

TOWN OF LYONS BOARD OF TRUSTEES MEETING  
**VIRTUAL MEETING**  
LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

ZOOM LINK:

[https://us02web.zoom.us/j/89853206104?  
pwd=TnBzbEd0a0RiUkNhbVBYM3p2bkhiZz09](https://us02web.zoom.us/j/89853206104?pwd=TnBzbEd0a0RiUkNhbVBYM3p2bkhiZz09)

Meeting ID: 898 5320 6104

Passcode: 006937

Dial by your location

+1 312 626 6799

Meeting ID: 898 5320 6104

DRAFT AGENDA  
**MONDAY, JUNE 6, 2022**

*WORKSHOP*

5:30 PM – 6:50 PM

*CEMEX Referral Packet*

7:00 pm BOARD OF TRUSTEES REGULAR

MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Land Acknowledgement
- III. Approval Of The Agenda
- IV. Reflective Moment Of Silence
- V. Audience Business
- VI. Mayoral Proclamation - Juneteenth Day

Documents:

[PROCLAMATION\\_JUNETEENTH.PDF](#)  
[JUNETEENTH22EVENTSF2.PDF](#)

- VII. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VIII. Ordinances And Public Hearings
- IX. Consent Agenda

- IX.1. RESOLUTION 2022-58 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO ACCEPTING PUBLIC IMPROVEMENTS OF THE LONGS PEAK DR. SEWER AND WATER PROJECT

Documents:

RESO 2022-58\_BOT COVER\_THE LONGS PEAK DR. SEWER AND WATER PROJECT\_PUBLIC IMPROVEMENTS ACCEPTANCE (DITTMAN EDITS 5-31-2022).PDF  
RESO 2022-58 LONGS PEAK DRIVE IMPROVEMENTS.PDF  
CERTIFICATE OF SUBSTANTIAL COMPLETION\_LONGS PEAK DR. SEWER AND WATER REPLACEMENT PROJECT\_04-01-2022.PDF  
NOTICE OF ACCEPTANCE\_LONGS PEAK DR. SEWER AND WATER PROJECT\_06-01-2022.PDF  
INSPECTION PUNCHLIST\_LONGS PEAK DR. SEWER AND WATER PROJECT\_04-04-2022.PDF

IX.2. RESOLUTION 2022-59 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO ACCEPTING PUBLIC IMPROVEMENTS OF THE 4th AVENUE STORMWATER PROJECT

Documents:

RESO 2022-59\_BOT COVER\_THE 4TH AVE. STORMWATER PROJECT\_PUBLIC IMPROVEMENTS ACCEPTANCE (DITTMAN EDITS 5-31-2022).PDF  
RESO 2022-59 ACCEPTING 4TH AVE STORM DRAINAGE.PDF  
NOTICE OF ACCEPTANCE\_4TH AVENUE STORMWATER PROJECT\_06-07-2000.PDF  
STORM PIPE REPAIR - 4TH AVE AND RAILROAD ACCEPTANCE MEMO.PDF

IX.3. RESOLUTION 2022-60 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO ACCEPTING PUBLIC IMPROVEMENTS OF THE RAILROAD AVE. ELECTRIC UNDERGROUND PROJECT

Documents:

RESO 2022-60\_BOT COVER\_THE RAILROAD AVE ELECTRIC UNDERGROUNDING PROJECT\_PUBLIC IMPROVEMENTS ACCEPTANCE (DITTMAN EDITS 5-31-2022).PDF  
RESO 2022-60 ACCEPTING RR AVE IMPROVEMENTS.PDF  
CERTIFICATE OF SUBSTANTIAL COMPLETION\_RAILROAD AVE. ELECTRIC UNDERGROUND PROJECT\_05-27-2022.PDF  
NOTICE OF ACCEPTANCE\_RAILROAD AVE. ELECTRIC UNDERGROUND PROJECT\_06-07-2022.PDF

IX.4. RESOLUTION 2022-61 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A CONTRACT WITH DENVER METRO SECURITY, INC. FOR LYONS AREA PARKS

Documents:

1\_COVER MEMO - 2022-61 CONTRACT WITH DENVER METRO SECURITY, INC. FOR LYONS AREA PARKS.PDF  
2\_RESO 2022-61 APPROVING A CONTRACT WITH DENVER METRO SECURITY, INC..PDF  
DENVER METRO PSA 2022.PDF  
DMS - TOWN OF LYONS RFP.PDF

IX.5. June Accounts Payable

Documents:

BOT PAYABLES 06.06.2022.PDF  
UNPAID INVOICE REPORT 06.06.2022.PDF

IX.6. May 16, 2022 Regular BOT Meeting Minutes

Documents:

MAY 16TH MINUTES.PDF

X. Items Removed From The Consent Agenda

XI. Boards And Commissions

XI.1. Ecology Board Update

Documents:

EAB\_NEW\_BOT\_REPORT\_JUNE\_2022.PDF

XII. General Business

XII.1. Municipal Court Judge Brown Request For Adjustment To Compensation

Documents:

JUDGE BROWN LETTER TO BOT.PDF

XII.2. Discussion/Direction Regarding Zoning Violations At 431 4th Avenue And Deadline For Fence Installation

Documents:

COVER\_MEMO 431\_4TH\_AVE\_20220606.DOC  
ATTACH1\_ORDINANCE1108.PDF  
ATTACH2\_EXHIBIT A.PDF  
MCCAIN ZONING VIOLATION NOTICE.PDF  
431 4TH AVE 1.JPG  
431 4TH AVE 2.JPG  
431 4TH AVE 3.JPG  
431 4TH AVE 4.JPG  
431 4TH AVE 5.JPG  
431 4TH AVE 6.JPG

XII.3. Discussion/Direction On Cemex Referral

Documents:

DRAFT\_COVER\_CEMEX\_REFERRAL\_BOT\_20220602.PDF  
DOWEFLATSMINING\_REFERRAL.PDF  
2012 LYONS CEMEX AREA COMPREHENSIVE DEVELOPMENT PLAN  
IGA.PDF

XII.4. Discussion/Direction On Amending The Lyons Municipal Code Section That Allows STR's In Commercial Zones

**THIS ITEM HAS BEEN PULLED FROM THE AGENDA - TO  
BE RESCHEDULED AT A LATER DATE**

XII.5. Follow Up To BOT Goals And Priorities

Documents:

[BOT GOALS AND PRIORITIES 2022-2024.PDF](#)

XIII. Trustee Reports

XIV. Staff Reports (15 Min)

XIV.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE 6.6.22.PDF](#)

XIV.2. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 6-2-2022.PDF](#)  
[UPCOMING EVENTS AND MEETINGS JUNE 2022.PDF](#)  
[CO-7\\_FACTSHEET.PDF](#)  
[2023 COMM CENTER BILLING INFO.PDF](#)  
[COMMRELPROGS\\_ADMIN REPORT\\_JUNE2-22.PDF](#)  
[NEWSLETTERJUN.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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event."