

AND 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/87285009901?pwd=U2hBeHdobUVPN3pKNzEweUxDK3ptQT09>

Meeting ID: 872 8500 9901

Passcode: 733369

Dial by your location

+1 312 626 6799

Meeting ID: 872 8500 9901

DRAFT AGENDA  
**MONDAY, JUNE 20, 2022**

5:30 PM – 6:50 PM

*Water 101*

7:00 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. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VII. Introduction And Update: Chief Peter Zick, Lyons Fire Protection District
- VIII. Ordinances And Public Hearings
  - VIII.1. FIRST READING - ORDINANCE 1123 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMENDING CHAPTER 13 ARTICLE 1 OF THE LYONS MUNICIPAL CODE CONCERNING ELECTRIC SERVICE LINE UNDERGROUNDING

Documents:

[BOT COVER ORD 1123 AMENDING CHAPTER 13 ARTICLE 1 OF LMC.PDF](#)  
[ORDINANCE 1123\\_AMENDING CHAPTER 13 ARTICLE 1 OF LMC RE ELECTRIC SERVICE LINE UNDERGROUNDING \(DITTMAN EDITS 6-10-2022\).PDF](#)

- VIII.2. PUBLIC HEARING - RESOLUTION 2022-62 - A RESOLUTION OF THE TOWN OF LYONS APPROVING Or DENYING THE MINOR SUBDIVISION OF 423 REESE STREET

Documents:

[BOT COVER\\_APPROVING A SUBDIVISION OF 423 REESE.PDF](#)  
[RESOLUTION 2022-62 DENYING MINOR SUBDIVISION 423 REESE.PDF](#)  
[RESOLUTION 2022-62 APPROVING MINOR SUBDIVISION 423 REESE.PDF](#)  
[STAFF\\_REPORT\\_PCDC\\_RESO2022-62\\_20220613.PDF](#)  
[1 PCDC RESOLUTION 2022-05.PDF](#)  
[2 SUBMITTED APPLICATION.PDF](#)  
[3 REFERRAL RESPONSES.PDF](#)  
[4 BOA RESOLUTION 2022-01.PDF](#)  
[5 WATER RIGHTS WAIVER REQUEST.PDF](#)  
[6 REESE SUBDIVISION\\_MINOR SUBDIVISION PLAT\\_6.13.22.PDF](#)

IX. Consent Agenda

- IX.1. RESOLUTION 2022-63 A RESOLUTION OF THE TOWN OF LYONS, COLORADO DECLARING CERTAIN VEHICLES, INDUSTRIAL EQUIPMENT, OFFICE FURNITURE AND AUDIO-VISUAL EQUIPMENT AS SURPLUS PROPERTY

Documents:

[BOT COVER\\_SURPLUS PROPERTY\\_06-09-2022.PDF](#)  
[RESO 2022-63\\_SURPLUS PROPERTY\\_06-08-2022.PDF](#)

- IX.2. RESOLUTION 2022-64 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CREST INSURANCE GROUP OF COLORADO, LLC FOR BENEFITS BROKER SUPPORT SERVICES

Documents:

[COVER RESO 2022-64 V..PDF](#)  
[RESOLUTION 2022 - 64 BENEFITS BROKER \(DITTMAN EDITS 6-16-2022\).PDF](#)

- IX.3. RESOLUTION 2022-65 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO ADOPTING THE 2022-2027 BOULDER COUNTY HAZARD MITIGATION PLAN

Documents:

[BOT COVER\\_ADOPTING BOCO HMP\\_06-09-2022.PDF](#)  
[RESO 2022-65 ADOPTING BOCO HMP.PDF](#)  
[BOULDER COUNTY HMP UPDATE\\_ANNEX G\\_TOWN OF LYONS.PDF](#)

- IX.4. June Accounts Payable

Documents:

[BOT PAYABLES 06.20.2022.PDF](#)  
[UNPAID INVOICE REPORT 06.20.2022.PDF](#)

- IX.5. June 6, 2022 Regular BOT Meeting Minutes

Documents:

[JUNE 6 2022 MINUTES EDITS.PDF](#)

- X. Items Removed From The Consent Agenda

XI. Boards And Commissions

XI.1. Housing And Human Services (HHSC) Update

XII. General Business

XII.1. Discussion/Direction On Railroad Avenue Options

Documents:

[2022-06-17 RAILROAD AVE OPTIONS.PDF](#)

XII.2. Clarification On Town Role In CEMEX Subcommittee

Documents:

[CEMEX LYONS COMMUNITY COMMITTEE FRAMEWORK DRAFT.PDF](#)  
[AUG 2 2021 MINUTES.PDF](#)  
[SEPT. 7 2021 MINUTES.PDF](#)

XII.3. Discussion/Direction On Height Limits Of Buildings In Town

Documents:

[ZONING HEIGHT CODE REFERENCES.PDF](#)

XIII. Trustee Reports

XIV. Staff Reports (15 Min)

XIV.1. Utility Update

Documents:

[UTILITY UPDATE 16 JUNE 2022.PDF](#)

XIV.2. Finance Update

Documents:

[1\\_FINANCIAL PRESENTATION\\_JUNE 2022 MEETING.PDF](#)  
[2\\_MONTHLY ROLLUP FOR BOT\\_MAY 2022.PDF](#)  
[3\\_MAY 2022 PRELIMINARY FINANCIAL STATEMENTS.PDF](#)

XIV.3. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 6-17-2022.PDF](#)  
[UPCOMING EVENTS AND MEETINGS JUNE 2022.PDF](#)

XIV.4. Legal Update

XV. Summary Of Action Items

XVI. Executive Session - 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 Sale Of Town

Owned Property

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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”