

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

ZOOM LINK:

<https://us02web.zoom.us/j/89438674046?pwd=RIRVRzYwTXM4OWw2UnhGVTJxaGRBZz09>

Meeting ID: 894 3867 4046

Passcode: 223053

Dial by your location

+1 301 715 8592 US

Meeting ID: 894 3867 4046

DRAFT AGENDA  
**MONDAY, MAY 2, 2022**  
**5:30 pm – 6:50 pm**  
**WORKSHOP**  
***BOT Priority Setting***

7:00 PM BOARD OF TRUSTEES

REGULAR MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Land Acknowledgement
- III. Reflective Moment Of Silence
- IV. Approval Of The Agenda
- V. Audience Business
- VI. Mayoral Proclamations
  - VI.1. Archaeology And Historic Preservation Month

Documents:

[PROCLAMATION\\_ARCHAEOLOGY AND HISTORIC PRESERVATION MONTH.PDF](#)

- VI.2. Municipal Clerks Week

Documents:

[PROCLAMATION\\_MUNICIPALCLERKSWEEK.PDF](#)

- VII. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VIII. Ordinances And Public Hearings
- IX. Consent Agenda
  - IX.1. Resolution 2022-43 – A Resolution Of The Town Of Lyons, Colorado Accepting Public

## Improvements Of The 1st Avenue And Welch Court Water And Sewer Project

### Documents:

[RESO 2022-43\\_BOT COVER\\_CGRS.1ST WELCH WATER SEWER\\_PUBLIC IMPROVEMENTS ACCEPTANCE.PDF](#)  
[RESO 2022-43\\_1ST AVE - WELCH CT WATER - SEWER \\_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)

- IX.2. Resolution 2022-44 – A Resolution Of The Town Of Lyons, Colorado Approving A First Amendment To The 2021 Installation And Maintenance Of Seasonal Landscape Services Agreement With CoCal Landscape Services, Inc.

### Documents:

[COCAL 2022 PSA-BOT COVER DC-4-21-22.PDF](#)  
[RESO2022-44 COCAL PSA AMENDMENT-DC-4-21-22.PDF](#)  
[COCAL 2022 PSA-AMENDMENT 1 DC-4-21-22.PDF](#)  
[2022 INSTALLATION AND MAINTENANCE OF LANDSCAPE-COCAL-PSA EXHIBIT A.PDF](#)

- IX.3. Resolution 2022-45 – A Resolution Of The Town Of Lyons, Colorado Approving An IGA With Boulder County For The Opioid Settlement

### Documents:

[RESO 2022-45\\_BOTCOVER\\_OPIOD SETTLEMENT.PDF](#)  
[RESOLUTION-2022-45 RESOLUTION APPROVING BCROC IGA.PDF](#)  
[BCROC REGIONAL OPIOD IGA.PDF](#)  
[BCROC BYLAWS.PDF](#)

- IX.4. Resolution 2022-46 – A Resolution Of The Town Of Lyons, Colorado Ratifying The Third Amendment To The Professional Services Agreement With Murraysmith, Inc. For Design Services For The 4th Ave Pedestrian Bridge, Trail Connections, And Street Improvements Project

### Documents:

[RESO 2022-46\\_BOT COVER\\_4AVE-PB\\_DESIGN\\_MURRAYSMITH\\_AMEND 3.PDF](#)  
[RESO 2022-46\\_4AVE-PB DESIGN\\_MURRAYSMITH\\_AMEND 3.PDF](#)  
[4AVE-PB\\_DESIGN\\_MURRAYSMITH\\_AMEND 3\\_EXECUTED.PDF](#)

- IX.5. Resolution 2022-47 – A Resolution Of The Town Of Lyons, Colorado Approving The Fourth Amendment To The Professional Services Agreement With Murraysmith, Inc. For On-Call Engineering Services

### Documents:

[RESO 2022-47\\_BOT COVER\\_TOWN ENGINEER\\_MURRAYSMITH\\_AMEND 4.PDF](#)  
[RESO 2022-47\\_TOWN ENGINEER\\_MURRAYSMITH\\_AMEND 4.PDF](#)  
[TOWN ENGINEER\\_MURRAYSMITH\\_AMEND 4.PDF](#)  
[TOWN ENGINEER\\_MURRAYSMITH\\_AMEND 4\\_EXHIBIT A-GOCO BLACK BEAR ADDL SERVICES.PDF](#)  
[TOWN ENGINEER\\_MURRAYSMITH\\_AMEND 4\\_EXHIBIT B-FEE.PDF](#)

