

Workshop 5:30 pm – 6:45 pm

Lyons PPA Master Plan - UPDATE

DRAFT AGENDA
TOWN OF LYONS

7:00 P.M., MONDAY, APRIL 18, 2016

OUTGOING BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

1. Roll Call And Pledge Of Allegiance
2. A Reflective Moment Of Silence
3. Approval Of The Agenda
4. Sgt. Nick Goldberger, Sheriff's Office Report
5. Audience Business
Limited to 15 minutes - all comments limited to 4 minutes per person.
6. Confluence Update/Signal At McConnell/Stone Canyon Update
7. Consent Agenda
 - 7.I. April 2016 Accounts Payable
Documents: [BOT PAYABLES 041816.PDF](#)
 - 7.II. April 4, 2016 Board Of Trustees Minutes
Documents: [APRIL 4TH BOT.PDF](#)
 - 7.III. Resolution 2016-40, A Resolution Approving Change Order #3 In The Amount Of \$6,238 To The Contract With Bryan Construction , INC, For The Lyons Depot Library Rehabilitation/Renovation
Documents: [40-AGENDA COVER 041816 - DEPOT CHANGE ORDER SUMMARY 3.PDF](#), [40-DEPOT CONSTRUCTION CHANGE ORDER 3 RESOLUTION 041816.PDF](#), [40-LYONS LIB. OWNER CHANGE ORDER 3.PDF](#)
 - 7.IV. July 6, 2015 BOT Meeting Minutes
Documents: [JULY 6 2015.PDF](#)
8. General Business
 - 8.I. Resolution 2016-42, A Resolution Approving The First Amendment To The Memorandum Of Agreement Between The Town Of Lyons And Lyons Properties, LLC

Documents: [RESOLUTION 2016-42.PDF](#)

- 8.II. Resolution 2016-41, A Resolution Approving A Professional Services Agreement With Rock Solid Landscapes, INC. For The Bohn Park Berm Landscaping Project.

Documents: [41-BOTPACKET-BOHN PARK BERMS-4-18-16-CONTRACT APPROVAL.PDF](#)

- 8.III. Resolution 2016 – 43, A Resolution Setting A Goal For Affordable In The Town Of Lyons And Setting Forth Potential Measures And Incentives To Accomplish Such Goal

Documents: [43-COVER SHEET - AFFORDABLE HOUSING RESOLUTION 4-18-16.PDF](#), [43-AFFORDABLE HOUSING POLICY RESO FINAL 4 13 16.PDF](#)

9. Items Removed From The Consent Agenda

10. Trustee Reports

11. Staff Reports

Documents: [MARCH 2016 REPORT TO BOT \(2\).PDF](#)

12. Adjournment