

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

ZOOM LINK:

[https://us02web.zoom.us/j/89122269950?
pwd=bWJSZjRLRDYvUjJsQkd3TDRrNFhodz09](https://us02web.zoom.us/j/89122269950?pwd=bWJSZjRLRDYvUjJsQkd3TDRrNFhodz09)

Meeting ID: 891 2226 9950
Passcode: 716227

Dial by your location
+1 301 715 8592 US
Meeting ID: 891 2226 9950

DRAFT AGENDA
MONDAY, OCTOBER 4, 2021

6:00 pm – 6:50 pm
Wireless Communication Facilities Update

7:00 PM BOARD OF TRUSTEES REGULAR
MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Audience Business
- V. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards And Commissions
 - VII.1. Mayoral Appointment - Julie Hamilton To Revolving Loan Fund Committee
- VIII. Staff Reports (15 Min)
 - VIII.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE 9.28.21.PDF](#)

- VIII.2. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 9-29-2021.PDF](#)

[2021 COORDINATED ELECTION COST ESTIMATE.PDF](#)
[BUDGET CALENDAR 2022_REVISIED.PDF](#)
[CDD ADMIN REPORT_SEPTEMBER 2021.PDF](#)
[NEWSLETTEROCT.PDF](#)

VIII.3. Legal Update

IX. Ordinances And Public Hearings

- IX.1. 1st Reading - Ordinance 1110 - AN ORDINANCE OF THE TOWN OF LYONS REPEALING AND REPLACING CHAPTER 16, ARTICLE 11 OF THE LYONS MUNICIPAL CODE CONCERNING WIRELESS COMMUNICATION FACILITIES

Documents:

[COVER MEMO WIRELESS COMMUNICATION FACILITIES \(DITTMAN DRAFT 9-30-2021\).PDF](#)
[ORDINANCE 1110- WIRELESS COMMUNICATION FACILITIES \(DITTMAN DRAFT 9-30-2021\).PDF](#)

X. Consent Agenda

- X.1. Resolution 2021-100 - A Resolution Requesting And Recommending That Boulder County Collaborate With The Town Of Lyons To Review Connecting Trails Between Lyons' Existing Parks And Trails System And Hall Ranch Open Space Via The Hatrock/Corona Hill Area

Documents:

[RESO 2021-100 CORONA TRAIL \(DITTMAN EDITS 9-29-2021\).PDF](#)
[FINAL_HALL RANCH ACCESS RECOMMENDATION_20210806.PDF](#)

- X.2. Resolution 2021-103 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ANDERSON CONSULTING ENGINEERS, INC. FOR DESIGN SERVICES FOR THE STORMWATER IMPROVEMENTS PROJECT

Documents:

[RESO 2021-103_COVER MEMO_STRM DESIGN_ANDERSON_AMEND 4.PDF](#)
[RESO 2021-103_STRM_ANDERSON_AMEND 4.PDF](#)
[STRM_ANDERSON_AMEND 4.PDF](#)

- X.3. Resolution 2021-104 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Fifteenth Amendment To The Construction Agreement With Walsh Construction Inc. For Bohn Park Phase II

Documents:

[RESO 2021-104_BOT COVER_BOHN2_WALSH_AMEND 15.PDF](#)
[RESO 2021-104_BOHN2_WALSH_AMEND 15 \(DITTMAN EDITS 9-28-2021\).PDF](#)
[BOHN2_WALSH_AMEND 15.PDF](#)

- X.4. Resolution 2021-105 - A Resolution Of The Town Of Lyons, Colorado Declaring A Climate Emergency And Establishing Lyons' Commitment To Taking Immediate Action To Address This Climate Crisis Which Is Already Impacting Our Community And Will Continue To Do So At An Accelerated Pace Unless The Town Acts Now

Documents:

[RESOLUTION 105 - SFC CLIMATE EMERGENCY \(DITTMAN 9-29-2021\).PDF](#)

X.5. October Accounts Payable

Documents:

[1. UNPAID INVOICE REPORT.PDF](#)
[BOT PAYABLES 100421.PDF](#)

X.6. September 20, 2021 Regular BOT Meeting Minutes

Documents:

[SEPT 20TH MINUTES.PDF](#)

XI. Items Removed From The Consent Agenda

XII. General Business

XII.1. Discussion Of Lyons Valley Park Out Lot And Transfer Of Warranty Deed

Documents:

[COVER SHEET_LVP OUTLOTS.PDF](#)
[ATT 1_OWNERSHIP MAP.PDF](#)
[ATT 2_1986 LVP SIA_PARKS AND OPEN SPACE EXCERPT.PDF](#)

XII.2. Discussion/Direction On Potentially Accepting Quit Claim Deed For 0 Stickney

Documents:

[COVER SHEET_QUIT CLAIM 0 STICKNEY.PDF](#)

XIII. Discussion For Future Agenda Items

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.”