- IX.6. Resolution 2022-48 – A Resolution Of The Town Of Lyons, Colorado Approving A

Professional Services Agreement With Horrocks Engineers, Inc. For Design And Right-Of-Way Services For The St. Vrain Regional Trail Project

Documents:

[RESO 2022-48\\_BOT COVER\\_SVRT\\_DESIGN-ROW\\_HORROCKS\\_CONTRACT.PDF](#)  
[RESO 2022-48\\_SVRT\\_DESIGN-ROW\\_HORROCKS\\_CONTRACT \(DITTMAN EDITS 1-12-2022\).PDF](#)  
[SVRT\\_DESIGN-ROW\\_HORROCKS\\_CONTRACT.PDF](#)

- IX.7. Resolution 2022-49 A Resolution Of The Town Of Lyons, Colorado Ratifying The The Second Amendment To The Professional Services Agreement With North Line GIS, LLC

Documents:

[RESO 2022-49\\_BOTCOVER\\_NORTHLINE\\_AMEND2.PDF](#)  
[RESOLUTION 2022-49 NORTH LINE GIS\\_AMEND2.PDF](#)

- IX.8. Resolution 2022-50 – A Resolution Of The Town Of Lyons, Colorado Approving The Fourth Amendment To The Professional Services Agreement With Murraysmith, Inc. For Design Services For The 4th Ave Pedestrian Bridge, Trail Connections, And Street Improvements Project

Documents:

[RESO 2022-50 COVER 4AVE-PB\\_DESIGN\\_MURRAYSMITH\\_AMEND 4.PDF](#)  
[RESO 2022-50 4AVE-PB\\_DESIGN\\_MURRAYSMITH\\_AMEND 4.PDF](#)  
[4AVE-PB\\_DESIGN\\_MURRAYSMITH\\_AMEND 4.PDF](#)  
[4AVE-PB\\_DESIGN\\_MURRAYSMITH\\_AMEND 4\\_EXHIBIT A AND B \(1\).PDF](#)

- IX.9. May Accounts Payable

Documents:

[BOT PAYABLES 05.02.2022.PDF](#)  
[UNPAID INVOICE REPORT 05.02.2022.PDF](#)

- IX.10. April 18, 2022 Regular BOT Meeting Minutes Outgoing/Incoming Boards

Documents:

[APRIL 18 2022 OUTGING MINUTES V2.PDF](#)  
[APRIL 18 INCOMING MINUTES V2.PDF](#)

- X. Items Removed From The Consent Agenda

- XI. Boards And Commissions

- XI.1. PRC & Lyons Regional Library - Lyons Storywalk Proposal

Documents:

[LYONS STORYWALK PROPOSAL\(1\).PDF](#)

- XII. General Business

- XII.1. Spirit Hounds Request For Extension On Purchase Of Lake McIntosh Water Share

Documents:

COVER MEMO- SPIRIT HOUND DISTILLERS WATER DEDICATION  
REQUEST.PDF  
2021-58 RATIFYING THE DECISION OF THE BOT ON 6.7.20211 TO GRANT  
THE USE OF LAKE MCINTOSH WATER SHARES TO SPIRIT HOUNDS  
DISTILLERS.PDF  
2022-35 ACCEPTING THE USE OF LAKE MCINTOSH SHARES FROM  
PLANET BLUEGRASS.PDF  
WATER RIGHTS FOR ANNUAL REPORT.PDF

XII.2. Wildfire Mitigation Update And Discussion

Documents:

DRAFT\_COVER\_WILDFIREUPDATE\_BOT\_20220502\_R2.PDF  
ATTACH1\_CFC RECOMMENDATION 22-01 CREATION OF A WUI CODE  
BOARD.PDF  
ATTACH2\_2011 LYONS FIRE PROECTION DISTICT COMMUNITY WILDFIRE  
PROTECTION PLAN.PDF

XIII. Trustee Reports

XIV. Staff Reports (15 Min)

XIV.1. Flood Recovery Update

Documents:

FLOOD RECOVERY UPDATE 5.2.22.PDF

XIV.2. Administrator's Report

**THIS ITEM WILL UPLOAD FRIDAY, APRIL 29, 2022**

XIV.3. Legal Update

XV. Summary Of Action Items

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."