

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

ZOOM LINK:

[https://us02web.zoom.us/j/85847657125?
pwd=S1U3eFZmVXE0UnVVaTB2K1o3SFY2dz09](https://us02web.zoom.us/j/85847657125?pwd=S1U3eFZmVXE0UnVVaTB2K1o3SFY2dz09)

Meeting ID: 858 4765 7125

Passcode: 571427

Dial by your location

+1 312 626 6799

Meeting ID: 858 4765 7125

DRAFT AGENDA
MONDAY, NOVEMBER 15, 2021

6:00 pm – 6:50 pm
Comprehensive Plan – Clarion

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. LAHC - CREATIVE DISTRICT

Documents:

[CREATIVE DISTRICT TWO PAGER-V2.PDF](#)

VIII. Staff Reports (15 Min)

- VIII.1. Utility Update

Documents:

[UTILITY UPDATE 15 NOV 2021.PDF](#)

- VIII.2. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 11-11-2021.PDF](#)
[COMMRELPROGS_ADMIN REPORT_NOV2021.PDF](#)
[WINTER EVENTS LYONSCO.PDF](#)
[HOLIDAY 2021_POSTERFINAL.PDF](#)
[NEWSLETTERNOV.PDF](#)

VIII.3. Legal Update

IX. Ordinances And Public Hearings

IX.1. Public Hearing - Public Input Session On Proposed 2022 Budget

X. Consent Agenda

- X.1. Resolution 2021-116 - A Resolution Of The Town Of Lyons, Colorado Approving A Professional Services Agreement With Precision Employment Consulting For Human Resources Support Services

Documents:

[A. PSA COVER MEMO.PDF](#)
[B.RESOLUTION 2021--116 PRECISION EMPLOYMENT SERVICES \(DITTMAN EDITS 11-10-2021\).PDF](#)
[C. PROFESSIONAL SERVICES AGREEMENT HR - PRECISION EMPLOYMENT CONSULTING.PDF](#)

- X.2. RESOLUTION 2021-117 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE THIRD AMENDMENT OF THE PROFESSIONAL SERVICES AGREEMENT WITH N LINE ELECTRIC, LLC

Documents:

[COVER MEMO RES 2021-117 N LINE AGREEMENT 3RD AMENDMENT.PDF](#)
[RES 2021-117 N-LINE AGREEMENT 3RD AMEND \(DITTMAN EDITS 11-11-2021\).PDF](#)
[N LINE PROFESSIONAL SERVICES AGREEMENT AMENDMENT 3.PDF](#)

- X.3. RESOLUTION 2021- 118 - A RESOLUTION OF THE TOWN OF LYONS APPROVING A LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC. FOR THE 2022 ROCKY MOUNTAIN FOLKS FESTIVAL

Documents:

[1.COVER MEMO PB LEASE- FOLKS FESTIVAL.PDF](#)
[2.RESO 2021-118 FOLKS FESTIVAL LEASE 2022.PDF](#)
[2022 FF LEASE_V1.PDF](#)

- X.4. RESOLUTION NO. 2021-119 - A RESOLUTION OF THE TOWN OF LYONS APPROVING A LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC. FOR THE 2022 ROCKYGRASS FESTIVAL

Documents:

[1.COVER MEMO PB LEASE- ROCKYGRASS.PDF](#)
[2.RESO 2021-119 ROCKYGRASS FESTIVAL LEASE 2021.PDF](#)
[2022 RG FESTIVAL LEASE-V1.PDF](#)

- X.5. RESOLUTION 2021-120 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH NORTHLINE GIS FOR UPGRADING AND MAINTENANCE OF THE GIS SYSTEM

Documents:

[RES2021-120_BOT_COVER_NORTHLINEGIS_AMEND1.PDF](#)
[RESOLUTION 2021--120 NORTH LINE GIS \(DITTMAN DRAFT 11-11-2021\).PDF](#)
[1ST AMEND NORTHLINE GIS.PDF](#)

- X.6. RESOLUTION 2021-121 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MURRAYSMITH, INC. FOR DESIGN SERVICES FOR THE 4TH AVENUE PEDESTRIAN BRIDGE, TRAIL CONNECTIONS, AND STREET IMPROVEMENTS PROJECT

Documents:

[RESO 2021-121_BOT COVER_4AVE-PB_DESIGN_MURRAYSMITH_AMEND 2.PDF](#)
[RESO 2021-121_4AVE-PB DESIGN_MURRAYSMITH_AMEND 2.PDF](#)
[4AVE-PB_DESIGN_MURRAYSMITH_AMEND 2.PDF](#)
[4AVE-PB_DESIGN_MURRAYSMITH_AMEND2_EXHIBIT A.PDF](#)
[4AVE-PB_DESIGN_MURRAYSMITH_AMEND2_EXHIBIT B.PDF](#)

- X.7. RESOLUTION 2021-122 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE SIXTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP, INC. FOR CONSULTING SERVICES – PROFESSIONAL CIVIL ENGINEERING, 2018-Engineer

Documents:

[RESO-2021-122_BOT COVER_CONSULTING ENGINEER_INTERWEST_AMEND 6.PDF](#)
[RESO-2021-122_CONSULTING ENGINEER_INTERWEST_AMEND 6.PDF](#)
[CONSULTING ENGINEER_INTERWEST_AMEND 6.PDF](#)

- X.8. RESOLUTION 2021 – 123 A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING \$46,000 IN RETENTION BONUSES FOR TOWN EMPLOYEES

Documents:

[COVER SHEET STAFF RETENTION.PDF](#)
[RESOLUTION 2021-123 EMPLOYEE RETENTION BONUSES \(DITTMAN DRAFT 11-12-2021\).PDF](#)

- X.9. NOVEMBER ACCOUNTS PAYABLE

Documents:

[1. UNPAID INVOICE REPORT.PDF](#)
[BOT PAYABLES 111521.PDF](#)

- X.10. NOVEMBER 1, 2021 REGULAR BOT MEETING MINUTES

Documents:

NOV 1ST MINUTES V2.PDF

XI. Items Removed From The Consent Agenda

XII. General Business

XII.1. DISCUSSION/DIRECTION ON POTENTIAL FUTURE USES OF DEPOT BUILDING

Documents:

COVERSHEET DEPOT BUILDING.PDF
LYONS DEPOT BUILDING NARRATIVE.PDF
SHF COVENANTS BRIEF.PDF
DEPOT HISTORY.PDF
2018-01 LYONS REGIONAL LIBRARY DISTRICT.PDF
ORD_1029 LIBRARY REZONING.PDF

XII.2. DISCUSSION/DIRECTION ON LYONS URBAN RENEWAL AUTHORITY GUARDRAILS

Documents:

LURA GUARDRAILS COVERSHEET.PDF
DRAFT GUARDRAILS FOR LURA PROJECT IMPLEMENTATION.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.”