

DRAFT AGENDA  
TOWN OF LYONS  
**7:00 P.M., MONDAY, JUNE 20, 2016**  
BOARD OF TRUSTEES MEETING  
SHIRLEY F. JOHNSON COUNCIL CHAMBER  
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

I. Roll Call And Pledge Of Allegiance

II. A Reflective Moment Of Silence

III. Approval Of The Agenda

IV. Sgt. Nick Goldberger, Boulder County Sheriff's Office Report

V. Staff Reports

V.1. May 2016 Staff Reports To Administrator Simonsen

Documents: [STAFF REPORT MAY 2016.PDF](#)

VI. Audience Business

Limited to 15 minutes - all comments limited to 4 minutes per person.

VII. Board And Commission Update (15 Min)

VII.1. Utilities And Engineering Board, Update On Solar And MEAN

VIII. Lyons Liquor Authority

VIII.1. Special Events Permit For The Lyons Chamber Of Commerce For Good Old Days

Documents: [SPECIAL EVENT PERMIT - GOOD OLD DAYS.PDF](#)

IX. Consent Agenda

IX.1. June 6, 2016 BOT Meeting Minutes

Documents: [BOT MINUTES - JUNE 6 2016.PDF](#)

IX.2. June 2016 Accounts Payable

Documents: [BOT PAYABLES 062016.PDF](#)

IX.3. Resolution 2016-50, A Resolution Approving A Professional Services Agreement With N Line Electric, LLC For Electric Utility Services Operations And Maintenance

Documents: [RESOLUTION 2016-50-COVER SHEET.PDF](#)

IX.3.a. Resolution 2016-50

Documents: [RESOLUTION 2016-50-N LINE UTILITY SERVICES CONTRACT.PDF](#)

IX.3.a.i. N LINE Professional Services Agreement

Documents: [N LINE PROFESSIONAL SERVICES AGREEMENT - ELECTRIC UTILITY SERVICES OPERATIONS AND MAINTENANCE.PDF](#)

IX.4. Resolution 2016-51, A Resolution Approving Change Orders 14, 17, 19, 24, 25, And 34 To The Contract With Krishche Construction For Phase II Construction Of Lavern M. Johnson Park, Formerly Known As Meadow Park

Documents: [RESOLUTION 2016-51-A RESOLUTION APPROVING CHANGE ORDERS 14, 17, 19, 24, 25, AND 34 TO THE CONTRACT WITH KRISCHE CONSTRUCTION.PDF](#)

IX.4.a. Resolution 2016-51 - Signed Change Orders 14, 17, 19, 24, 25 And 34

Documents: [SIGNED CHANGE ORDERS 14,17,19,24,25,34.PDF](#)

IX.5. Resolution 2016-52, A Resolution Approving Change Order 50 To The Contract With Krische Construction For Phase II Construction Of Lavern M. Johnson Park, Formerly Known As Meadow Park

Documents: [RESOLUTION 2016-52- A RESOLUTION APPROVING CHANGE ORDER 50 TO THE CONTRACT WITH KRISCHE CONSTRUCTION.PDF](#)

IX.5.a. Resolution 2016-52 - Change Order 50 Signed Documents

Documents: [RESOLUTION 2016-52 -CHANGE ORDER 50 SIGNED DOCUMENTS.PDF](#)

IX.6. Memo Concerning Emergency Waiver Of Emergency Building Permit Fees

Documents: [EMERGENCY WAIVER OF ADMINISTRATIVE FEES KBG 6.15.16.PDF](#)

X. General Business

X.1. Prescott Knock, Proposal For 418 High Street, Land Uses Not Otherwise Identified In The Lyons Municipal Code. (Commercial Downtown District)

Documents: [COVER LETTER - 418 HIGH STREET.PDF](#)

X.1.a. 418 High Street Proposal

Documents: [418 HIGH STREET PROPOSAL.PDF](#)

X.2. ADU And Short Term Rentals - Discussion And Direction - Follow Up From Workshop

X.3. Direction Regarding Potential Ballot Questions For November Election Lodging Tax/Five Acre Vote/TABOR Compliance

Documents: [5 ACRE VOTE BACKGROUND INFORMATION.PDF](#)

XI. Items Removed From The Consent Agenda

XII. Trustee Reports

XIII. Executive Session - Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(A), 24-6-402(4)(E), And 24-6-402(4)(B), For The Purpose Of Discussion The Possible Purchase, Acquisition, Or Transfer Of A Real Or Personal Property Interest; Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators; And Receiving Legal Advice From Attorneys Representing The Town On Specific Legal Questions, And Specifically, Discussing The Possible Purchase, Acquisition, Or Transfer Of Real Property Interests In The Eastern Corridor And Within The Town Limits, Instructing Negotiators Regarding Such Possible Acquisition Or Transfer, And Obtaining Advice As Needed From The Town Attorney On Related Legal Issues.

XIV. Summary Of Action Items

XV. Adjournment

"The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis

of disability in its services, programs, or activities. Persons needing accommodations or special assistance should contact the Town at [hr@townoflyons.com](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event."