

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/88037730897?  
pwd=TXJXY0xjdG9aazRQdFN2Rk9YZIA1UT09](https://us02web.zoom.us/j/88037730897?pwd=TXJXY0xjdG9aazRQdFN2Rk9YZIA1UT09)

Meeting ID: 880 3773 0897

Passcode: 804667

Dial by your location

+1 929 205 6099

Meeting ID: 880 3773 0897

DRAFT AGENDA  
**MONDAY, AUGUST 2, 2021**

*5:30 pm – 6:50 pm*  
*2022 Budget Process and Priorities*

**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
- VIII. Staff Reports (15 Min)
  - VIII.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE 7.29.21.PDF](#)

- VIII.2. Administrator's Report

Documents:

- 1 ADMINISTRATORS REPORT 7-29-21.PDF
- 2 BROWNFIELD COALITION FACT SHEET.PDF
- 3 LONGMONT COALITION\_7-27-21.PDF
- 4 CDD ADMIN REPORT\_JULY 2021.PDF

### VIII.3. LEGAL UPDATE

#### IX. Ordinances And Public Hearings

- IX.1. ORDINANCE 1106 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, REFERRING A QUESTION TO THE REGISTERED ELECTORS OF THE TOWN OF LYONS PURSUANT TO C.R.S § 31-11-111(2) ON WHETHER THE TEXT OF THE PARKS AND OPEN SPACE ZONING (POS) CLASSIFICATION SHOULD BE AMENDED TO ALLOW FOR RENEWABLE ENERGY PRODUCTION AND BATTERY STORAGE USES ON POS ZONED PROPERTY

Documents:

[COVER MEMO ORD 1106 SOLAR BALLOT INIATIVE \(DITTMAN EDITS 7-31-2021\).PDF](#)  
[ORDINANCE 1106 SOLAR BALLOT INIATIVE \(ZONING TEXT AMENDEMNT\) V2.PDF](#)

- IX.2. ORDINANCE 1107 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, REFERRING 3 QUESTIONS TO THE REGISTERED ELECTORS OF THE TOWN OF LYONS PURSUANT TO C.R.S § 31-11-111(2) ON WHETHER: 1) THE CONSTRUCTION OF A SOLAR GENERATION AND BATTERY STORAGE FACILITY BE PERMITTED ON APPROXIMATELY ONE ACRE OF BOHN PARK SOUTHWEST OF THE BOHN PARK DIRT JUMP BIKE PARK IN THE TOWN OF LYONS BE PERMITTED, 2) THE CONSTRUCTION OF A SOLAR GENERATION AND BATTERY STORAGE FACILITY BE PERMITTED ON APPROXIMATELY ONE ACRE OF THE 10 ACRES OF THE LYONS DOG PARK, KNOWN AS LOT E BE PERMITTED; AND 3) THE CONSTRUCTION OF A SOLAR GENERATION AND BATTERY STORAGE FACILITY BE PERMITTED ON APPROXIMATELY 1 ACRE WITHIN THE 10 ACRES OF LAND DIRECTLY SOUTH OF THE LYONS DOG PARK, KNOWN AS LOT F BE PERMITTED

Documents:

[COVER MEMO ORD 1107 SOLAR BALLOT INIATIVE \(DITTMAN EDITS 7-31-2021\).PDF](#)  
[ORDINANCE 1107 - SOLAR BALLOT QUESTIONS \(LOCATIONS\)V2.PDF](#)

#### IX.2.a. Exhibits - Site Location Maps

Documents:

[EXHIBIT A SOUTHWEST OF BOHN PARK DIRT JUMP BIKE PARK.PDF](#)  
[EXHIBIT B DOG PARK SITE LOCATION.PDF](#)  
[EXHIBIT C LOT F SOUTH OF DOG PARK NO EXACT LOCATION SELECTED.PDF](#)

#### X. Consent Agenda

- X.1. RESOLUTION 2021-73 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO ACCEPTING A GRANT FROM THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS (EIAF #09395)

