

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/88001966302?  
pwd=bEVScKhOdjd3Sm9WYlgyZWx4WnIzZz09](https://us02web.zoom.us/j/88001966302?pwd=bEVScKhOdjd3Sm9WYlgyZWx4WnIzZz09)

Meeting ID: 880 0196 6302

Passcode: 720920

Dial by your location

+1 312 626 6799

Meeting ID: 880 0196 6302

DRAFT AGENDA  
**MONDAY, FEBRUARY 7, 2022**

5:30 pm – 6:50 pm

*Presentation of Call for Projects on Historic Depot Building*

**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. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 2-7-2022.PDF](#)  
[CARTER DRIVE LOTS QUIT CLAIM.PDF](#)  
[MARTIN PARCEL SURVEY-12-30-21.PDF](#)  
[NEWSLETTERFEB.PDF](#)

- VIII.2. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE 12.23.21.PDF](#)

VIII.3. Legal Update

IX. Consent Agenda

- IX.1. Resolution 2022-5 - A Resolution Of The Town Of Lyons, Colorado Approving A Professional Services Agreement With J-U-B, Inc. For Construction Management Services For The 4th Avenue Pedestrian Bridge Construction Management Project, Project 21-SRTS PED BRIDGE-02

Documents:

[RESO 2022-05\\_BOT COVER\\_4AVE-PB\\_CM\\_J-U-B ENGINEERS\\_CONTRACT.PDF](#)  
[RESO 2022-05\\_4AVE-PB\\_CM\\_J-U-B ENGINEERS\\_CONTRACT.PDF](#)  
[4AVE-PB\\_CM\\_J-U-B ENGINEERS\\_CONTRACT.PDF](#)

- IX.2. RESOLUTION 2022-10 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE PROFESSIONAL SERVICES AGREEMENT WITH KUMAR AND ASSOCIATES, INC. FOR THE GOCO BLACK BEAR HOLE AND 2ND AVE TRAILHEAD IMPROVEMENTS – MATERIALS TESTING PROJECT

Documents:

[RESO 2022-10\\_BOT COVER\\_GOCO BBH\\_MATERIALS TESTING\\_KUMAR\\_CONTRACT \(DITTMAN EDITS 2-3-2022\).PDF](#)  
[RESO 2022-10\\_GOCO BBH\\_MATERIALS TESTING\\_KUMAR\\_CONTRACT \(DITTMAN EDITS 2-2-2022\).PDF](#)  
[GOCO BBH\\_MATERIALS TESTING\\_KUMAR\\_CONTRACT.PDF](#)

- IX.3. RESOLUTION 2022-11 A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE FIRST AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH SOUTHPAW ELECTRIC CORPORATION FOR THE BACKUP POWER PUBLIC WORKS GENERATOR PROJECT

Documents:

[RESO 2022-11\\_BOT COVER\\_BUPP\\_SOUTHPAW\\_AMEND 1.PDF](#)  
[RESO 2022-11\\_BUPP\\_SOUTHPAW\\_AMEND 1.PDF](#)  
[BUPP\\_SOUTHPAW\\_AMEND 1\\_EXECUTED\\_V2.PDF](#)

- IX.4. RESOLUTION 2022-12 A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE FIRST AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH ANDERSON BRIDGES, LLC FOR THE 4th AVE PEDESTRIAN BRIDGE AND CONNECTION SRTS PROJECT

Documents:

[RESO 2022-12 BOT COVER\\_4AVE-PB\\_ANDERSON BRIDGES\\_AMEND 1.PDF](#)  
[RESO 2022-12\\_4AVE-PB\\_ANDERSON BRIDGES\\_AMEND 1.PDF](#)  
[4AVE-PB\\_ANDERSON BRIDGES\\_AMEND 1\\_EXECUTED.PDF](#)

- IX.5. RESOLUTION 2022-13 A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CENTENNIAL ARCHAEOLOGY LLC FOR CONSULTANT SERVICES FOR THE BACKUP POWER PROJECT

Documents:

[2022-13\\_BOT COVER\\_BUPP\\_CENTENNIAL\\_AMEND 1.PDF](#)  
[RESO 2022-13\\_BUPP\\_CENTENNIAL\\_AMEND 1.PDF](#)  
[BUPP\\_CENTENNIAL\\_AMEND 1\\_EXECUTED.PDF](#)

- IX.6. RESOLUTION NO. 2022-14 A RESOLUTION OF THE TOWN OF LYONS, COLORADO CANCELLING THE APRIL 5, 2022, TOWN OF LYONS REGULAR MUNICIPAL ELECTION AND DECLARING THE CANDIDATES FOR THE OFFICES OF MAYOR AND TRUSTEE ELECTED

Documents:

[RESO 2022-14 CANCELLING ELECTION \(DITTMAN EDITS 2-3-2022\).PDF](#)

