

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/81499785331?  
pwd=S3B5eURDS3ZhZWlYREdCNEdzdnUxUT09](https://us02web.zoom.us/j/81499785331?pwd=S3B5eURDS3ZhZWlYREdCNEdzdnUxUT09)

Meeting ID: 814 9978 5331

Passcode: 580787

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 814 9978 5331

DRAFT AGENDA  
MONDAY, OCTOBER 18, 2021

5:30 pm – 6:15 pm

PCDC-Recommendations for Lyons Municipal Code Revisions & Updates

6:15 pm – 6:50 PM

SV Trail Extension Update & Discussion

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
- VIII. Staff Reports (15 Min)
  - VIII.1. Utilities Update

Documents:

[UTILITY UPDATE 14 OCT 2021.PDF](#)

- VIII.2. Administrator's Report

Documents:

- 1 ADMINISTRATORS REPORT 10-14-2021.PDF
2. GOV POLIS UPDATE.PDF
3. ELECTION ARTICLE - DUAL LANGUAGE.PDF
- 4 RTD-BOCO TRANSPORATATION UPDATE.PDF

### VIII.3. Legal Update

### IX. Ordinances And Public Hearings

- IX.1. 2nd Reading - Public Hearing - Ordinance 1110 - An Ordinance Of The Town Of Lyons, Colorado 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 \(DITTMAN DRAFT 10-4-2021\).PDF](#)

### X. Consent Agenda

- X.1. Resolution 2021-106 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Third Amendment To The Professional Services Agreement With J-U-B Engineers, Inc. For Construction Management Services For Stormwater Improvements And Lyons Roadway Repairs Projects

Documents:

- [RESO 2021-106\\_BOT COVER\\_STRM-RDWY CM\\_AMEND 3.PDF](#)  
[RESO 2021-106\\_STRM-RDWY\\_JUB\\_AMEND 3 \(DITTMAN EDITS 10-11-2021\).PDF](#)  
[STRM-RDWY\\_JUB\\_ AMEND 3.PDF](#)

- X.2. Resolution 2021-107 - A Resolution Of The Town Of Lyons, Colorado Approving Amendments To The Legislative Policy Concerning Quasi-Judicial Procedures And Other Miscellaneous Amendments

Documents:

- [RESOLUTION 2021-107 APPROVING AMENDEMNTS LEGISLATIVE POLICY OF THE TOWN OF LYONS CONCERNING QUASI-JUDICIAL PROCEDURES.PDF](#)  
[EXHIBIT 1 - TOWN OF LYONS LEGISLATIVE POLICY \(REDLINE\).PDF](#)  
[EXHIBIT 2 - TOWN OF LYONS LEGISLATIVE POLICY \(CLEAN\).PDF](#)  
[QUASI JUDICIAL PROCEDURES - PUBLIC INFORMATION.PDF](#)

- X.3. Resolution 2021-108 - A Resolution Of The Town Of Lyons, Colorado, Approving An Agreement For The Joint Use Of Facilities Between The Town Of Lyons And The St. Vrain Valley School District RE-1J

Documents:

1. 2021-108 ST VRAIN VALLEY SCHOOL DISTRICT JOINT USE OF FACILITIES (DITTMAN DRAFT 9-2-2021).PDF
2. LYONS JUA 2021 DRAFT (FINAL).PDF

- X.4. Resolution 2021-109 – A Resolution Of The Town Of Lyons, Colorado Authorizing The Expenditure Of Public Funds To Publish A Factual Pro/Con Statement Concerning The

Town Of Lyons Referred Ballot Question No. 2G

Documents:

[RESOLUTION-2021-109 RESOLUTION AUTHORIZING EXPENDITURE OF PUBLIC FUNDS ON PUBLISHING A FACTUAL PRO-CON STATEMENT \(DITTMAN DRAFT 10-13-2021\).PDF](#)

- X.5. Resolution 2021-110 - A Resolution Of The Town Of Lyons, Colorado Ratifying The First Amendment To The Professional Services Agreement With DeFalco Construction Company For The Bohn Park Storm Water Improvement Project #: 21-STRM-05

Documents:

[RESO 2021-110\\_BOT COVER STRM\\_REDHILLGULCH\\_DEFALCO\\_AMEND 1.PDF](#)  
[RESO 2021-110\\_STRM\\_DEFALCO\\_AMEND 1.PDF](#)  
[STRM\\_DEFALCO\\_AMEND 1.PDF](#)

- X.6. October Accounts Payable

Documents:

[BOT PAYABLES 101821.PDF](#)  
[1. UNPAID INVOICE REPORT.PDF](#)

- X.7. October 4, 2021 Regular BOT Meeting Minutes

Documents:

[OCT. 4TH 2021 MINUTES.PDF](#)

- XI. Items Removed From The Consent Agenda

- XII. General Business

- XII.1. Resolution 2021-111 – A Resolution Of The Town Of Lyons, Colorado Authorizing The Mayor To Participate In The Opioid Class Ac2. Resolution 2021-114 – A Resolution Of The Town Of Lyons, Colorado Authorizing The Mayor To Participate In The Opioid Class Action Settlement On Behalf Of The Town Of Lyons

Documents:

[COLORADO OPIOID MOU SUMMARY.PDF](#)  
[COLORADO OPIOID MOU FAQ.PDF](#)  
[EXHIBIT 1 - COLORADO OPIOID MOU.PDF](#)  
[EXHIBIT 2 - JOHNSON AND JOHNSON - JANSSEN OPIOID SETTLEMENT PARTICIPATION FORM.PDF](#)  
[EXHIBIT 3 - DISTRIBUTOR OPIOID SETTLEMENT PARTICIPATION FORM.PDF](#)  
[EXHIBIT 4 - LOCAL GOVERNMENT OPIOID ESCROW AGREEMENT.PDF](#)

- XII.2. Discussion/Direction On Potential RV Parking Site Locations

- 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”