

Workshop
Bohn Park 90% Design Review and
Phasing Options
Discussion Concerning Year Around Camping, Park Host,
Camping/Parking Fees at LaVern Johnson Park
5:30 pm – 6:45 pm

DRAFT AGENDA

TOWN OF LYONS

TUESDAY, SEPTEMBER 6, 2016

SHIRLEY F. JOHNSON COUNCIL CHAMBER

LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

- I. Roll Call and Pledge of Allegiance
- II. Reflective Moment of Silence
- III. Sgt Bill Crist, Sheriff's Dept Report
- IV. Staff Reports (15 min)
 1. Highland Ditch Update
 2. Cash Flow Analysis Update
- V. Audience Business - Limited to 15 minutes - All comments will be limited to 4 minutes per person
 1. Proclamation of September as Attendance Awareness Month - St Vrain Valley School District
 2. 2016 Election Overview – What you need to know in Boulder County.
- VI. Boards and Commissions
 1. Lyons Prepared - Emily Gubler
 2. Lyons Library District Annual Update
- VII. Consent Agenda
 1. September 2016 Accounts Payable
 2. August 1, 2016 BOT Meeting Minutes
 3. August 15, 2016 BOT Meeting Minutes
 4. Resolution 2016-75, a Resolution Accepting a Disaster Emergency Funds Grant in the Not to Exceed Amount of \$1,172,570.25 for Stream Restoration
 5. Resolution 2016-76, a Resolution Approving Change Orders 55, 59, and 62, to the Contract with Kirsche Construction for Phase II Construction of Lavern M. Johnson Park, Formerly Known as Meadow Park
 6. Resolution 2016-77, a Resolution Change Orders 18, 21, 23, 28, 31, 36A, 38, 39, 44, 45, 47, 61, 68, 68, 92 and 100 to the Contract with Kirsche Construction Phase II Construction of LaVern M. Johnson Park, Formerly Known as Meadow Park
 7. Resolution 2016-78, a Resolution Approving an MOU with DOLA and CU Technical Assistance for Landscape Design
 8. Resolution 2016-79, a Resolution Approving the First Amendment to the Disaster Recovery Services Agreement with DHM Design Corporation for the 2016 Lyons Bohn Park Flood Recovery Final Design and Bid Project PW:20E
 9. Resolution 2016-80 a Resolution Appointing One New Member to the Board of Trustees of the Lyons Regional Library District
- VIII. General Business
 1. Resolution 2016-81, a Resolution Approving the Second IGA Among the County of Boulder, Colorado, the County of Larimer, Colorado, the Town of Lyons and the Lyons Regional Library District

2. Discussion/Direction Bohn Park 90% Design Review and Phasing Recommendations
3. Discussion/Direction Concerning Winter RV's, Park Host Year Around and Parking/Camping Fees
4. Discussion/Direction for Public Works Site

IX. Items Removed from the Consent Agenda

X. Trustee Reports (5 minutes per person)

XI. Summary of Action Items

XII. 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.”