- IX.7. RESOLUTION 2022-15 A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE LYONS URBAN RENEWAL AUTHORITY GUARDRAILS

Documents:

[2022-15 COVER LURA GUARDRAILS.PDF](#)  
[RESO 2022-15 LURA GUARDRAILS AND EXHIBIT.PDF](#)  
[GUARDRAILS FOR LURA EXHIBIT A.PDF](#)

- IX.8. RESOLUTION 2022-16 A RESOLUTION OF THE TOWN OF LYONS APPROVING A CONTRACT WITH WHC FTC, LLC D/B/A ZTRIP FOR TRANSPORTATION SERVICES IN 2022

Documents:

[1.COVER MEMO ZTRIP PSA.PDF](#)  
[2.RESOLUTION-2022-16 ZTRIP FOR 2022 SERVICES.PDF](#)  
[3.ZTRIP PSA 2022-FINAL.PDF](#)

- IX.9. RESOLUTION 2022-17 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AWARDING A CONSTRUCTION AGREEMENT FOR THE LYONS BOHN PARK BALL FIELDS DRAINAGE IMPROVEMENT PROJECT WITH WALSH CONSTRUCTION

Documents:

[RESO 2022-17\\_BOT COVER\\_LYONS BOHN PARK BALLFIELD DRAINAGE IMPROVEMENT PROJECT.PDF](#)  
[RESO 2022-17\\_RESO-LYONS BOHN PARK BALLFIELD DRAINAGE PROJECT.PDF](#)  
[2022- 17 - CONSTRUCTION AGREEMENT-LYONS BOHN PARK BALLFIELD DRAINAGE IMPROVEMENT PROJECT-WALSH.PDF](#)  
[LYONS BOHN PARK BALL FIELD DRAINAGE-EXHIBIT 1.PDF](#)  
[BOHN PARK DRAINAGE PLAN-REV2 1-24-22-EXHIBIT 2.PDF](#)  
[BOHN PARK DRAINAGE SKETCH-EXHIBIT 3.PDF](#)  
[LYONS BOHN PARK BALL FIELD DRAINAGE-EXHIBIT 4.PDF](#)

- IX.10. February Accounts Payable

Documents:

[BOT PAYABLES 02.07.2022.PDF](#)  
[UNPAID INVOICE REPORT 02.07.2022.PDF](#)

- IX.11. January 18, 2022 Regular BOT Meeting Minutes

Documents:

[JAN 18 2022 MINUTES.PDF](#)

X. Items Removed From The Consent Agenda

XI. Ordinances And Public Hearings

XI.1. PUBLIC HEARING - RESOLUTION 2022-18 A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING OR DENYING A DEVELOPMENT PLAN (343, 347, 349, And 355 Main Street – Lyons Hotel)

Documents:

[COVERSHT\\_RESO2022-18\\_LYONS\\_HOTEL.PDF](#)  
[ATTACH1\\_RESOLUTION 2022-18 APPROVAL OF DEVELOPMENT PLAN - MOSS ROCK \(DITTMAN DRAFT 2-2-2022\).PDF](#)  
[ATTACH2\\_PCDC 2022-2.PDF](#)  
[ATTACH3\\_PCDC MINUTES 01.24.2022 DRAFT.PDF](#)  
[ATTACH4\\_LYONSHOTELDEVELOPMENTPLANREVIEWREPORT.PDF](#)  
[ATTACH5\\_20220203 LYONS HOTEL PLANNING.PDF](#)  
[ATTACH6\\_LYONSHOTELDEVELOPMENTPLANAPP.PDF](#)  
[ATTACH7\\_DOWNTOWNPARKINGSTUDY.PDF](#)  
[ATTACH9\\_HOTELFEASIBILITYSTUDY.PDF](#)  
[ATTACH10\\_US36CONCEPT.PDF](#)

XI.1.a. Moss Rock Public Comments

Documents:

[PUBLIC COMMENTS-MOSS ROCK BHAN-GUEST.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK BISHOP-LEONARD.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK BOLKOVATZ.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK CONIGLIARO.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK DABBS-LIBIN.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK DANDENEAU.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK DENTON.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK DENTON2.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK DISALVO.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK FLYNN.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK FORSTER.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK FREEHILL.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK GREENE.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK HIRT.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK HUBNER.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK JANE.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK JOWETT.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK KALYAN.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK KLOPFENSTEIN.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK KROLL.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK LYONS AREA CHAMBER OF COMMERCE.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK MANNERING.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK MASON.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK MATSCH.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK MONINGER.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK MOYLE.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK OURSLER.PDF](#)  
[PUBLIC COMMENTS-MOSS ROCK RIVERS.PDF](#)

