

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

ZOOM LINK:

[https://us02web.zoom.us/j/82691925663?
pwd=Rlh6OHlIMG5mVGdLZURGOFUzSmhlZz09](https://us02web.zoom.us/j/82691925663?pwd=Rlh6OHlIMG5mVGdLZURGOFUzSmhlZz09)

Meeting ID: 826 9192 5663

Passcode: 706295

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 826 9192 5663

DRAFT AGENDA

MONDAY, SEPTEMBER 19, 2022

WORKSHOP:

5:30 PM – 6:00 PM

BOCO Emergency Services Ballot Measure for 2022 Election

6:00 pm – 6:30 pm

BUDGET PRIORITIES

7:00 BOARD OF TRUSTEES REGULAR

MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Executive Session - An Executive Session Being Conducted 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 Receiving Legal Advice From Attorneys Representing The Town On Specific Legal Questions, And Specifically, Determining Negotiating Positions And Strategies Regarding The Town's Energy Cost-Savings Contract With Honeywell International, Inc. For The New Wastewater Treatment Plant, And Obtaining Advice As Needed From Legal Counsel On Related Legal Issues
- III. Land Acknowledgement
- IV. Approval Of The Agenda
- V. Reflective Moment Of Silence
- VI. Audience Business
- VII. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VIII. Ordinances And Public Hearings
 - VIII.1. 2nd READING - PUBLIC HEARING - ORDINANCE 1130 AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMENDING SECTION 16-3-260 OF THE LYONS MUNICIPAL CODE TO LIST ARTS AND CULTURAL FACILITIES AND SERVICES AND NONPROFIT ORGANIZATION FACILITIES AND SERVICES AS CONDITIONAL USES WITHIN THE MUNICIPAL FACILITIES AND SERVICES ZONING DISTRICT (M)

Documents:

COVER MEMO ORD 1130 - ALLOWING ARTS-CULTURAL FACILITIES AND SERVICES AND NONPROFITS AS CU IN M ZONE_20220915.PDF
ORD 2022 ARTS AND CULTURAL FACILITIES AND SERVICES AND NONPROFIT ORGANIZATION FACILITIES AND SERVICES AS CU IN M ZONE_(BOT EDITS 9-6-2022).PDF
RESO 2022-07-PCDC - ARTS AND CULTURAL FACILITIES AND SERVICES AND NONPROFIT ORGANIZATION FACILITIES AND SERVICES AS CU IN M ZONE_20220823.PDF

VIII.2. 1st Reading - Ordinance 1131 – An Ordinance Of The Town Of Lyons, Colorado, Amending Section 4-1-30 Of The Lyons Municipal Code To Establish The Mill Levy By Resolution

Documents:

ORD 1131 STAFF MEMO_MILL LEVY CODE UPDATE.PDF
ORD 1131 - ORDINANCE AMENDING SECTION 4-1-30 OF THE LMC CONCERNING CERTIFICATION OF MILL LEVY VS.PDF

VIII.3. 1st Reading - ORDINANCE 1132 AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMENDING CHAPTER 8 ARTICLE 3 OF THE LYONS MUNICIPAL CODE CONCERNING GOLF CARS AND LOW-SPEED ELECTRIC VEHICLES

Documents:

BOT COVER - ORDINANCE 1132 GOLF CARS VS.PDF
ORDINANCE 1132 -AMENDING ARTICLE 8 CHAPTER 3 GOLF CARTS (DITTMAN EDITS 9-14-2022) (002).PDF
EXHIBIT A - REDLINE VERSION OF ARTICLE 8 CHAPTER 3 GOLF CARTS (DITTMAN EDITS 9-14-2022).PDF
EXHIBIT B - CLEAN VERSION OF ARTICLE 8 CHAPTER 3 GOLF CARTS (DITTMAN EDITS 9-14-2022).PDF

VIII.4. PUBLIC HEARING - RESOLUTION 2022-88 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO DECLINING FULL PARTICIPATION IN THE COLORADO STATE-RUN PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM

Documents:

RESO 2022-88 FAML I OPT OUT.PDF
KNOWLEDGE NOW FAML I.PDF
_LOCAL GOVERNMENT RULES 11.30 - LYDIA WALIGORSKI - CDLE.2021.PDF
FAML I NOTICE TO EMPLOYEES - PUBLIC HEARING.PDF

IX. Consent Agenda

IX.1. September Accounts Payable

Documents:

BOT PAYABLES 09.19.2022.PDF
UNPAID INVOICE REPORT 09.19.2022.PDF

IX.2. September 6, 2022 Regular BOT Meeting Minutes

Documents:

SEPT 6TH MINUTES V2.PDF

- X. Items Removed From The Consent Agenda
- XI. Boards And Commissions
- XII. General Business
 - XII.1. Mud Hut Waiver Request For Wastewater Connection At 4033 Ute Highway

Documents:

COVER MEMO - MUD HUT LLC WAIVER REQUEST.PDF
MUD HUT LLC - BOARD OF TRUSTEES WAIVER TO WASTEWATER
REQUIREMENT APPLICATION_20220916.PDF

- XII.2. BOT Priorities And Goals Update

Documents:

INTRO GOALS AND OBJECTIVES 2022-23.PDF
BOT GOALS AND PRIORITIES PYRAMID.PDF

- XII.3. Discussion/Direction Of Emergency Services Ballot Measure

Documents:

EMERGENCY RESPONSE BALLOT.PDF
ESBM - FACT SHEET 2022-0901.PDF

- XIII. Trustee Reports

- XIV. Staff Reports (15 Min)

- XIV.1. Administrator's Report

Documents:

ADMINISTRATORS REPORT 9-16-2022.PDF
BUDGET MONTHLY ROLLUP_AUGUST 2022.PDF
FINANCIAL OVERVIEW_SEPTEMBER 2022 MEETING.PDF
PRELIM FIN STATEMENTS_AUGUST 2022.PDF
MINUTES 6-20-2022.PDF

- XIV.2. Legal Update

- XV. Summary Of Action Items

- XVI. 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 0 N St Vrain Dr, Mountains, CO 80540

- XVII. 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."

