

TOWN OF LYONS BOARD OF TRUSTEES MEETING  
HYBRID MEETING  
LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

ZOOM LINK:

<https://us02web.zoom.us/j/84758068860?pwd=emlpdU94dEVKbklsR1Jpb2pMMkRGUT09>

Meeting ID: 847 5806 8860

Passcode: 998610

One tap mobile

+17193594580,,84758068860# US

+12532158782,,84758068860# US (Tacoma)

Dial by your location

+1 386 347 5053 US

Meeting ID: 847 5806 8860

DRAFT AGENDA

**MONDAY, AUGUST 15, 2022**

*WORKSHOP:*

5:30 PM – 6:20 PM

*Presentation of Comprehensive Annual Financial Report*

6:20 PM – 7:00 PM

*Golf Cart Registration Program*

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. Ordinances And Public Hearings
  - VII.1. 2nd READING - PUBLIC HEARING - ORDINANCE 1125 - AN ORDINANCE OF THE TOWN OF LYONS COLORADO AMENDING SECTION 4-10-20 OF THE LYONS MUNICIPAL CODE CONCERNING THE DEFINITIONS FOR THE LODGING OCCUPATION TAX

Documents:

[COVER MEMO ORD.1125 AMENDING DEFINITIONS FOR LODGING OCCUPATION TAX .PDF](#)  
[COVER MEMO ORD.1099 AMENDING DEFINITIONS FOR LODGING OCCUPATION TAX \(DITTMAN EDIT 4-20-2020\).PDF](#)  
[ORDINANCE 1125 AMENDING 4-10-20 OF THE LMC CONCERNING LODGING TAXES \(002\).PDF](#)

- VII.2. 1st Reading – Ordinance 1126 – An Ordinance Of The Town Of Lyons, Colorado Repealing And Replacing Section 10-10-30 Of The Lyons Municipal Code Prohibiting The Open Carrying Of Firearms In Public Places

Documents:

[ORD 1126 COVER OPEN CARRY.PDF](#)  
[ORDINANCE 1126\\_PROHIBITING OPEN CARRY IN PUBLIC PLACES.PDF](#)

- VII.3. 1st Reading – Ordinance 1127 – An Ordinance Of The Town Of Lyons, Colorado, Amending Section 16-3-210 Of The Lyons Municipal Code To List Firearms Sales, Firearms Manufacturing, Ammunition Sales, And Ammunition Manufacturing As Prohibited Uses In The Commercial-Downtown (CD) Zoning District

Documents:

[COVER MEMO ORD 1127 - PROHIBITING FIREARMS AND AMMUNITION SALES AND MANUFARUING IN THE CD ZONE.PDF](#)  
[ORDINANCE 1127\\_AMENDING CHAPTER 16\\_PROHIBITING FIREARMS SALES MANUFACTURING AND AMMO SALES.PDF](#)  
[PCDC 2022-06 RECOMENDING THAT THE TOWN BOT ADOPT AND ORDINANCE AMENDING SECTION 16-3-210 OF THE LMC.PDF](#)

- VII.4. 1st Reading - Ordinance 1128 – An Ordinance Of The Town Of Lyons, Colorado Approving An Agreement To Buy And Sell Real Estate For 2157 Apple Valley Road.

Documents:

[ORD 1128 COVER 2157 AVR SALE.PDF](#)  
[ORDINANCE 1128 - APPROVING BUY AND SELL 2157 APPLE VALLEY ROAD.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 2022-71 HANDBOOK.PDF](#)  
[2022-71 - AMENDING EMPLOYEE HANDBOOK.PDF](#)  
[EMPLOYEE HANDBOOK - REV. 8.4.22 - FINAL VERSION.PDF](#)  
[EMPLOYEE HANDBOOK - REV. 8.4.22 - TRACK CHANGES.PDF](#)

- VIII.2. Resolution 2022-76 – A Resolution Of The Town Of Lyons, Colorado Urging Federal, State, And Local Action On Gun Violence Prevention

Documents:

[RESOLUTION 2022-76 GUN VIOLENCE PREVENTION ACTION V 2.PDF](#)