Documents:

[RES. 2021-73\\_1\\_COVER SHEET\\_DOLA EIAF GRANT AGREEMENT COMP PLAN.PDF](#)  
[RES. 2021-73\\_2\\_DOLA EIAF GRANT AGREEMENT\\_COMP PLAN \(DITTMAN EDIT 6-28-2021\).PDF](#)

[RES. 2021-73\\_3\\_EIAF 9395.PDF](#)  
[RES. 2021-73\\_4\\_EIAF 9395 EXHIBIT B.PDF](#)  
[RES. 2021-73\\_5\\_EIAF 9395 EXHIBIT G.PDF](#)

- X.2. RESOLUTION 2021-74 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CLARION ASSOCIATES FOR A COMPREHENSIVE PLAN UPDATE PROJECT

Documents:

[RES. 2021-74\\_1\\_COVER SHEET.PDF](#)  
[RES. 2021-74\\_2\\_PROF SERVICES AGT\\_CLARION \(DITTMAN EDITS 6-29-2021\).PDF](#)  
[RES. 2021-74\\_3\\_CLARION PROFESSIONAL SERVICES AGREEMENT WITH EXHIBITS.PDF](#)

- X.3. RESOLUTION 2021-75 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AMENDING SECTIONS OF THE LMC AUTHORIZING THE FORMATION OF THE EASTERN CORRIDOR ADVISORY COMMITTEE JOINTLY WITH THE EVC

**THIS ITEM HAS BEEN MOVED TO THE 8/16/21 BOT MEETING**

- X.4. RESOLUTION 2021-76 - A RESOLUTION OF THE TOWN OF LYONS SUPPORTING THE 2021 UPDATES TO THE COLORADO COMMUNITIES FOR CLIMATE ACTION POLICY STATEMENT

Documents:

1. [CC4CA COVER MEMO.PDF](#)  
2. [RESOLUTION-2021-76 CC4CA POLICY STATEMENT UPDATE \(DITTMAN EDITS\).PDF](#)  
3. [CC4CA\\_POLICY\\_STATEMENT\\_2021-UPDATES.PDF](#)

- X.5. RESOLUTION 2021-77 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO ACCEPTING PUBLIC IMPROVEMENTS FOR UNDERGROUNDING PRIMARY ELECTRIC SYSTEM ON 2ND AVENUE FROM PARK STREET TO RAILROAD AVENUE

Documents:

[COVER MEMO RES 2021-77 ACCEPTING THE PUBLIC IMPROVMENTS FOR THE 2ND AVE UNDEGROUNDING PROJECT \(DITTMAN EDITS 7-27-2021\).PDF](#)  
[RESOLUTION 2021-77 UNDERGROUNDING ELECTRIC 2ND AVE PUBLIC IMPROVEMENTS ACCEPTANCE \(FINAL\).PDF](#)  
[EXHIBIT A - UNDERGROUNDING 2ND AVE ELECTRIC.PDF](#)

- X.6. RESOLUTION 2021-78 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO ACCEPTING PUBLIC IMPROVEMENTS OF THE OUTFALL EXTENSION PROJECT

Documents:

[RESO 2021-78\\_BOT COVER\\_OUTFALL\\_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)  
[RESO 2021-78\\_OUTFALL\\_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)  
[RESO 2021-78\\_OUTFALL\\_PUBLIC IMPROVEMENT ACCEPTANCE\\_EXHIBIT 1 - ROBERTS ACCEPTANCE.PDF](#)  
[RESO 2021-78\\_OUTFALL\\_PUBLIC IMPROVEMENT ACCEPTANCE\\_EXHIBIT 2 - ZAK DIRT ACCEPTANCE.PDF](#)

RESO 2021-78\_OUTFALL\_PUBLIC IMPROVEMENT ACCEPTANCE\_EXHIBIT  
3 - CAP ACCEPTANCE.PDF

- X.7. RESOLUTION 2021-79 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AMENDING AN INTERGOVERNMENTAL AGREEMENT FOR ALTERNATIVE TRANSPORTATION SERVICES BETWEEN THE TOWN OF LYONS AND BOULDER COUNTY

