

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

ZOOM LINK:

[https://us02web.zoom.us/j/87151815934?
pwd=a1UwWW9rUUFYVTvtVkpJc3BsM0kvZz09](https://us02web.zoom.us/j/87151815934?pwd=a1UwWW9rUUFYVTvtVkpJc3BsM0kvZz09)

Meeting ID: 871 5181 5934

Passcode: 375813

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 871 5181 5934

DRAFT AGENDA

MONDAY, OCTOBER 3, 2022

WORKSHOP:

5:30 PM – 6:50 PM

Project Shortfalls & Budget Priorities

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 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 2ND READING.PDF](#)
[ORD 1131 - ORDINANCE AMENDING SECTION 4-1-30 OF THE LMC
CONCERNING CERTIFICATION OF MILL LEVY \(BOT EDITS 9-19-2022\).PDF](#)

- VII.2. 2nd Reading - Public Hearing - ORDINANCE 1132 AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMENDING CHAPTER 8 ARTICLE 3 OF THE LYONS MUNICIPAL CODE CONCERNING GOLF CARS

Documents:

[BOT COVER - ORD 1132 GOLF CARTS-2ND READING.PDF](#)
[ORDINANCE 1132 -AMENDING ARTICLE 8 CHAPTER 3 GOLF CARTS \(DITTMAN EDITS 9-14-2022\)\(BOT EDITS 9-19-2022\).PDF](#)

- VII.3. 1st Reading - ORDINANCE NO. 1133 AN ORDINANCE OF THE TOWN OF LYONS AMENDING SECTION 18-1-40 OF THE LYONS MUNICIPAL CODE; REPEALING AND REENACTING ARTICLES 2 THROUGH 10 OF CHAPTER 18 OF THE TOWN OF LYONS MUNICIPAL CODE AND ADOPTING BY REFERENCE THE INTERNATIONAL BUILDING CODE, 2018 EDITION; INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION INCLUDING APPENDIX Q FOR TINY HOUSES (2018 INTERNATIONAL RESIDENTIAL CODE); INTERNATIONAL MECHANICAL CODE, 2018 EDITION; INTERNATIONAL PLUMBING CODE, 2018 EDITION; INTERNATIONAL PROPERTY MAINTENANCE CODE, 2018 EDITION; INTERNATIONAL EXISTING BUILDING CODE, 2018 EDITION; INTERNATIONAL ENERGY CONSERVATION CODE, 2018 EDITION; INTERNATIONAL SWIMMING POOL AND SPA CODE, 2018 EDITION; INTERNATIONAL FUEL GAS CODE, 2018 EDITION; MAKING SPECIFIC AMENDMENTS TO THE ABOVE

Documents:

[COVER ORD 1133 ADOPTING THE 2018 I-CODES.PDF](#)
[ORDINANCE 1133 - ADOPTING THE 2018 INTERNATIONAL BUILDING SAFETY CODES \(DITTMAN EDITS 9-28-2022\).PDF](#)

VIII. Consent Agenda

- VIII.1. RESOLUTION 2022-89 A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE BOARD OF TRUSTEES' DECISION TO WAIVE OF THE WASTEWATER CONNECTION REQUIREMENT FOR MUD HUT LLC AT 4033 UTE HIGHWAY

Documents:

[RESO 2022-89_BOT COVER_FINAL.PDF](#)
[RESOLUTION 2022-89 WAIVING THE WASTEWATER CONNECTION REQUIREMENT FOR MUD HUT LLC USE OF 4033 UTE HIGHWAY_FINAL.PDF](#)

- VIII.2. Resolution 2022-90 – A Resolution Of The Town Of Lyons, Colorado Ratifying The Modification Of The DOLA Clean Energy Initiative (CEI) Grant For A Lyons Solar Farm And Battery Storage Project

Documents:

[COVER RES 2022-90 ACCCEPTING A DOLA-CEI GRANT TO CONSTRUCT A SOLAR FACILITY WITH BATTERY STORAGE.PDF](#)
[RESO 2022-90 MODIFICATION OF THE DOLA-CEI GRANT CONTRACT TO CONSTRUCT A SOLAR FACILITY WITH BATTERY STORAGE \(DITTMAN EDITS 9-28-2022\).PDF](#)
[EXHIBIT A DOLA GRANT AWARD SOLAR AND STORAGE FACILITY.PDF](#)
[EXHIBIT B DOLA CONTRACT SCOPE.PDF](#)
[EXHIBIT C SOLAR PROJECT MODIFICATION REQUEST.PDF](#)

- VIII.3. Resolution 2022-91 – A Resolution Of The Town Of Lyons, Colorado Accepting Public Improvements At 4170 Ute Highway

Documents:

COVER RES 2022-91 ACCEPTING PUBLIC IMPROVEMENTS AT 4170 UTE HWY.PDF
RES 2022-91 ACCEPTING PUBLIC IMPROVEMENTS AT 4170 UTE HWY (DITTMAN EDITS 9-27-2022).PDF
4170 UTE HWY CLOSE OUT DOCUMENTS.PDF

VIII.4. October Accounts Payable

Documents:

BOT PAYABLES 10.03.2022.PDF
UNPAID INVOICE REPORT 10.03.2022.PDF

VIII.5. September 19, 2022 Regular BOT Meeting Minutes

Documents:

SEPT 19TH MINUTES.PDF

IX. Items Removed From The Consent Agenda

X. Boards And Commissions

XI. General Business

XI.1. Discussion/Direction To Staff On Martin Marietta Special Use Referral Request

Documents:

MARTIN MARIETTA - BOT COVER_20220927.PDF
1-2-3 MILE CONCENTRIC RINGS MAP_MARTIN MARIETTA_20220926.PDF
MARTIN MARIETTA_GIS SNIP_20220926.PDF

XII. Trustee Reports

XIII. Staff Reports (15 Min)

XIII.1. Administrator's Report

Documents:

1 ADMINISTRATORS REPORT 9-29-2022.PDF
2 LYONS RIVER WQ SEPTEMBER.PDF
3 AAROPERATIONMIGHTYGOATS.PDF
4 UPCOMING EVENTS AND MEETINGS OCT 2022.PDF
5 LYONS MAIN STREET PROFILE 2020.PDF
6 GROWING WATERSMART BOT MEMO 9-22.PDF

XIII.2. Legal Update

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 as soon as possible, but no later than 72 hours before the scheduled event."

