



Meeting Agenda

4:00 – 5:30 PM, Wednesday, Jan 20, 2016

Lyons Town Hall

I. Roll Call, Agenda, Minutes

- Amendments to Agenda
- Approve Minutes from Jan 6th

II. Audience Business

III. Liaison Updates

- Board of Trustees Update
- Staff, Engineering Update

IV. Continued Business

- Electric - Meeting with MEAN, Rate and CIP proposals, CSU Energy Assessments, Solar Plus Storage proposal
- Construction Design Manual editing, Municipal Code Corrections

V. New Business

- 2015 review, 2016 plan

VI. Parking Lot

- Electric Fund Questions
- Affordable Housing Tap Fee Policy
- Lyons Recovery Action Plan update to BoT
- Town Utility Account Tracking
- Pipe Water Rates