Documents:

1. COVER MEMO BO CO ALTERNATIVE TRANSPORTATION.PDF
1. COVER MEMO BOULDER COUNTY AMENDED IGA..PDF
- 2.RESOLUTION-2021-79 RESOLUTION AMENDING IGA WITH BOULDER COUNTY FOR 2021 TRANSPORTATION SERVICES.PDF
3. TOWN OF LYONS AMENDMENT JULY 2021 - TAXI VOUCHER PROGRAM.PDF

- X.8. RESOLUTION 2021-80 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPOINTING ONE NEW MEMBER TO THE BOARD OF DIRECTORS OF THE LYONS REGIONAL LIBRARY DISTRICT

Documents:

- LETTERTOTOWNCOUNTIES\_ELIZABETHLENNERT\_LRLDBOARD-1\_REDACTED.PDF
- LRLD BOARD APPLICATION, LENNERT\_REDACTED.PDF
- RESO 2021-80-LIBRARY APPOINTMENT EDIT.PDF

- X.9. RESOLUTION 2021-81 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AWARDING THE PROPOSAL FOR THE LONGS PEAK DRIVE SEWER & WATER PROJECT TO DURAN EXCAVATION CORPORATION

Documents:

- COVER MEMO RES 2021-81 NOTICE OF AWARD FOR THE LONGS PEAK DRIVE PROJECT (DITTMAN EDITS 7-27-2021).PDF
- RES 2021-81 NOTICE OF AWARD FOR THE LONGS PEAK DRIVE PROJECT (DITTMAN EDITS 7-27-2021).PDF
- EXHIBIT A - BID PROPOSAL COMPARISON TO ENGINEERS ESTIMATE.PDF

- X.10. RESOLUTION 2021-82 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO ACCEPTING A \$10K MARKETING GRANT FROM THE COLORADO TOURISM OFFICE

Documents:

2. RESOLUTION 2021-82 ACCEPTING CTO GRANT FUNDS.PDF

- X.11. AUGUST ACCOUNTS PAYABLE

Documents:

- BOT PAYABLES 080221.PDF
- UNPAID INVOICE REPORT 080221.PDF

- X.12. June 21, 2021 Regular BOT Meeting Minutes

Documents:

[JUNE 21 2021 MINUTES EDITS.PDF](#)

X.13. JULY 19, 2021 REGULAR BOT MEETING MINUTES

Documents:

[JULY 19 2021 MINUTES EDITS.PDF](#)

XI. Items Removed From The Consent Agenda

XII. General Business

XII.1. DIRECTION ON REQUEST FROM RAY'S RIVER RENTALS TO TERMINATE LEASE IN LMJ EARLY DUE TO RIVER CONDITIONS

Documents:

[RAYS RIVER RENTAL.PDF](#)  
[2021-39 APPROVING A CONTRACT WITH FOCO TUBE AND SUP TO OPERATE THE CONCESSION STAND IN LMJ.PDF](#)

XII.2. AGENDA REQUEST - MAINSTAGE BREWING COMPANY DEVELOPMENT PLAN REVIEW WAIVER REQUEST

Documents:

[AGENDA REQUEST FORM.PDF](#)  
[MAINSTAGE AGENDA REQUEST LETTER.PDF](#)

XII.3. DISCUSSION/DIRECTION ON ANNEXATION AND ZONING OF LOT F (10 ACRES SOUTH OF DOG PARK)

Documents:

[DOG PARK SOUTH 10 ACRES FUTURE USE POWERPOINT.PDF](#)  
[LOT F MAP.PDF](#)  
[2017 BOULDER COUNTY LETTER REGARDING RESTRICTIVE COVENANTS.PDF](#)  
[QUIT CLAIM DEED LOT F.PDF](#)

XII.4. Discussion/Motion To Form Task Force To Develop Guardrails For LURA Plan Implementation

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