

- 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. Monthly Staff Report

Documents:

[JUNE 2016 STAFF REPORT.PDF](#)

- V.2. Finance Director Cavalier - Financial Status Of Grants Annual History

Documents:

[ANNUAL SALES TAX HISTORY FOR BOT.PDF](#)

- V.2.a. Finance Director Cavalier - Financial Status Of Grants-May 2016

Documents:

[MAY 2016 FINANCIALS.PDF](#)

- V.2.b. Finance Director Cavalier - Previous Year Roll Up

Documents:

[PREVIOUS YEAR MONTHLY ROLLUP MAY 2015.PDF](#)

- V.2.c. Finance Director Cavalier - Financial Status Of Grants-Current Year Roll Up

Documents:

[CURRENT YEAR MONTHLY ROLLUP MAY 2016.PDF](#)

- V.2.d. Finance Director Cavalier - Grant Finance Update High Level

Documents:

[GRANT FINANCE UPDATE FOR BOT HIGH LEVEL 7-13-16.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. Human Services & Aging

Documents:

[HUMAN SERVICES AGENCY BOT UPDATE JULY 18, 2016.PDF](#)

VIII. Ordinances

Public Hearing on Second Reading

VIII.1. Public Hearing, Ordinance 1003 - An Ordinance Approving A Lease Of Town Property To Raul Vasquez

Documents:

[ORD. 1003-COVER SHEET.PDF](#)

VIII.1.a. Ordinance 1003 - Approving A Lease Of Town Property To Raul Vasquez

Documents:

[ORD. 1003- LEASE TOWN PROPERTY TO RAUL VASQUEZ.PDF](#)

VIII.1.a.i. Ordinance 1003 -Vasquez Lease Agreement

Documents:

[ORD. 1003 - VASQUEZ LEASE AGREEMENT.PDF](#)

IX. Consent Agenda

IX.1. July 5, 2016 BOT Meeting Minutes

Documents:

[JULY 5 BOT MINUTES.PDF](#)

IX.2. July 2016 Accounts Payable

Documents:

[BOT PAYABLES 071816.PDF](#)

IX.3. Resolution 2016-59, A Resolution Awarding A Bid For GIS Services With The Town Of Lyons To

Documents:

[RESOLUTION 2016-59 COVER SHEET.PDF](#)

IX.3.a. Resolution 2016-59, A Resolution Awarding A Bid Contract For GIS Services

Documents:

[RESOLUTION 2016-59 GIS IMPLEMENTATION AND CONSULTING.PDF](#)

IX.3.b. Resolution 2016-59 - North Line GIS Proposal

Documents:

[NORTH LINE GIS PROPOSAL.PDF](#)

IX.4. Resolution 2016-58 - Cover Page

Documents:

[COVER SHEET - DEPOT ALM2S CHANGE ORDER.PDF](#)

- IX.4.a. Resolution 2016-58, A Resolution Approving Change Order In The Amount Of \$874.54 To The Professional Services Agreement With ALM2S For The Lyons Depot Building Rehabilitation

Documents:

[RESOLUTION 2016-58.PDF](#)

- IX.4.a.i. Resolution 2016-58, Change Order Agreement LDLR

Documents:

[LYONS DEPOT - CHANGE ORDER STRUCTURAL.PDF](#)

X. General Business

- X.1. Discussion/Direction To Staff Concerning Second Intergovernmental Agreement Among : County Of Boulder, Colorado, The County Of Larimer, Colorado, The Town Of Lyons And The Lyons Regional Library District

Documents:

[LRDL - IGA COVER PAGE.PDF](#)

- X.1.a. Lyons Regional District Second IGA

Documents:

[LRLD 2ND IGA.PDF](#)

- X.2. Affordable Housing Survey Results

Documents:

[HOUSING SURVEY RESULTS.GRAPHS.PDF](#)

- X.2.a. Affordable Housing Survey Results Summary

Documents:

[FINAL AFFORDABLE HOUSING SURVEY SUMMARY 07182016.PDF](#)

- X.3. Discussion/Direction - Bohn Park Design And Financing

- X.4. Revisit CDBG Round 3 Prioritization

Documents:

[COVER SHEET - CDBG ROUND 3 PRIORITIZATION.PDF](#)

- X.4.a. CDBG 3 Infrastructure List

Documents:

[CDBG 3 INFRASTRUCTURE LIST.PDF](#)

X.4.b. CDBG Update - Nancy Arp Letter

Documents:

[NANCY\\_ARP\\_LETTER.PDF](#)

- XI. Items Removed From The Consent Agenda
- XII. Trustee Reports
- XIII. Summary Of Action Items
- XIV. Adjournment