

TOWN OF LYONS BOARD OF TRUSTEES MEETING  
VIRTUAL MEETING  
LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

**ZOOM LINK:**

Join Zoom Meeting

[https://us02web.zoom.us/j/85610167521?  
pwd=Mjc2OTE4blh2YTltK3B3RzV1a2ltQT09](https://us02web.zoom.us/j/85610167521?pwd=Mjc2OTE4blh2YTltK3B3RzV1a2ltQT09)

Meeting ID: 856 1016 7521

Passcode: 159815

One tap mobile

+12532158782,,85610167521# US (Tacoma)

+13462487799,,85610167521# US (Houston)

DRAFT AGENDA  
**TUESDAY, FEBRUARY 22, 2022**

*Workshop 6:00-6:50 pm*  
**PROJECT BUDGET SHORTFALL 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. Finance Update

Documents:

[1\\_UNAUDITED FINANCIAL STATEMENTS\\_JAN2022.PDF](#)  
[2\\_MONTHLY ROLLUP\\_JAN 2022.PDF](#)  
[3\\_FINANCIAL PRESENTATION\\_02.22.2022.PDF](#)

- VIII.2. Utility Update

Documents:

VIII.3. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 2-22-2022.PDF](#)  
[MASK REQUIREMENT LIFTED.PDF](#)

VIII.4. Legal Update

IX. Ordinances And Public Hearings

- IX.1. 1st Reading - Ordinance 1119 – An Ordinance Of The Town Of Lyons, Colorado Amending The Lyons Municipal Code And Zoning Map To Allow Solar In The Parks And Open Space Zone

Documents:

[COVER ORD1119\\_PCDC\\_SOLAR\\_POS\\_ZONE.PDF](#)  
[ORDINANCE 1119 - POS ZONING CONDITIONAL 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](#)

- IX.2. 1st Reading – Ordinance 1120 – An Ordinance Of The Town Of Lyons, Colorado Setting The Compensation Of The Mayor And Members Of The Board Of Trustees For Terms Of Office Commencing April 2022

Documents:

[COVER MEMO COMPENSATION.PDF](#)  
[ORD 1120 - TRUSTEE AND MAYOR COMPENSATION.PDF](#)  
[TRUSTEE COMPENSATION 2022.PDF](#)

X. Consent Agenda

- X.1. Resolution 2022-18 – A Resolution Of The Town Of Lyons, Colorado Ratifying A Contract Amendment With CGRS, Inc., For The Welch Court Sewer Line Project And The 1st Avenue Water Line Project

Documents:

[RESO 2022-18 COVER CGRS\\_AMEND 1.PDF](#)  
[RESO 2022-18\\_CGRS\\_AMEND 1.PDF](#)  
[WELCH CT 1ST AVE\\_CGRS CONTRACT\\_AMEND 1.PDF](#)

- X.2. Resolution 2022-19 – A Resolution Of The Town Of Lyons, Colorado Ratifying A Contract Extension For Duran Construction For The Longs Peak Drive Improvement Project

Documents:

[RESO 2022-19 COVER DURAN\\_AMEND 1.PDF](#)  
[RESO 2022-19\\_DURAN\\_AMEND 1.PDF](#)  
[DURAN AMENDMENT 1 SIGNED.PDF](#)

- X.3. Resolution 2022-20 - A Resolution Of The Town Of Lyons, Colorado Approving The First Amendment To The Construction Agreement With Network Infrastructure Construction

Company, Dba "NIXCO" For The GOCO Black Bear Hole And 2nd Ave Trailhead Project

Documents:

[RESO 2022-20 BOT COVER\\_GOCO BBH\\_NICX\\_AMEND 1.PDF](#)  
[RESO 2022-20\\_BBH 2AVE\\_NICX\\_AMEND 1.PDF](#)  
[BBH 2AVE\\_NICX\\_AMEND 1.PDF](#)

- X.4. Resolution 2022-21 - A Resolution Of The Town Of Lyons, Colorado Approving The First Amendment To The Construction Agreement With Mountain Constructors, Inc. For The 4th Ave Pedestrian Bridge And Connection Project

Documents:

[RESO 2022-21 BOT COVER\\_4AVE-PB\\_MOUNTAIN CONSTRUCTORS\\_AMEND 1.PDF](#)  
[RESO 2022-21\\_4AVE-PB\\_MOUNTAIN CONSTRUCTORS\\_AMEND 1.PDF](#)  
[4AVE-PB\\_MOUNTAIN CONSTRUCTORS\\_AMEND 1.PDF](#)

- X.5. February Accounts Payable

Documents:

[1. UNPAID INVOICE REPORT.PDF](#)  
[BOT PAYABLES 02.22.2022.PDF](#)

- X.6. February 1, 2022, Special BOT Meeting Minutes

Documents:

[FEB 1ST SPEC MTG PB MINUTES V2.PDF](#)

- XI. Items Removed From The Consent Agenda

- XII. General Business

- XII.1. Discussion/Direction To Staff Regarding Lyons Depot Proposals

Documents:

[COVER MEMO DEPOT.PDF](#)  
[DEPOT RFP-FINAL.PDF](#)  
[SCORING SHEET.PDF](#)  
[LEAF PROPOSAL.PDF](#)  
[LYONS CREATES PROPOSAL.PDF](#)

- XII.2. Discussion/Direction On 2022 Parks Operations

Documents:

[COVER MEMO 2022 PARKS OPERATIONAL PLAN.PDF](#)  
[1-LMJ VISITATION-WEEKENDS AND HOLIDAYS-2021.PDF](#)  
[2-LYONS PARKS VISITOR PLAN 2021 PRESS RELEASE.PDF](#)  
[3-TIMES-CALL ARTICLE-2021.PDF](#)  
[4-LYONSLMJ PARK\\_SITEMAP AND RULES\\_2021\\_FINAL.PDF](#)  
[5-LYONSBOHN PARK\\_MAP AND RULES\\_MARCH 2021\\_PROOF.PDF](#)  
[6-TOWN OF LYONS CODE-SECTION 11.4.50-PARK RULES AND USER FEES.PDF](#)  
[7-TOWN OF LYONS CODE-SECTION 8.3.10-OPERATION OF](#)

NEIGHBORHOOD ELECTRIC VEHICLES, GOLF CARTS.PDF  
8-TOWN OF LYONS CODE-SECTION 8.3.20-UNLAWFUL OPERATION OF  
ALL-TERRAIN VEHICLE (ATV).PDF  
9-TOWN OF LYONS CODE-SECTION 11.4.20-PARK HOURS.PDF

XII.3. Resolution 2022-15, A Resolution Of The Town Of Lyons, Colorado Approving Lyons  
Urban Renewal Authority Guardrails

Documents:

2022-15 COVER LURA GUARDRAILS (2).PDF  
RESO 2022-15 LURA GUARDRAILS AND EXHIBIT.PDF  
EXHIBIT A LURA GUARDRAILS.PDF

XIII. Discussion For Future Agenda Items

XIII.1. Consideration Of Requiring An Ordinance Instead Of A Resolution For Election  
Questions – Mayor Angelo

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.”