

1  
2 TOWN OF LYONS BOARD OF TRUSTEES MEETING  
3 LYONS TOWN HALL, 432 5<sup>TH</sup> 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  
12 Dial by your location

13 +1 929 205 6099

14 Meeting ID: 843 0919 7898

15  
16 DRAFT AGENDA

17 **MONDAY, APRIL 18, 2022**

18 **6:00 – 6:50 pm**

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

20  
21 **OUTGOING BOARD**

22  
23 7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- 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. 2<sup>nd</sup> 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 Dolores M. Vasquez, CMC – Town Clerk  
106  
107  
108  
109

  
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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event."