

UEB and PCDC to Present Proposed Revisions to Chapter 13 and Chapter 16 Concerning Code Changes Which will Support the Construction of ADU's

Workshop 5:30 pm – 6:45

DRAFT AGENDA

TOWN OF LYONS

MONDAY, September 19, 2016, 7:00 pm

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. Reflective Moment Of Silence
- III. Approve Agenda
- IV. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- IV.1. Overview For Deputy's Position, Costs, Base, Tickets, Etc.

Documents:

[BOT LETTER.PDF](#)

- IV.1.a. Total CFS Data

Documents:

[LYONS - TOTAL CFS DATA.PDF](#)

- IV.1.b. Total CFS Data By Hour Summer Weekends

Documents:

[LYONS - TOTAL CFS DATA BY HOUR FOR SUMMER WEEKENDS.PDF](#)

- IV.1.c. Lyons CFS Data By Call Time

Documents:

[LYONS - TOTAL CFS DATA BY CALL TYPE.PDF](#)

- IV.1.d. Sherrif Cost History

Documents:

[SHERIFF COST HISTORY 8-22-16.PDF](#)

IV.1.e. Lyons Court 2012

Documents:

[LYONS COURT 2012.PDF](#)

IV.1.e.i. Lyons Court 2013

Documents:

[LYONS COURT 2013.PDF](#)

IV.1.e.i.1. Lyons Court 2014

Documents:

[LYONS COURT 2014.PDF](#)

IV.1.e.i.2. Lyons Court 2015

Documents:

[LYONS COURT 2015.PDF](#)

IV.1.e.i.3. Lyons Court 2016

Documents:

[LYONS COURT 2016.PDF](#)

V. Staff Reports (15 Min)

VI. Audience Business

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

VII. Boards And Commissions

VII.1. Ecology Board

VIII. Lyons Liquor Authority

VIII.1. Boulder County Arts Alliance Special Event Permit At Lyons Farmette Cover Sheet

Documents:

[BOCO ARTS ALLIANCE SPECIAL EVENTS PERMIT COVER SHEET.PDF](#)

VIII.1.a. Boulder County Arts Alliance Special Event Permit At Lyons Farmette Application And Supporting Materials

Documents:

[BCAA SEP 9-19-16.PDF](#)

IX. Consent Agenda

IX.1. A/P Summary Bi-Monthly 9/19/16

Documents:

[BOT PAYABLES 091916.XLSX](#)

IX.1.a. A/P Summary Bi-Monthly Update 09/19/16

Documents:

[BOT PAYABLES 091916 UPDATE.PDF](#)

IX.2. September 6, 2016 BOT Meeting Minutes

Documents:

[SEPTEMBER 6 2016 BOT MINUTES.PDF](#)

IX.3. July 2016 Financials

Documents:

[JULY 2016 FINANCIALS.PDF](#)

IX.3.a. July 2015 Rollup Report

Documents:

[JULY 2015 ROLLUP REPORT.PDF](#)

IX.3.b. July 2016 Rollup Report

Documents:

[JULLY 2016 ROLLUP REPORT.PDF](#)

IX.3.c. September 2016 Sales Tax Update

Documents:

[SEPTEMBER 2016 SALES TAX UPDATE.PDF](#)

X. General Business

X.1. Discussion/Direction Re: ADU Workshop
Material were presented at tonight's workshop

X.2. Discussion And Review Of Cash Flow Spreadsheet

X.3. Grant Audit Process

X.4. Audit Presentation And Acceptance Of The 2015 Audit By Poysti & Adams

Documents:

[2015 FY FINANCIALS FOR BOT APPROVAL.PDF](#)

XI. Items Removed From The Consent Agenda

XII. Trustee Reports

XII.1. SVVSD Bond Support

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.”