

Workshop 5:30 pm – 6:45
Fund Balance Update
and
Ben Mendenhall from ColoTrust

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, AUGUST 15, 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. Approve Agenda
- IV. Boulder County Sheriff's Report
- V. Staff Reports
- VI. Audience Business
- VII. Board and Commission Updates
 1. Reappointment of Boards and Commissions
- VIII. Ordinances and Public Hearings
 1. Public Hearing – Resolution 2016-69, a Resolution Acknowledging a Duly Noticed Public Hearing for Project Close Out on CDBG-DR 1-60-22 St. Vrain Creek Restoration.
 2. Public Hearing – Resolution 2016-70, a Resolution Acknowledging a Duly Noticed Public Hearing for Project Close Out on CDBG-DR 1-60-21 Property Buy-Out and Demolition
 3. Public Hearing – Resolution 2016-71, a Resolution Acknowledging a Duly Noticed Public Hearing for Project Close Out on CDBG-DR 1-40-20 Property Buy-Out and Demolition
 4. Public Hearing - Resolution 2016-67, a Resolution for Supplemental Budget and Appropriation, and Revision of the 2015 Fiscal Year Budget.
- IX. Consent Agenda
 1. August 2016 Accounts Payable
 2. Resolution 2016-72, a Resolution Approving a Request for Proposals for Professional Services to Conduct a Market Hotel Feasibility Study for a Hotel in The Town of Lyons
- X. General Business
 1. Resolution 2016-73, a Resolution Approving the Amendment to the IGA between Lyons Regional Library District and the Town of Lyons.
- XI. Items Removed from Consent Agenda
- XII. Trustee Reports (5 minutes per person)
- XIII. Summary of Action Items
- XIV. 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 as soon as possible, but no later than 72 hours before the scheduled event.”