

DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., MONDAY, MAY 2, 2016
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. Staff Reports
 - 5.I. Highland Ditch Update
 - 5.II. CDOT Stream Work Update
 - 5.III. Xcel Energy Line Installation
6. Audience Business
Limited to 15 minutes - all comments limited to 4 minutes per person.
7. Board And Commission Update (15 Min)
 - 7.I. Watershed Board
8. General Business
 - 8.I. Resolution 2016 - 44, A Resolution Changing The Name Of Meadow Park To LaVern M. Johnson Park In Recognition Of Her Lengthy And Dedicated Service To The Town

Documents: [44-MEADOW PARK RENAME LAVERN JOHNSON PARK RESO.PDF](#)
 - 8.II. Resolution 2016-42, A Resolution Approving The First Amendment To The Memorandum Of Action Agreement Between The Town Of Lyons And Lyons Properties, LLC

Documents: [42-AGENDA COVER SHEET \(RESO 16-42 APPROVING FIRST AMENDMENT TO MOA\) \(2\).PDF](#), [42-2016-RESOLUTION 42 APPROVING FIRST AMENDMENT TO MOA.PDF](#), [42-ATTACHMENT A TO AGENDA COVER SHEET \(16-42\).PDF](#), [42-ATTACHMENT B TO AGENDA COVER SHEET \(16-42\).PDF](#), [42-ATTACHMENT C TO AGENDA COVER SHEET \(16-42\).PDF](#), [42-ATTACHMENT D TO AGENDA COVER SHEET \(16-42\).PDF](#), [42-FIRST AMENDMENT TO MOA.PDF](#)
9. Guidance For Special Housing Task Force
10. Guidance For Lyons Primary Planning Area (LPPA)
11. Liquor Licensing Authority Consent Agenda
 - 11.I. Special Events Permit - Lyons Outdoor Games-Town Of Lyons, June 4, 2016

Documents: [SPECIAL EVENTS PERMIT LYONS OUTDOOR GAMES.PDF](#)

11.I.i. Mojo Taqueria – Hotel Restaurant Liquor License

Documents: [MOJO TAQUERIA HOTEL RESTAURANT LICENSE.PDF](#)

11.I.ii. Special Events Permit - Lyons Community Foundation At Riverbend 501 W Main Street

Documents: [SPECIAL EVENTS PERMIT LYONS COMMUNITY FOUNDATION.PDF](#)

12. Consent Agenda

12.I. April 18, 2016 BOT Meeting Minutes

Documents: [OUTGOING APRIL 18 2016 1.PDF](#), [INCOMING BOT APRIL 18 2016 1.PDF](#)

12.I.i. May Accounts Payable

Documents: [BOT PAYABLES 050216.PDF](#)

12.I.ii. Resolution 2016-45, A Resolution Authorizing A Professional Services Agreement For Material Testing For The Water Transmission Line Phase 2

Documents: [45-QUALITY ASSURANCE MATERIALS TESTING FOR WATER TRANSMISSION LINE PH 2 - RECOMMENDATION OF AWARD.PDF](#), [45-RESOLUTION 2016-XX WATER TRANSMISSION LINE PH 2 QA-MATERIAL TESTING.PDF](#), [45-LYONS CIP 2015-2016 - TERRACON.PDF](#), [45-WATER LINE EXTENSION - P22161037.PDF](#)

12.I.iii. Resolution 2016-46 A Resolution Approving An Eagle Monitoring Contract With Eco Services

Documents: [46-COVER LETTER FOR SERVICES AGREEMENT-EAGLE.PDF](#), [46-BGEPA MONITORING SERVICES CONTRACT RESO 4 21 16.PDF](#), [46-BGEPA MONITORING SERVICES AGREEMENT FINAL.PDF](#)

12.II. Resolution 2016-47, A Resolution Accepting A Permanent Easement Agreement And Temporary Construction Access Easement Agreement

Documents: [47-RESO 16-47 - ACCEPT EASEMENT AGREEMENT AND TCE.PDF](#), [47-EXHIBIT 1 TO RESO 16-47.PDF](#), [47-EXHIBIT 2 TO RESO 16-47.PDF](#), [47-EXHIBIT 3.PDF](#)

13. Ordinances

13.I. Public Hearing, Second Reading, Ordinance 999, An Ordinance Conditionally Rezoning Property Action Within The Town Of Lyons, Commonly Known As 501 West Main Street, From The R-2 Medium Density Zone District To The PUD-C Commercial Planned Unit Development District And Conditionally Approving The Final PUD Plan

Documents: [999-RIVER BEND STAFF REPORT BOT 4 18 16 REV 4 28 16 AS SENT.PDF](#), [999-ORDINANCE 999 - RIVERBEND REZONING AND FINAL PUD PLAN APPROVAL.PDF](#), [999-RIVER BEND PUD - REQUEST AND RATIONALE - 040116.PDF](#), [999-RIVER BEND PUD - DRAINAGE REPORT - 033116.PDF](#), [999-RIVER BEND PUD - DRAWINGS - 040116.PDF](#)

13.I.i. Riverbend Letters Of Concern And Support

Documents: [RIVERBEND LETTERS OF CONCERN AND SUPPORT 2016.PDF](#),

RIVERBEND LETTERS OF CONCERN 2016.PDF , RIVERBEND SUPPORT
LETTERS 2016.PDF

14. Items Removed From The Consent Agenda
15. Trustee Reports
16. Adjournment