

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89156230427>**

**Meeting ID: 891 5623 0427**

**Dial by your location**

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**ZOOM LINK ACTIVE IMMEDIATELY FOLLOWING  
CONCLUSION OF EXECUTIVE SESSION**

DRAFT AGENDA  
**MONDAY, MAY 18, 2020**

**5:30 pm – 6:00 pm EXECUTIVE SESSION - HONEYWELL** - executive session being conducted 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 receiving legal advice from attorneys representing the Town on specific legal questions, and specifically, determining negotiating positions and strategies regarding the Town's Energy Cost-Savings Contract with Honeywell International, Inc. for the new wastewater treatment plant, and obtaining advice as needed from legal counsel on related legal issues.

**WORKSHOP**

*Code Enforcement Policies/Procedures/Issues*

*6:00 pm – 6:50 pm*

**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. Historic Preservation Month Proclamation
  
- VII. Trustee Reports
  
- VIII. Boards & Commissions  
Mayoral Appointments to Commissions
  
- IX. Staff Report
  - 1. Finance Update
  - 2. Administrator's Update
  - 3. Legal Update
  
- X. Public Hearings and Ordinances
  - 1. Second Reading – Public Hearing – Ordinance 1082 – an Ordinance of the Town of Lyons, Colorado Amending Section 6-6-70 of the Lyons Municipal Code for the Purpose of Requiring Waste Haulers to Report Annual Data to the Boulder County Resource Conservation Division by January 31, Each Year, Via Boulder County's Retrac Software or Other Software Designated by Boulder County.
  
  - 2. Second Reading – Public Hearing - Ordinance 1083 – Initiative Petition Ordinance of the Town of Lyons, Colorado adding a new section to Chapter 7, Article 5 – Noxious Weed Management of the Lyons Municipal Code which would require the Town of Lyons, Colorado and its Contractors to only use substances on its public lands which are allowed in the most current U.S.. Department of Agriculture National Organic Program “National List of Allowed and Prohibited Substances.”
  
- XI. Consent Agenda
  - 1. Resolution 2020-76 – a Resolution of the Town of Lyons, Colorado Approving a First Amendment to the Construction Agreement for the Roadway Repairs – Flood Recovery Project with Asphalt Specialties Company, Inc.
  - 2. Resolution 2020-80 – a Resolution of the Town of Lyons, Colorado Approving the Fifth Amendment to Professional Services Agreement with NV5, INC. for Construction Management Services for Public Works Buildings
  - 3. Resolution 2020-81 – a Resolution of the Town of Lyons, Colorado Approving the Seventh Amendment to the Disaster Recovery Services Agreement with OTAK, Inc. (Formerly Loris and Associates, Inc.) for Capital Improvement and Drainage Design Services - 2<sup>nd</sup> Avenue and Bridge Project
  - 4. Resolution 2020-82 – a Resolution of the Town of Lyons, Colorado Approving the First Amendment to the Professional Services Agreement with Anderson Consulting Engineers, Inc. for Design Construction Oversight Services for the St. Vrain Creek Recovery Project

5. Resolution 2020-83 – a Resolution of the Town of Lyons, Colorado Approving the Sixth Amendment to the Construction Agreement with Walsh Construction, Inc. for Bohn Park Phase II
  6. Resolution 2020-84 – a Resolution of the Town of Lyons, Colorado Approving the Fourth Amendment to the Professional Services Agreement with Eidos Architects, P.C.. for Capitol Improvement – Public Works Buildings Architecture and Engineering Services
  7. Resolution 2020-85 – a Resolution of the Town of Lyons, Colorado Approving the Second Amendment to the Professional Services Agreement with Murraysmith, Inc. for Potable Water Transmission Line – Pipeline Relocation Design Services for the Apple Valley Waterline Relocation Project
  8. Resolution 2020-86 – a Resolution of the Town of Lyons, Colorado Approving the Fifth Amendment to the Professional Services Agreement with JVA, Inc. for the Design of Sewer Lines, Lift Station, and Water Distribution for the Eastern Corridor Utilities Development Project
  9. Resolution 2020-87 – a Resolution of the Town of Lyons, Colorado Approving the Second Amendment to the Professional Services Agreement with RG and Associates, LLC for Construction Management Services for the Apple Valley Waterline Project
  10. Resolution 2020-89 – a Resolution of the Town of Lyons, Colorado Approving a Second Amendment to the Construction Agreement for the Roadway Repairs – Flood Recovery Project with Asphalt Specialties Company, Inc.
  11. Resolution 2020-90 – a Resolution of the Town of Lyons, Colorado Approving a Modification to the Easement Agreement with Dave Miller Ditch Company
  12. May Accounts Payable
  13. May 4, 2020 Regular BOT Meeting Minutes
- XII. General Business
1. Discussion/Direction to Staff on COVID-19 Issues
  2. Resolution 2020-88 – an Emergency Resolution of the Town of Lyons, Colorado Extending the Emergency Proclamation due to COVID-19
  3. Resolution 2020-74 – a Resolution of the Town of Lyons, Colorado Modifying the Agenda, Order and Manner of Business of Meetings of the Town of Lyons Board of Trustees Meetings and Repealing Resolution 2016-48
  4. Discussion/Direction to Staff on 2<sup>nd</sup> Avenue Bridge
  5. Discussion/Direction to Staff on Outdoor Games/Adventure Fit Contract
  6. Discussion/Direction to Staff on WWTF Report Format
  7. Consideration of the TIP Sub-Regional Forum Funds to Complete \$1.4 Million Dollar Trail Extension
- XI. Items Removed from Consent Agenda
- XIII. Discussion on Future Agenda Items
- XIV. Summary of Action Items
- XV. Adjournment