



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/85705979354?pwd=bDFja2ppUWpWSDFRWWNHckNwc0Nodz09>

**Meeting ID: 857 0597 9354**

**Passcode: 145584**

**Dial by your location**

**+1 301 715 8592 US**

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DRAFT AGENDA  
**MONDAY, SEPTEMBER 20, 2021**

*6:00 pm – 6:50 pm*  
*LYONS CREATIVE DISTRICT - LAHC*

**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. Utilities Update
  2. Finance Update
  3. Administrator's Report
  4. Legal Update



IX. Public Hearings and Ordinances

1. 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 A General Industrial Zoning District ("GI")

X. Consent Agenda

1. Resolution 2021-95 - a Resolution of the Town of Lyons, Colorado Ratifying the Decision of the Board of Trustees to Allocate American Rescue Plan Act funds for Certain Town Projects
2. Resolution 2021-96 – a Resolution of the Town of Lyons, Colorado Ratifying the Intergovernmental Agreement (IGA) with the Colorado Department of Transportation (CDOT) for the St. Vrain Regional Trail Extension
3. Resolution 2021-97 – a Resolution of the Town of Lyons, Colorado Approving the Third Amendment to the Amendable Letter of Understanding (PBG Farm Property)
4. Resolution 2021-98 – a Resolution of the Town of Lyons, Colorado Approving a First Amendment to the Utility Easement Agreement with the Owners of 4170 Ute Highway
5. Resolution 2021-99 – A Resolution of the Town of Lyons, Colorado Approving a Contract with Twin City Security, Inc for Lyons Parks
6. Resolution 2021-101 – a Resolution of the Town of Lyons, Colorado accepting a Grant from the State Historical Fund to Replace the Ute Trail Marker
7. Resolution 2021-102 – a Resolution of the Town of Lyons, Colorado Approving the First Amendment to the Amendable Letter of Understanding (PBG Ranch Property)
8. September Accounts Payable
9. September 7, 2021, BOT Meeting Minutes

XI. Items Removed from Consent Agenda

XII. General Business

1. Resolution 2021-100 – A Resolution of the Town of Lyons, Colorado Board of Trustees Requesting and Recommending that Boulder County Collaborate with the Town of Lyons to Review Connecting Trail Between Lyons' Existing Parks and Trails System and Hall Ranch Open Space Via the Hatrock/Corona Hill Area

XIII. Discussion on Future Agenda Items

XIV. Summary of Action Items

- I. Executive Session – This is an executive session being conducted pursuant to 24-6-402(4)(b) for receiving legal advice from attorneys representing the Town on specific legal questions, specifically regarding Bonita Yoder's C.R.C.P. 106(a)(4)401 complaint against the Town regarding alleged decisions made by the Board of Trustees regarding her property and obtaining advice as needed from legal counsel on related legal issues.
- II. 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.”**