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

5 HYBRID MEETING

6 ZOOM LINK:

7 <https://us02web.zoom.us/j/84309197898?pwd=UVd2WjdBU1IOSkxMYlQ0Z2h2Q1Z4QT09>
8

9 Meeting ID: 843 0919 7898

10 Passcode: 895821

11 Dial by your location

12 +1 929 205 6099

13 Meeting ID: 843 0919 7898
14

15 DRAFT AGENDA

16 **MONDAY, APRIL 18, 2022**

17 6:00 – 6:50 pm

18 ***Public Reception for Outgoing and Incoming Trustees***
19

20 ***OUTGOING BOARD***

21 7:00 PM BOARD OF TRUSTEES REGULAR MEETING
22

- 23
- 24
- 25 I. Roll Call and Pledge of Allegiance – Mayor Angelo, Mayor Pro Tem Browning, Trustee
26 Lowell, Trustee Miller, Trustee Rogin, Trustee Karavas, Trustee Waugh (via zoom)
27
- 28 II. A Reflective Moment of Silence – Covid Victims, Ukraine Victims, Fire Victims
29
- 30 III. Approve Agenda – **Motion:** move to approve **Moved by:** Trustee Karavas **Seconded**
31 **by:** Trustee Lowell **Motion passes unanimously**
32
- 33 IV. Audience Business - None
34
- 35 V. Boulder County Sheriff's Office Report – Sgt Crist reported on the Larimer County fire;
36 huge shout out to Chief Zick, updated on Flock cameras, thanked the board for all their
37 help
38
- 39 VI. Trustee Reports
40 1. Trustee Lowell – great two years, thanked the leadership and wished the new
41 board luck.
42 2. Trustee Miller – grateful to serve the town the last 6 years, and thankful to be
43 done. The last two years have been very difficult with zoom. We persevered and
44 I appreciate you guys.
45 3. Trustee Rogin – heck of a two years, thanked staff, I have learned so much and
46 incredibly grateful.
47 4. Trustee Karavas – Grateful to staff, 6 years of working together thru many
48 challenges. We've come along way and still a lot of work to do. Last two years
49 were tough; thanked Ecology and UEB board, great volunteers all around. Good
50 luck to the new board, keep a positive attitude.
51 5. Trustee Waugh – thanked everyone for making Lyons great. Challenging to be
52 active in the community and serve. It takes a lot of commitment. Passing of a lot
53 of knowledge, wish the new board a tremendous amount of success. Time for

54 town to evaluate ways to stagger terms; impactful loss. Opportunity to grow our
55 town, appreciated opportunity to serve. Will not be the last year for me.

- 56 6. Mayor Pro Tem Browning – Thanks to the citizens, volunteers on parks
57 commission, thanks to town staff, staff is how the board learns. Say goodbye
58 with a quote: “I’ve stayed around when I should have gone, it’s been a long time
59 coming and I’ll be a long time gone.”
60 7. Mayor Angelo – challenging but we got through it and got the work done. We
61 always kept the town’s best interest in mind. Thanked Sgt. Crist, always
62 maintained your professionalism. Continue to stay safe. Thanked Attorney
63 Dittman for the guidance. Thanked the staff, continues to acquire yearly grants
64 to complete projects and goals, work tirelessly thru trying times. Trust the staff
65 they are worthy professionals. The new board, you are all my heros, not an easy
66 journey, congratulations.

67
68 VII. Staff Reports

- 69 1. Utility Update – Director Caplan, our one in person meeting, bulk water credit
70 card system is shipping and should be here soon. And crosswalk controls are
71 being shipped as well
72 2. Finance Update – Director Eyestone, thanked the current board. Presented
73 sales tax comparison; YTD revenues/expenditures all exceed except for water
74 fund. Longs Peak Project is carrying over from 2021. Unaudited budget numbers
75 exceed as well. Electric/Water/Stormwater are being affected by the Longmont
76 undergrounding project.
77 3. Administrator’s Report – started wildfire mitigation planning with fire. Assessment
78 of public properties, HOA’s to be responsible for their areas to be done on 5/2.
79 Summit is under full construction; hours are 7-7, 7 days a week. 2nd open house
80 for comp plan held. Usually by now Lyons Ditch is turned on, colder temps,
81 should be coming on shortly. Have started mowing of buyout properties.
82 Curbside pick up in May. Acknowledged what a unique and challenging term, but
83 in spite of all of it we got a lot done. Thanks for your service, time
84 4. Legal Update – Attorney Dittman, Honeywell, case has been combined at this
85 point, motion to dismiss has been filed. That should happen soon and get back
86 to arbitration soon. Thank you all for your service, an absolute pleasure to work
87 with you all. Not an easy job, appreciative of how difficult it is.
88

89 VIII. Consent Agenda

- 90
91 1. April Accounts Payable
92 2. April 4, 2022, BOT Meeting Minutes
93 3. April 11, 2022 Special BOT Meeting Minutes

94 **Motion:** move to approve **Moved by:** Trustee Karavas **Seconded by:** Trustee Lowell
95 **Motion passes unanimously**

96
97 IX. Items Removed from Consent Agenda

- 98
99 X. Adjournment - Sine Die **Motion:** move to adjourn **Moved by:** Trustee Karavas
100 **Seconded by:** Trustee Miller **Motion passes unanimously** meeting adjourned at
101 7:30 pm

102
103 Respectfully Submitted by:

104
105
106 _____
Dolores M. Vasquez, CMC – Town Clerk

107 _____
Mayor Nicholas Angelo

110 “The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of disability in its
111 services, programs, or activities. Persons needing accommodations or special assistance should contact the Town at
112 hr@townoflyons.com as soon as possible, but no later than 72 hours before the scheduled event.”