRAIL CONNECTIONS AND PROJECT
LIST_UPDATE_APRIL28.PDF
2A REGIONAL TRAIL CONNECTION UPDATES - LYONS AND BOULDER
COUNTY.PDF
3 QUICK UPDATE ON THE NORTH FOOTHILLS BIKEWAY FEASIBILITY
STUDY.PDF

XV.4. Legal Update

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."