

PRC Fund for Budget  
Workshop 5:30 pm – 6:55 pm

DRAFT AGENDA  
TOWN OF LYONS

**MONDAY, OCTOBER 3, 2016**

**BOARD OF TRUSTEES MEETING**

SHIRLEY F. JOHNSON COUNCIL CHAMBER  
LYONS TOWN HALL, 432 5<sup>TH</sup> 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
  1. Acquired properties Boulder County
  2. Bohn Park Phasing Options
- VI. Audience Business
  1. Resolution 2016-84, a Resolution Supporting the Saint Vrain Valley School District Bond Initiative
  2. Lyons Lions Club Proclamation
  3. Lyons High School Football Presentation
- VII. Boards and Commissions
  1. Ecology Board
- VIII. Lyons Liquor Authority Consent Agenda
  1. Special Event Permit – LCF Gala
  2. Special Event Permit - Boulder County Arts Alliance
- IX. Consent Agenda
  1. October 2016 Accounts Payable
  2. September 19, 2016 BOT Meeting Minutes
  3. Resolution 2016 - 83, a Resolution Approving a Lease Agreement between the Town of Lyons and St Vrain Valley School District for the Red Stone Museum
  4. Resolution 2016 - 82, a Resolution Approving a Contract for Animal Services with the Longmont Humane Society, INC for 2017

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
- X. General Business
    1. Resolution 2016-85, a Resolution for Change Order #'s 46, 48, 49, 52, 53, 54, 67, 73, 74, 76, 78, 82, 83, 84, 85, 86, 87, 97, 98, 101 and 102 to the Contract with Kirsche Construction Phase II Construction of LaVern M. Johnson Park, formerly known as Meadow Park  
(Including a Wrap Up Report for LaVern M. Johnson Park/Meadow Park)
    2. Discussion/Direction to Staff - Land Purchase Agreement/Annexation Plan of Longmont Water Plant Property
  - XI. Items Removed from Consent Agenda
  - XII. Trustee Reports (5 minutes per person)
  - XIII. Summary of Action Items
  - XIV. Adjournment
  - XV.

“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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”