

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

ZOOM LINK:

[https://us02web.zoom.us/j/89085505187?
pwd=blZRCndSS1M4bDk0S3E4RE81eER3Zz09](https://us02web.zoom.us/j/89085505187?pwd=blZRCndSS1M4bDk0S3E4RE81eER3Zz09)

Meeting ID: 890 8550 5187

Passcode: 015307

Dial by your location

+1 301 715 8592 US

Meeting ID: 890 8550 5187

DRAFT AGENDA
MONDAY, JULY 18, 2022

WORKSHOP:

5:30 PM – 6:00 PM Water 101 Follow Up

6:00 pm – 6: 50 pm Gun Violence Prevention Opportunities

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. Ordinances And Public Hearings
 - VII.1. 1st Reading – Ordinance 1124 – An Ordinance Of The Town Of Lyons, Colorado, Amend Certain Sections Of The Lyons Municipal Code And Adding An Article 9 To Chapter 2 Concerning Code Compliance Officials

Documents:

ORD 1124 BOT COVER.PDF
ORDINANCE 1124 -1ST READING -ADDING ARTICLE 9 TO CHAPTER 2 RE
CODE COMPLIANCE OFFICIALS (DITTMAN EDITS 7-14-2022).PDF

VIII. Consent Agenda

- VIII.1. Resolution 2022-71 – A Resolution Of The Town Of Lyons, Colorado Amending The Personnel Handbook And Ratifying The Juneteenth Holiday

Documents:

[COVER RESO 2022-67 HANDBOOK.PDF](#)
[2022-67 - AMENDING EMPLOYEE HANDBOOK.PDF](#)
[EMPLOYEE HANDBOOK - JULY 2022 FINAL.PDF](#)
[EMPLOYEE HANDBOOK - REDLINE.PDF](#)

VIII.2. Resolution 2022-72 – A Resolution Of The Town Of Lyons, Colorado Selecting Colorado Retirement Association For Retirement Broker Services

Documents:

[COVER RESO 2022-72 RETIREMENT BROKER.PDF](#)
[RESOLUTION 2022 - 72 CRA RETIREMENT BROKER \(DITTMAN EDITS 7-14-2022\).PDF](#)

VIII.3. Resolution 2022-73 – A Resolution Of The Town Of Lyons, Colorado Ratifying The Board Of Trustee's July 5, 2022, Decision To Accept Cash-In-Lieu Of Water Rights Dedication From Spirit Hound Distillers

Documents:

[RESO 2022-73_BOT COVER.PDF](#)
[RESOLUTION 2022-73 RATIFYING BOT DECISION TO ACCEPT CASH-IN-LIEU OF WATER DEDICATION FROM SPIRITHOUNDS \(DITTMAN EDITS 7-13-2022\).PDF](#)

VIII.4. Resolution 2022-74 – A Resolution Of The Town Of Lyons, Colorado Waiving The Water Rights Dedication Requirement For 423 Reese St. Subdivision Application

Documents:

[RESO 2022-74_BOT COVER \(002\).PDF](#)
[RESOLUTION 2022-74 WAIVING THE WATER RIGHTS DEDICATION REQUIREMENT FOR 423 REESE SUBDIVISION APPLICATION \(DITTMAN EDITS 7-13-2022\).PDF](#)

VIII.5. Resolution 2022-75 – A Resolution Of The Town Of Lyons, Colorado Ratifying The First Amendment To The Professional Services Agreement With Kumar And Associates, Inc. For The Great Outdoors Colorado (GOCO) Black Bear Hole & 2nd Ave Trailhead Project

Documents:

[RESO 2022-75 BOT COVER_GOCO BBH_KUMAR ASSOC_AMEND 1.PDF](#)
[RESO 2022-75_GOCO BBH AND 2ND AVE_KUMAR ASSOC.AMEND 1.PDF](#)
[GOCO BBH AND 2ND AVE__KUMAR_AMEND 1.PDF](#)

VIII.6. July Accounts Payable

Documents:

[BOT PAYABLES 07.18.2022 UPDATED.PDF](#)
[UNPAID INVOICE REPORT 07.18.2022 UPDATED.PDF](#)

VIII.7. July 5, 2022 BOT Meeting Minutes

Documents:

[JULY 5 2022 MINUTES V2.PDF](#)

VIII.8. July 11, 2022 Special BOT Meeting Minutes

Documents:

[JULY 11 2022 MINUTES V1.PDF](#)

IX. Items Removed From The Consent Agenda

X. Boards And Commissions

X.1. Acknowledge The Service Of Chrystal DeCoster To LAHC

XI. General Business

XI.1. Spirit Hound Distillers Development Plan Review Requests

i. Major vs. Minor Development Review

ii. Off-Street Parking

Documents:

[GENERAL BUS XI. 1_BOT COVER.PDF](#)
[DEVELOPMENT PLAN REVIEW REQUEST FORM.PDF](#)
[OFF-STREET PARKING REQUEST FORM.PDF](#)
[FLOOD PLAIN SPIRIT HOUND.PDF](#)
[ORDINANCE 1113 - DEVELOPMENT REVIEW PROCESS.PDF](#)
[ORDINANCE 1122 CONCERNING OFF STREET PARKING REGULATIONS.PDF](#)

XI.2. Discussion/Direction On Updating Building Regulations To The 2018 Or 2021 Suite Of International Code

Documents:

[GENERAL BUS XI. 2_BOT COVER.PDF](#)
[LYONS MUNI CODE ADOPTING 2015 I-CODES WITH MODIFICATIONS.PDF](#)
[2018 VS 2021 IFC OVERVIEWS FROM LYONS FIRE.PDF](#)
[INTERNATIONAL CODE COUNCIL STATEMENT.PDF](#)
[KEY CHANGES IN THE 2018 INTERNATIONAL CODES.PDF](#)

XI.3. Discussion/Direction On Gun Violence Prevention Strategies

Documents:

[MODEL GUN VIOLENCE PREVENTION ORDINANCES FOR CO.PDF](#)

XII. Trustee Reports

XIII. Staff Reports (15 Min)

XIII.1. Utility Update

Documents:

[UTILITY UPDATE 18 JUL 2022.PDF](#)

XIII.2. Finance Update

Documents:

1_FINANCIAL PRESENTATION_JULY 2022 MEETING.PDF
2_JUNE 2022 MONTHLY ROLLUP.PDF
3_JUNE 2022 PRELIMINARY FINANCIAL STATEMENT.PDF

XIII.3. Administrator's Report

Documents:

1 ADMINISTRATORS REPORT 7-14-2022.PDF
COMMRELPROGS_ADMIN REPORT_JULY.PDF

XIII.4. Legal Update

XIV. Summary Of Action Items

XV. 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 On - 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

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 as soon as possible, but no later than 72 hours before the scheduled event.”