

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/89326353013?  
pwd=L3dad3huN3A5MXFTREpNMjZTSFpMQT09](https://us02web.zoom.us/j/89326353013?pwd=L3dad3huN3A5MXFTREpNMjZTSFpMQT09)

Meeting ID: 893 2635 3013

Passcode: 924887

Dial by your location:

+1 312 626 6799

Meeting ID: 893 2635 3013

DRAFT AGENDA  
**MONDAY, MARCH 21, 2022**

6:30 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Board Of Ethics - Discussion Of Complaint Filed Regarding Trustee Miller By Drew Weaver

Documents:

[FORMAL COMPLAINT - WENDY MILLER - WITH EXHIBITS.PDF](#)  
[FORMAL COMPLAINT - WENDY MILLER 3.6.2022.PDF](#)  
[ORD\\_858 AMEND ORD 851 ETHICAL STANDARDS.PDF](#)

- V. Audience Business
- VI. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VII. Trustee Reports
- VII.1. Ukraine Proclamation

Documents:

[PROCLAMATION UKRAINE V2.PDF](#)

VIII. Boards And Commissions

- IX. Staff Reports (15 Min)
- IX.1. Utility Update

Documents:

[UTILITY UPDATE 21 MAR 2022.PDF](#)  
[FORSBERG ANNEXATION REQUIREMENT.PDF](#)

IX.2. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 3-21-2023.PDF](#)  
[HISTORIC LOADING DOCK 350 BROADWAY AVE.PDF](#)

IX.3. Legal Update

X. Ordinances And Public Hearings

- X.1. 1st Reading - Ordinance 1121 – An Ordinance Of The Town Of Lyons, Colorado Amending Certain Sections Of Chapter 2, Article 2 Of The Lyons Municipal Code Concerning Board Meetings And Procedures

Documents:

[ORD 1121 - BOARD MEETINGS AND PROCEDURES V2.PDF](#)  
[EXHIBIT A - REDLINE BOARD MEETINGS AND PROCEDURES.PDF](#)  
[EXHIBIT B - CLEAN BOARD MEETINGS AND PROCEDURES.PDF](#)

- X.2. 1st Reading – Ordinance 1122 – An Ordinance Of The Town Of Lyons Repealing And Replacing Chapter 16, Article 8 Of The Lyons Municipal Code Concerning Off-Street Parking Regulations

Documents:

[COVER\\_ORD1122\\_OFF-STREET\\_PARKING\\_REGULATIONS.PDF](#)  
[ORDINANCE 1122 - OFF-STREET PARKING REGULATIONS.PDF](#)  
[EXHIBIT A - REDLINE OFF-STREET PARKING REGULATIONS \(V2\).PDF](#)  
[EXHIBIT B - CLEAN OFF-STREET PARKING REGULATIONS \(V2\).PDF](#)

XI. Consent Agenda

- XI.1. Resolution 2022-27 - A Resolution Of The Town Of Lyons Accepting Public Improvements Of The Bohn Park Stormwater Improvement Project: Red Hill Gulch

Documents:

[RESO 2022-27\\_BOT COVER\\_STRM-RHG\\_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)  
[RESO 2022-27\\_STRM-RHG\\_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)  
[RESO 2022-27\\_STRM-RHG\\_PUBLIC IMPROVEMENT ACCEPTANCE\\_EXHIBIT 1 SUBST COMPLETION.PDF](#)  
[RESO 2022-27\\_STRM-RHG\\_PUBLIC IMPROVEMENT ACCEPTANCE\\_EXHIBIT 2 LETTER OF FINAL ACCEPTANCE.PDF](#)

- XI.2. Resolution 2022-28 -A Resolution Of The Town Of Lyons Accepting Public Improvements Of The Lyons 2nd Avenue Bridge Replacement

Documents:

[RESO 2022-28\\_BOT COVER\\_2AVE-BR\\_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)  
[RESO 2022-28\\_2AVE-BR\\_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)  
[RESO 2022-28\\_2AVE-BR\\_PUBLIC IMPROVEMENT ACCEPTANCE\\_EXHIBIT 1 - SUBST COMPLETION.PDF](#)

XI.3. Resolution 2022-29 – A Resolution Of The Town Of Lyons, Colorado Approving An Amendment To The Lyons Planning Area Comprehensive Development Plan Intergovernmental Agreement

Documents:

[RESO 2022-29 BO CO IGA EXTENSION COVER.PDF](#)  
[RESOLUTION 2022-29 RESOLUTION APPROVING EXTENSION TO BOCO PLANNING AREA COMPREHENSIVE DEVELOPMENT \(DITTMAN EDITS 3-17-2022\).PDF](#)  
[2022.AMENDMENT TO EXTEND LYONS IGA.PDF](#)

XI.4. MARCH ACCOUNTS PAYABLE

Documents:

[BOT PAYABLES 03.21.2022.PDF](#)  
[UNPAID INVOICE REPORT 03.21.2022.PDF](#)

XI.5. January 13, 2022 Special BOT Meeting Minutes

Documents:

[JAN 13TH MINUTES V2.PDF](#)

XI.6. February 23, 2022 SPECIAL BOT MEETING MINUTES

Documents:

[FEB 23RD MINUTES BOT MEETING V2.PDF](#)

XI.7. March 7, 2022 BOT Meeting Minutes

Documents:

[MARCH 7TH 22 MINUTES V2.PDF](#)

XII. Items Removed From The Consent Agenda

XIII. General Business

XIII.1. Discussion/Direction To Staff Regarding McCain Agreement

Documents:

[COVER\\_431\\_4TH\\_AVE\\_ACCESS\\_20220318\\_V1.PDF](#)  
[ATTACH1\\_ORDINANCE1108.PDF](#)  
[ATTACH2\\_BOT\\_MTGMINUTES\\_8-16-21.PDF](#)  
[ATTACH3\\_BOT\\_MTGMINUTES\\_9-7-21.PDF](#)  
[ATTACH4\\_BOT\\_MTGMINUTES\\_9-20-21.PDF](#)  
[ATTACH6\\_EXHIBIT A.PDF](#)

XIII.2. Discussion/Direction To Staff Regarding Spirit Hounds Water Dedication Waiver Request And Spirit Hounds Failure To Provide Required Lake Macintosh Water Share Dedications

Documents:

[AGENDA REQUEST FORM 2\\_SHD 312022.PDF](#)

COVER MEMO- SPIRIT HOUND DISTILLERS WATER DEDICATION  
REQUEST.PDF  
WATER SHARES GRANT REQUEST 022822.PDF  
PERMISSION TO DEDICATE LAKE MCINTOSH SHARES APP\_FILLABLE  
FORM.PDF  
RESOLUTION 2021-58 ACCEPTANCE OF LAKE MACINTOSH SHARES FOR  
SPIRIT HOUND DISTILLERS (DITTMAN EDIT 6-16-2021).PDF  
SPIRIT HOUND SAMPLING PORT TEST DEC 2020.PDF

XIV. Discussion For Future Agenda Items

XV. Summary Of Action Items

XVI. Executive Session - Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And For Legal Advice From Attorneys Representing The Town Regarding A Development Plan Agreement With Moss Rock Development, LLC

XVII. 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.”