

PRC Fund for Budget

Workshop 5:30 pm – 6:45

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, OCTOBER 3, 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. Reflective Moment Of Silence
- III. Approve Agenda
- IV. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- V. Staff Reports (15 Min)

V.1. Acquired Properties Boulder County

Documents:

[RESTRICTIONS ON TRANSFER OF HMGP AND CDBG DR BUYOUT PROPERTIES.PDF](#)

V.1.a. Boulder County's Management Of Flood-Buyout Properties

Documents:

[BLDR CNTYS MANAGEMENT LETTER OF FLOOD BUYOUT PROPERTIES.PDF](#)

V.2. Bohn Park Phasing Options

Documents:

[BOHN PARK PHASING OPTIONS SITE MAPS.PDF](#)

VI. Audience Business

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

VI.1. Resolution 2016-84, A Resolution Supporting The St. Vrain Valley School District Bond Initiative

Documents:

[RESOLUTION 2016-84-SUPPORTING BALLOT ISSUE 3A.PDF](#)

VI.2. Lyons Lions Club Proclamation

VI.2.a. Lyons Lions Club Proclamation

Documents:

[LIONS CLUB PROCLAMATION.PDF](#)

VI.3. Lyons High School Football Presentation

VII. Boards And Commissions

VII.1. Ecology Board

SRCAP-2014

Documents:

[SRCAP_2014.PDF](#)

VII.1.a. 2017 Goals & Strategy & Funding

Documents:

[2017 GOALS, STRATEGY AND FUNDING.PDF](#)

VIII. Lyons Liquor Authority

VIII.1. Special Event Permit – LCF Gala

Documents:

[DOC181.PDF](#)

VIII.2. Special Event Permit - Boulder County Arts Alliance

Documents:

[DOC199.PDF](#)

IX. Consent Agenda

IX.1. October 2016 Accounts Payable

Accounts Payable report for 10/3/16 BoT packet

Documents:

[BOT PAYABLES 100316.XLSX](#)

IX.2. September 19, 2016 BOT Meeting Minutes

Documents:

[SEPTEMBER 19, 2016 BOT MEETING MINUTES.PDF](#)

IX.3. Resolution 2016-83, A Resolution Approving A Lease Agreement For The 1881 School Building, AKA Lyons Redstone Museum

Documents:

[RESOLUTION 2016-83 COVER LETTER.PDF](#)

IX.3.a. Resolution 2016-83

Documents:

[RESOLUTION 2016-83, A RESOLUTION APPROVING A LEASE AGREEMENT FOR THE 1881 SCHOOL BUILDING, AKA LYONS REDSTONE MUSEUM.PDF](#)

IX.3.b. Resolution 2016-83, Lease Agreement

Documents:

[RESOLUTION 2016-83, LEASE AGREEMENT.PDF](#)

IX.4. Resolution 2016-82, A Resolution Approving An Agreement For Animal Services Between The Town Of Lyons And The Longmont Humane Society, Inc. For 2017

Documents:

[RESOLUTION 2016-82- COVER SHEET.PDF](#)

IX.4.a. Resolution 2016-82

Documents:

[RESOLUTION 2016-82, A RESOLUTION APPROVING AN AGREEMENT FOR ANIMAL SERVICES BETWEEN THE TOWN OF LYONS AND THE LONGMONT HUMANE SOCIETY, INC..PDF](#)

IX.4.b. Resolution 2016-82 - 2017 Humane Society Contract

Documents:

[RESOLUTION 2016-82-CONTRACT.PDF](#)

IX.5. Resolution 2016-86-A Resolution Issuing A Notice Of Award And Notice To Proceed And Approving A Contract With FEI Engineers, To Provide Electrical Design Services At The Wastewater Treatment Plant For Flood Recovery Project

Documents:

[RESOLUTION 2016-86 COVER LETTER.PDF](#)

IX.5.a. Resolution 2016-86, A Resolution Issuing A Notice To Proceed And Approving A Contract With FEI Engineers, To Provide Electrical Design Services At The Wastewater Treatment Plant For Flood Recovery Project

Documents:

[RESOLUTION 2016-86-AWARDING WWTP ELECTRIC DESIGN.PDF](#)

IX.5.a.i. Resolution 2016-86 - Electric Design Service Agreement

Documents:

[RESOLUTION 2016-86-ELECTRIC DESIGN SERVICES CONTRACT.PDF](#)

IX.5.a.ii. Resolution 2016-86, Notice Of Award

Documents:

[RESOLUTION 2016-86-NOTICE OF AWARD-ELECTRICAL ENGINEERING AT WWTP.PDF](#)

IX.5.a.iii. Resolution 2016-86 - Notice To Proceed

Documents:

[RESOLUTION 2016-86-NTP-ELECTRICAL ENGINEERING.PDF](#)

IX.5.a.iv. Resolution 2016-86 - List Of Vendors

Documents:

[RESOLUTION 2016-86-ELECTRICAL ENGINEER VENDOR LIST.PDF](#)

IX.5.a.v. Resolution 2016-86 - Request For Quote

Documents:

[RESOLUTION 2016-86- RFQ ELECTRIC DESIGN SERVICES.PDF](#)

IX.5.a.vi. Resolution 2016-86 - FEI Proposal

Documents:

[RESOLUTION 2016-86-RFQ FEI.PDF](#)

IX.5.a.vii. Resolution 2016-86 - SynEnergy Proposal

Documents:

[RESOLUTION 2016-86-RFQ SYNENERGY.PDF](#)

X. General Business

X.1. Resolution 2016-85 Cover Memo

Documents:

[CHANGE ORDER UPDATE 46-102.PDF](#)

X.1.a. 2016-85 Resolution-Krische Change Orders

Documents:

[RESOLUTION 2016-85.PDF](#)

X.1.b. Resolution 2016-85 Krische Change Orders

Documents:

[160926-JOHNSON PARK CHANGE ORDERS1.PDF](#)

X.2. Discussion/Direction To Staff - Land Purchase Agreement/Annexation Of Longmont

Water Plant Property

Documents:

[SITE MAP.PDF](#)

- XI. Items Removed From The Consent Agenda
- XII. Trustee Reports
- 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.”