



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

ZOOM LINK

<https://us02web.zoom.us/j/86240966927?pwd=NktFd2dpK25EcW14WCtNc2UzZnlJUT09>

Meeting ID: 862 4096 6927

Passcode: 233412

Dial by your location

1 301 715 8592 US

Meeting ID: 862 4096 6927

DRAFT AGENDA

MONDAY, AUGUST 16, 2021

5:30 pm – 6:00 pm

Presentation of 2020 Audit by the Adams Group LLC

6:00 pm – 6:50 pm

EVC – EDA Grant Presentation for Eastern Corridor

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards & Commissions
- VIII. Staff Reports
 1. Utility Update
 2. Finance Update
 3. Administrator's
 4. Legal Update



IX. Public Hearings and Ordinances

1. 2nd Reading – Public Hearing - 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 One Acre Within The 10 Acres Of Land Directly South Of The Lyons Dog Park, Known As Lot F Be Permitted
2. Public Hearing - Resolution 2021-75 a Resolution of the Town of Lyons, Colorado Approving/Denying a Conditional Use Review on Detached ADU located at 210 Ewald (Hancock)
3. 1st Reading – Ordinance 1108 – An Ordinance of The Town Of Lyons, Colorado Approving An Application For The Rezoning OF Lots 1, 2, And 3 Of Block 32, Commonly Known As 431 4th Avenue, Within the Town Of Lyons, From The (C) Commercial Zone District To The General Industrial Zoning District (“GI”)
4. 1st Reading – Ordinance 1109 – an Ordinance of the Town of Lyons, Colorado Creating New Section 18-14-50 Of the Lyons Municipal Code To Allow For In-Kind Dedications In Lieu Of The Park Fee Required By Lyons Municipal Code Section 18-14-10

X. Consent Agenda

1. Resolution 2021-83 – a Resolution of the Town of Lyons, Colorado Approving Submittal of EDA Grant for Eastern Corridor Infrastructure Improvements
2. Resolution 2021 – 84 - a Resolution of the Town of Lyons, Colorado Approving an IGA with the State of Colorado for the US 36 Multi-modal Improvements
3. Resolution 2021-85 - a Resolution of the Town of Lyons, Colorado Ratifying the Fifth Amendment to the Professional Services Agreement with Rocksol Consulting Group, Inc. for Construction Management Services for the 2nd Avenue Bridge Replacement Project
4. Resolution 2021-86 - a Resolution of the Town of Lyons, Colorado Ratifying the Second Amendment to the Construction Agreement with Zak Dirt, Inc. for the 2nd Avenue Bridge Replacement Project
5. Resolution 2021-87 – a Resolution of the Town of Lyons, Colorado Accepting the 2020 Audit & Comprehensive Annual Financial Report
6. **MOVED TO GENERAL BUSINESS – NO Resolution 2021- 88 – a Resolution of the Town of Lyons, Colorado Approving a Letter of Intent for Bradford Homestead Covenant Agreement**
7. Resolution 2021-89 - A Resolution of The Town of Lyons, Colorado Approving a Construction Agreement for 4th Ave Pedestrian Bridge, Trail Connections, And Street Improvements, Project 21-4ave-Pb-03, With Anderson Bridges, LLC
8. August Accounts Payable
9. August 2, 2021, BOT Meeting Minutes

XI. Items Removed from Consent Agenda

XII. General Business

2. Discussion/Direction on Approving an IGA with the State of Colorado for the St. Vrain Corridor Trail Extension



3. Discussion/Direction on Letter of Intent for Bradford Homestead Covenant Agreement Amendment
 4. Discussion on RV Storage Parking Follow-up
- XIII. Discussion on Future Agenda Items
- 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's Municipal Court Complaint against Dennis and Christine Callahan for violations of the Lyons Municipal Code.
- 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.”