

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/89102540946?  
pwd=rxAQW7\\_Z3y0Ygn2Upv4PSA6wTgRmPk.1](https://us02web.zoom.us/j/89102540946?pwd=rxAQW7_Z3y0Ygn2Upv4PSA6wTgRmPk.1)

Meeting ID: 891 0254 0946

Passcode: 983003

Dial by your location

+1 312 626 6799

Meeting ID: 891 0254 0946

DRAFT AGENDA  
**TUESDAY, JULY 5, 2022**  
*5:30 PM – 6:50 PM WORKSHOP  
REVENUE 101*

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. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VII. Staff Introductions
  - VII.1. Introduction Of Zachary Bertges, David Kimmett And Alexander Painter
- VIII. Ordinances And Public Hearings
  - VIII.1. 2nd Reading - Public Hearing - Ordinance 1123 - An Ordinance Of The Town Of Lyons, Colorado Requiring The Undergrounding Of Electric Lines When Upsizing Electric Service

Documents:

[ORDINANCE 1123 -2ND READING -AMENDING CHAPTER 13 ARTICLE 1 OF LMC RE ELECTRIC SERVICE LINE UNDERGROUNDING.PDF](#)  
[BOT COVER ORD 1123 2ND READING AMENDING CHAPTER 13 ARTICLE 1 OF LMC.PDF](#)

IX. Consent Agenda

- IX.1. Resolution 2022-66 - A Resolution Of The Town Of Lyons, Colorado Amending The

Compensation For The Municipal Court Judge For The Town Of Lyons

Documents:

[RESO 2022-66 - COVER MUNI JUDGE COMP.PDF](#)  
[2022-66 - MUNICIPAL JUDGE COMPENSATION \(DITTMAN DRAFT 6-30-2022\).PDF](#)

- IX.2. Resolution 2022-67 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE SECOND AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH NETWORK INFRASTRUCTURE CONSTRUCTION COMPANY, DBA, "NICX" FOR THE GOCO BLACK BEAR HOLE & 2ND AVE TRAILHEAD PROJECT

Documents:

[RESO 2022-67 BOT COVER\\_GOCO BBH\\_NICX\\_AMEND 2.PDF](#)  
[RESO 2022-67\\_GOCO BBH AND 2ND AVE\\_NICX AMEND 2.PDF](#)  
[GOCO BBH AND 2ND AVE\\_\\_NICX\\_AMEND 2.PDF](#)

- IX.3. RESOLUTION 2022-68 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE FRIST AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH CONSTRUCTION AGREEMENT WITH J-U-B ENGINEERS, INC SAFE ROUTES TO SCHOOL PEDESTRIAN BRIDGE PROJECT

Documents:

[RESO 2022-68 BOT COVER\\_SRTS PED BR\\_JUB\\_AMEND 1.PDF](#)  
[RESO 2022-68\\_JUB\\_CM SERVICES\\_AMEND 1.PDF](#)  
[SRTS PED BR\\_\\_JUB\\_CM SERVICES\\_AMEND 1.PDF](#)

- IX.4. RESOLUTION 2022-69 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE SECOND AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH MOUNTAIN CONSTRUCTORS, INC SAFE ROUTES TO SCHOOL PEDESTRIAN BRIDGE PROJECT

Documents:

[RESO 2022-69 BOT COVER\\_SRTS PED BR\\_MTN CONSTRUCTORS\\_AMEND 2.PDF](#)  
[RESO 2022-69\\_SRTS PED BR\\_MTN CONSTRUCTORS AMEND 2.PDF](#)  
[SRTS PED BR\\_\\_MTN CONSTRUCTORS\\_AMEND 2.PDF](#)

- IX.5. Resolution 2022-70 – A Resolution Of The Town Of Lyons, Colorado Ratifying The Fifth Amendment To Professional Services Agreement With Murraysmith, Inc. Safe Routes To School Pedestrian Bridge Project

Documents:

[RESO 2022-70 BOT COVER\\_SRTS PED BR\\_MURRAYSMITH\\_AMEND 5.PDF](#)  
[RESO 2022-70\\_MURRAYSMITH\\_DESIGN SERVICES\\_AMEND 5.PDF](#)  
[SRTS PED BR\\_\\_MURRAYSMITH\\_ENGINEERING\\_AMEND 5.PDF](#)

- IX.6. July Accounts Payable

Documents:

[BOT PAYABLES 07.05.2022.PDF](#)

[UNPAID INVOICE REPORT 07.05.2022.PDF](#)

IX.7. June 20, 2022 BOT Meeting Minutes

Documents:

[JUNE 20 2022 MINUTES\\_EDITS.PDF](#)

X. Items Removed From The Consent Agenda

XI. Boards And Commissions

XI.1. Sustainable Futures Commission Update (SFC)

Documents:

[LYONS SUSTAINABLE FUTURES COMMISSION UPDATE TO THE LYONS BOARD OF TRUSTEES\\_7.5.22.PDF](#)

XI.2. Mayoral Appointments

**a. Lily Hirt and Kristin Quinn to Student Advisory Commission**

**b. Anita Miller to Lyons Arts and Humanities Commission**

XII. General Business

XII.1. Discussion/Direction On Spirithounds Water Dedication Cash-In-Lieu Offer

Documents:

[COVER MEMO- SPIRIT HOUND DISTILLERS WATER DEDICATION REQUEST.PDF](#)  
[WATER SHARES OFFER LETTER 062922.PDF](#)

XII.2. Discussion/Direction On Lyons Creates Request To Use Municipal Property

Documents:

[COVER LAHC LYONS CREATES.PDF](#)  
[SCREENSHOT SANDSTONE PARK.PDF](#)

XII.3. Update On CEMEX Referral Application Response

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 Potential Ballot Measures

Documents:

[POTENTIAL BALLOT MEASURES STAFF REPORT.PDF](#)

XII.5. Discussion/Direction On Zoning Issues

A. Adding Non-Profit Organizations to Municipal Zoning as a Conditional Use

B. Short-Term Rentals in Commercial Downtown Zone

Documents:

COVER MUNICIPAL ZONING.PDF  
LMC MUNICIPAL ZONING.PDF  
COVER STRS.PDF  
LMC SHORT TERM RENTAL.PDF  
ZONING MAP 11 X 17\_1-7-09.PDF

XII.6. Discussion/Direction On Authorizing Code Compliance Officer To Have Authority To Issue Administrative Citations

Documents:

COVER MEMO- CODE COMPLIANCE AUTHORITY.PDF  
CODE COMPLIANCE CURRENT LMC.PDF

XIII. Trustee Reports

XIV. Staff Reports (15 Min)

XIV.1. Flood Recovery Update

Documents:

FLOOD RECOVERY UPDATE 7.5.22.PDF

XIV.2. Administrator's Report

This item will upload on Friday, July 1, 2022

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."