

1 TOWN OF LYONS BOARD OF TRUSTEES MEETING
2 VIRTUAL MEETING
3 LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO
4

5 ZOOM LINK:

6 <https://us02web.zoom.us/j/84115580352?pwd=WHJpRGJtMHFzYkoyaTZacjY4akJEdz09>
7

8 Meeting ID: 841 1558 0352

9 Passcode: 235612
10

11 Dial by your location:

12 +1 929 205 6099 US

13 Meeting ID: 841 1558 0352
14
15

16 DRAFT AGENDA

17 **MONDAY, APRIL 11, 2022**
18
19

20 6:00 PM BOARD OF TRUSTEES SPECIAL MEETING

- 21 I. Roll Call and Pledge of Allegiance – **Present:** Mayor Angelo, Mayor Pro Tem Browning,
22 Trustee Lowell, Trustee Karavas, Trustee Miller **Absent:** Trustee Rogin, Trustee Waugh
23
- 24 II. A Reflective Moment of Silence – COVID victims, Marshall fire and Ukraine
25
- 26 III. Approve Agenda – **Motion:** move to approve **Moved by:** Trustee Karavas **Seconded**
27 **by:** MPT Browning **Motion passes 5-0**
28
- 29 IV. General Business
30 1. Resolution 2022-40 – a Resolution of the Town of Lyons, Colorado Approving a Fifth
31 Amendment to a Development Plan Agreement Between Lyons Valley Townhomes, LP
32 and the Town of Lyons by Approving a Fifth Amendment to the Subdivision Improvement
33 Agreement for Lyons Valley Park Filing 8 – Administrator Simonsen provided
34 background information; in July 2021 negotiated cost savings for the project. Summit
35 has dedicated lots 39 & 40; need lot 17 to meet performa. Trustee Lowell, did the staff
36 negotiate on behalf of the town? Administrator Simonsen stated the board met with them
37 in executive session. Paul Capps, Summitt, intent here was to alleviate some fees by
38 donating lots we were not able to build on. I will take this one, I missed it. The
39 configuratuions have changed from time to time; we had no issues donating lots back to
40 the town. We did discuss 2 vs. 3 lots and reconfiguring the multi-family units. It is too late
41 in the process to decrease the number of units. We've gone through the process with the
42 State, our lenders etc, to stop now. We are working off of memory that much happened
43 prior to my arrival. **Motion:** move to approve **Moved by:** MPT Browning **Seconded by:**
44 Trustee Karavas MPT Browning, I went through my notes, couldn't find anything specific
45 to Lot 17, concept was any vacant, unbuildable lots would be transferred to the town.
46 This is just correcting an unintentional error. **Motion passes 5-0** Paul Capps, Grand
47 opening of Academy Place in Broomfield on the 26th, I'd like to invite all of you to attend.
48
- 49 V. Adjournment – **Motion:** move to adjourn **Moved by:** Trustee Karavas **Seconded by:**
50 MPT Browning **Motion passes 5-0** Meeting adjourned at 6:19 pm
51

52 Respectfully Submitted by:

53
54
55 _____
Dolores M. Vasquez, CMC, Town Clerk

Mayor Nicholas Angelo