- VIII.3. Resolution 2022-80 – A Resolution Of The Town Of Lyons Accepting Fiscal Year Ending December 31, 2021, Financial Audit

Documents:

[RESO 2022-80 ACCEPTING FINANCIAL STATEMENTS AND SEFA.PDF](#)  
[1\\_GOVERNANCE COMMUNICATION - 2021.PDF](#)  
[2\\_2021 FINANCIAL STATEMENTS FINAL 8-9-22.PDF](#)  
[3\\_TOWN OF LYONS SINGLE AUDIT REPORT - 2021.PDF](#)

### VIII.4. AUGUST ACCOUNTS PAYABLE

Documents:

[BOT PAYABLES 08.15.2022.PDF](#)  
[UNPAID INVOICE REPORT 08.15.2022.PDF](#)

- VIII.5. August 1, 2022 Regular BOT Meeting Minutes

Documents:

[AUGUST 1 2022 MINUTES V2.PDF](#)

### IX. Items Removed From The Consent Agenda

### X. Boards And Commissions

X.1. LAHC Mural Update

Documents:

[MURALPROJECTOVERVIEW.PDF](#)

XI. General Business

- XI.1. Resolution 2022-81 – A Resolution Of The Town Of Lyons, Colorado Referring A Question To The Electors Of The Town Of Lyons On Whether The Lodging Occupation Tax Shall Be Increased To A Maximum Of 8% Per Night.

Documents:

[RESOLUTION 2022-81 LODGING TAX BALLOT MEASURE.PDF](#)  
[LODGING TAX REVENUE ANALYSIS\\_08.10.2022.PDF](#)

- XI.2. Resolution 2022-82 – A Resolution Of The Town Of Lyons, Colorado Referring Question To The Electors Of The Town Of Lyons On Whether Arts And Cultural Facilities Shall Be A Permitted Use And Non-Profit Facilities Shall Be A Conditional Use In The Parks And Open Space Zoning District

Documents:

[RESO 2022-82 POS ZONE ART AND CULTURAL AND NON-PROFIT FACILITIES\\_.PDF](#)

- XI.3. Discussion/Direction To Staff On Developing A Golf Cart Registration Program

Documents:

[BOT COVER\\_XI.3\\_GOLF CART REGISTRATION PROGRAM.PDF](#)  
[TOWN OF LYONS ONLINE GOLF CART REGISTRATION FORM.PDF](#)  
[RECOMMENDED CHANGES](#)  
[SEC.\\_8\\_3\\_10.\\_\\_\\_\\_OPERATION\\_OF\\_NEIGHBORHOOD\\_ELECTRIC\\_VEHICLES\\_\\_GOLF\\_CARTS.PDF](#)  
[SEC.\\_8\\_3\\_10.\\_\\_\\_\\_OPERATION\\_OF\\_NEIGHBORHOOD\\_ELECTRIC\\_VEHICLES\\_\\_GOLF\\_CARTS.PDF](#)

XII. Trustee Reports

XIII. Staff Reports (15 Min)

XIII.1. Finance Update

Documents:

[1\\_FINANCIAL PRESENTATION\\_AUGUST 2022 MEETING.PDF](#)  
[2\\_BUDGET MONTHLY ROLLUP\\_AUG 2022.PDF](#)  
[3\\_PRELIM FIN STATEMENTS\\_AUGUST 2022.PDF](#)

XIII.2. Utility Update

Documents:

[UTILITY UPDATE 15 AUG 2022.PDF](#)

XIII.3. Administrator's Report

Documents:

[ADMINISTRATORS REPORT 8-11-2022.PDF](#)  
[BOT PACKET-CREATIVEOUTLETBOHNPARK.PDF](#)  
[COMMRELPROGS\\_ADMIN REPORT\\_AUGUST 2.PDF](#)  
[NEWSLETTERAUG.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)((A)) For The Purpose Of The Discussion Of The Sale Of Town-Owned Property At The Former Water Treatment Plant Facility Site Located At 2186 Apple Valley Rd And N St Vrain Dr, Mountains, CO 80540

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.”