PUBLIC COMMENTS-MOSS ROCK SANTESTEBAN.PDF  
PUBLIC COMMENTS-MOSS ROCK SCOTT.PDF  
PUBLIC COMMENTS-MOSS ROCK SOBIENIAK.PDF  
PUBLIC COMMENTS-MOSS ROCK SPARKS.PDF  
PUBLIC COMMENTS-MOSS ROCK VAN METER.PDF  
PUBLIC COMMENTS-MOSS ROCK WECHSLER.PDF  
PUBLIC COMMENTS-MOSS ROCK ZEIGLER.PDF  
PUBLIC COMMENTS-MOSS ROCK ZILLING.PDF  
\_PUBLIC COMMENTS- MOSS ROCK BRIGHTON.PDF  
\_PUBLIC COMMENTS- MOSS ROCK SCHNABEL.PDF  
\_PUBLIC COMMENTS- MOSS ROCK SPARKS.PDF  
\_PUBLIC COMMENTS- MOSS ROCK BROWNWELL.PDF  
\_PUBLIC COMMENTS- MOSS ROCK CONIGLIARO.PDF  
\_PUBLIC COMMENTS- MOSS ROCK DECOSTER.PDF  
\_PUBLIC COMMENTS- MOSS ROCK DENTON.PDF  
\_PUBLIC COMMENTS- MOSS ROCK DONNELLY.PDF  
\_PUBLIC COMMENTS- MOSS ROCK FLYNN R.PDF  
\_PUBLIC COMMENTS- MOSS ROCK FLYNN.PDF  
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\_PUBLIC COMMENTS- MOSS ROCK KALYAN.PDF  
\_PUBLIC COMMENTS- MOSS ROCK LEWIS.PDF  
\_PUBLIC COMMENTS- MOSS ROCK LYONS CATHOLIC  
COMMUNITY.PDF  
\_PUBLIC COMMENTS- MOSS ROCK MAGDALENA.PDF  
\_PUBLIC COMMENTS- MOSS ROCK MARSHALL.PDF  
\_PUBLIC COMMENTS- MOSS ROCK MELIS.PDF  
\_PUBLIC COMMENTS- MOSS ROCK PELTA.PDF  
\_PUBLIC COMMENTS- MOSS ROCK SHELTON.PDF  
\_PUBLIC COMMENTS- MOSS ROCK SPARKS 2.PDF  
\_PUBLIC COMMENTS- MOSS ROCK SPARKS.PDF  
\_PUBLIC COMMENTS- MOSS ROCK TROMBELY.PDF  
\_PUBLIC COMMENTS- MOSS ROCK VANDENBOS.PDF  
\_PUBLIC COMMENTS- MOSS ROCK WRIGHT.PDF  
PUBLIC COMMENTS- MOSS ROCK BANTA.PDF  
PUBLIC COMMENTS- MOSS ROCK CHRISTIANSON.PDF  
PUBLIC COMMENTS- MOSS ROCK DUCKER.PDF  
PUBLIC COMMENTS- MOSS ROCK FRANCIS.PDF  
PUBLIC COMMENTS- MOSS ROCK GARHART.PDF  
PUBLIC COMMENTS- MOSS ROCK HIGH STREET BUSINESSES.PDF  
PUBLIC COMMENTS- MOSS ROCK MARSHALL.PDF  
PUBLIC COMMENTS- MOSS ROCK PLAVIDAL.PDF  
PUBLIC COMMENTS- MOSS ROCK SOHLDEN.PDF  
PUBLIC COMMENTS- MOSS ROCK SULLIVAN.PDF  
PUBLIC COMMENTS- MOSS ROCK WRIGHT.PDF  
PUBLIC COMMENTS-MOSS ROCK ALL COMMENT.PDF  
PUBLIC COMMENTS-MOSS ROCK ALL COMMENTS.PDF  
PUBLIC COMMENTS-MOSS ROCK BARBER.PDF  
PUBLIC COMMENTS-MOSS ROCK BERTUZZI.PDF

XI.2. 1st READING - ORDINANCE 1119 - AN ORDINANCE OF THE TOWN OF LYONS,  
COLORADO AMENDING CHAPTER 16, ARTICLE 3, SECTION 270 OF THE LYONS  
MUNICIPAL CODE TO ALLOW FOR SOLAR GENERATION FACILITIES AS A  
CONDITIONAL USE IN THE POS ZONE

Documents:

COVER ORD1119\_PCDC\_SOLAR\_POS\_ZONE.PDF  
ORDINANCE 1119 - POS ZONING CONIDITIONAL USE SOLAR (DITTMAN  
DRAFT 2-3-2022).PDF  
PCDC 2022-1 RECOMENDING TO ALLOW FOR SOLAR FENERATION  
FACILITIES AS A CONDITIONAL USE IN THE POS ZONE.PDF

XII. General Business

XIII. Discussion For Future Agenda Items

XIV. Summary Of Action Items

XV. Executive Session - An Executive Session Being Conducted Pursuant To C.R.S. Sections 24-6-402(4)(E) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators With Regard To A Development Plan Agreement With Moss Rock Development, LLC.

XVI. 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.”