

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

ZOOM LINK

[https://us02web.zoom.us/j/84939333376?
pwd=TWVqdjVVOXFpcGM5Rkd3QkM2TXdEdz09](https://us02web.zoom.us/j/84939333376?pwd=TWVqdjVVOXFpcGM5Rkd3QkM2TXdEdz09)

Meeting ID: 849 3933 3376
Passcode: 678704

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 849 3933 3376

DRAFT AGENDA
MONDAY, JULY 19, 2021

5:30 pm – 6:15 pm
PCDC Subcommittee on Fire Mitigation
6:15-6:50 pm
*Update and Discussion Regarding Potential Grant Opportunities,
Projects and Matching Funds*

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Audience Business
- V. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards And Commissions
 - VII.1. LEAF - Cherie Maureaux Mental Health Awareness
- VIII. Staff Reports (15 Min)
 - VIII.1. Utilities Update

Documents:

[UTILITY UPDATE 19 JUL 21.PDF](#)

VIII.2. Finance Update

Documents:

[SALES TAX UPDATE-JULY2021.PDF](#)

VIII.3. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 7-15-2021.PDF](#)
[COMMUNITY RELATIONS UPDATE FOR BOT JULY.PDF](#)

VIII.4. Legal Update

IX. Ordinances And Public Hearings

- IX.1. 2nd Reading - Public Hearing - Ordinance 1102 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMENDING CERTAIN SECTIONS OF CHAPTER 17 OF THE LYONS MUNICIPAL CODE TO INCLUDE SUBDIVISION PROCESSES FOR CONDOMINIUMS

Documents:

[ORD 1102_COVER SHEET_2ND READING.PDF](#)
[ORDINANCE 1102_AMENDING CHAPTER 17_CONDOS \(DITTMAN EDITS 6-28-2021\) \(BOARD EDITS 7-6-2021\).PDF](#)

- IX.2. 2nd Reading - Public Hearing - ORDINANCE 1103 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMENDING SECTION 13-3-90 OF THE LYONS MUNICIPAL CODE CONCERNING A CHANGE IN NET METERING POLICY

Documents:

[COVER MEMO ORD 1103 AMENDING THE COG PROGRAM RATE STRUCTURE \(DITTMAN EDITS 6-30-2021\).PDF](#)
[ORDINANCE 1103 - EXHIBIT A REDLINED VERSION OF LMC.PDF](#)
[ORDINANCE 1103 - EXHIBIT B CLEAN VERSION OF LMC.PDF](#)
[ORDINANCE 1103- AMENDING THE COG PROGRAM RATE STRUCTURE \(BOARD EDITS 7-6-2021\).PDF](#)

- IX.3. 2nd Reading - Public Hearing - ORDINANCE 1104 AN ORDINANCE OF THE TOWN OF LYONS AMENDING CHAPTER 2, ARTICLE 8, SECTION 150(C)(1) OF THE LYONS MUNICIPAL CODE CONCERNING THE RESPONSIBILITIES OF THE PARKS AND RECREATION COMMISSION

Documents:

[ORDINANCE 1104 OPEN SPACE.PDF](#)

- IX.4. 2nd Reading - Public Hearing - ORDINANCE 1105 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO AMENDING SECTION 50 OF CHAPTER 7, ARTICLE 4 OF THE LYONS MUNICIPAL CODE REGULATING TREES AND SHRUBS

Documents:

[COVER MEMO ORDINANCE 1105 TREE MAINTENANCE IN PROW FIRST READING.PDF](#)

ORDINANCE 1105 - TREE MAINTENANCE IN THE PROW (BOARD EDITS 7-6-2021).PDF
EXHIBIT A ORDINANCE 1105 REDLINE COPY OF CHANGES TO SECTION 7-4-50 (BOARD EDITS 7-6-2021).PDF

X. Consent Agenda

- X.1. Resolution 2021-70 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MURRAYSMITH, INC. FOR ON-CALL ENGINEERING SERVICES

Documents:

RESO 2021-70_BOT COVER_TOWN ENGINEER_MURRAYSMITH_AMEND 2.PDF
RESO 2021-70_TOWN ENGINEER_MURRAYSMITH_AMEND 2 (DITTMAN EDITS 7-6-2021).PDF
TOWN ENGINEER_MURRAYSMITH_AMEND 2.PDF

- X.2. Resolution 2021-71 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO IN SUPPORT OF THE SUBMISSION OF AN APPLICATION FOR A COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) RENEWABLE AND CLEAN ENERGY INITIATIVE (HB21-1253) GRANT FOR PARTIAL FUNDING OF THE CONSTRUCTION OF A SOLAR FARM AND BATTERY STORAGE PROJECT

Documents:

COVER MEMO RES 2021-71 SUPPORTING A DOLA-CEI GRANT TO CONSTRUCT A SOLAR FARM WITH BATTERY STORAGE (DITTMAN EDITS 7-15-2021).PDF
RESO 2021-71 SUPPORTING A DOLA-CEI GRANT TO CONSTRUCT A SOLAR FARM WITH BATTERY STORAGE (DITTMAN EDITS 7-15-2021).PDF
LYONS SOLAR FARM COST ANALYSIS 7-12-21.PDF
BOHN PARK FLOOD RECOVERY DESIGN.PDF

- X.3. June Accounts Payable

Documents:

BOT PAYABLES 071921.PDF
UNPAID INVOICE REPORT 071921.PDF

- X.4. July 1, 2021 Ethics Committee Meeting Minutes

Documents:

SPEC MEETING MINUTES 07.01.2021 (002).PDF

- X.5. July 6, 2021 Regular BOT Meeting Minutes

Documents:

JULY 6 2021 MINUTES EDITS.DOCX

XI. Items Removed From The Consent Agenda

XII. General Business

- XII.1. Resolution 2021-72 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO

APPROVING A DEVELOPMENT PLAN AGREEMENT BETWEEN LYONS VALLEY TOWNHOMES, LP AND THE TOWN OF LYONS BY APPROVING A FOURTH AMENDMENT TO THE SUBDIVISION IMPROVEMENT AGREEMENT FOR LYONS VALLEY PARK FILING 8

Documents:

COVER MEMO RES 2021- 72 FOURTH AMEND LYONS VALLEY TOWNHOMES.PDF
RESOLUTION 2021-72_APPROVING A DEVELOPMENT PLAN AGREEMENT WITH LYONS VALLEY TOWNHOMES LP AMENDMENT 4 (DITTMAN DRAFT 7-15-2021).PDF
SUMMIT 4TH AMENDMENT SIA (DITTMAN DRAFT 7-14-2021) VS REV. 3.PDF
LVP FILING 8 FINAL PLAT.PDF
FILING 8 SIA.PDF
FILING 8 SIA AMEND.PDF
2021-12 APPR DEV PLAN AGRMT LYONS VALLEY TOWN HOMES AND TOL APPRVNG 3RD AMEND TO SIA LVP FILING 8.PDF

XII.2. Agenda Request - 401 2nd Avenue - Building Permit Extension Request

Documents:

YODER REQUEST.PDF

XII.3. Discussion/Direction To Regulate / Permit RV Parking At The WWTF

Documents:

DISCUSSION RV PARKING AT WWTF.PDF

XII.4. Update On Listing Of The Apple Valley Water Treatment Plant Property

XIII. Discussion For Future Agenda Items

XIV. Summary Of Action Items

XV. 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."