

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>

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. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Boulder County Sheriff's Office Report
- VI. Trustee Reports
 1. Mayoral Appointment - Julie Hamilton to Revolving Loan Fund Committee
- VII. Boards & Commissions
- VIII. Staff Reports
 1. Flood Recovery Update
 2. Administrator's Report
 3. Legal Update

- IX. Public Hearings and Ordinances
 - 1. 1ST Reading – Ordinance 1110 – an Ordinance of the Town of Lyons, Colorado Repealing and Replacing Chapter 16, Article 11 of the Lyons Municipal Code to Update the Wireless Communications Facilities section.

- X. Consent Agenda
 - 1. Resolution 2021-100 - A Resolution of the Town of Lyons, Colorado 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
 - 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
 - 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
 - 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
 - 5. October Accounts Payable
 - 6. September 20, 2021, BOT Meeting Minutes

- XI. Items Removed from Consent Agenda

- XII. General Business
 - 1. Discussion of Lyons Valley Park Out Lot and Transfer of Warranty Deed
 - 2. Discussion/Direction on Potentially Accepting Quit Claim Deed for 0 Stickney

- XIII. Discussion on 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.”