

UEB Budget Workshop

Workshop 5:30 pm – 6:45

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, OCTOBER 17, 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)
- VI. Audience Business
Limited to 15 minutes - all comments limited to 4 minutes per person.
- VII. Boards And Commissions
 - VII.1. Library District Annual Update
Documents:
[20161010 FINAL ANNUAL STATUS REPORT .PDF](#)
 - VII.1.a. LRLD 2017 Proposed Budget
Documents:
[2017 BUDGET, PROPOSED.PDF](#)
- VIII. Consent Agenda
 - VIII.1. A/P Summary Bi-Monthly 10/17/16
Documents:
[BOT PAYABLES 101716.PDF](#)
 - VIII.2. Resolution 2016-90, A Resolution Approving Change Orders 30, 36D, 51, 56, 57, 58, 79, 80, 81, 90, 91, 92, 93, 94, 103, 105, 106, 108, 109, AND 110 TO THE CONTRACT WITH KRISCHE CONSTRUCTION FOR PHASE II CONSTRUCTION OF LAVERN M. JOHNSON PARK, FORMERLY KNOWN AS MEADOW PARK
 - VIII.2.a. Resolution 2016-90 Cover Page

Documents:

[CHANGE ORDER UPDATE 30,36D,51,56,57,58,79-81,90-94,103,105,106,108,109,110.PDF](#)

VIII.2.a.i. Resolution 2016-90 Krische Change Orders

Documents:

[KRISCHE RESO JOHNSON PARK CHANGE ORDERS 30_110 10.13.16.PDF](#)

VIII.2.a.i.1. Resolution 2016-90 Krische Back Up Documents

Documents:

[SIGNED CHANGE ORDERS.PDF](#)

VIII.3. Resolution 2016-89, A Resolution Approving An Amendment To CDPHE Grant No.17FEGA 94812, Extending The Grant Deadline To June 2017.

Documents:

[RESOLUTION 2016-89, COVER SHEET.PDF](#)

VIII.3.a. Resolution 2016-89, A Resolution Approving An Amendment For Colorado Health And Environment FEGA 94812 Grant For The Town Of Lyons, Colorado

Documents:

[RESOLUTION 2016-89.PDF](#)

VIII.4. Accepting Encroachment Permit For 404 Seward

IX. General Business

IX.1. Resolution 2016-91, A Resolution Approving A Land Use And Management Plan For The Newly Acquired Properties

IX.2. Status Report Related To HUD Investigation

X. Items Removed From The Consent Agenda

XI. Trustee Reports

XII. Summary Of Action Items

XIII. Executive Session Pursuant To C.R.S. Section 24-6-402(4)(B) For The Purpose Of Receiving Legal Advice From Attorneys Representing The Town Of Lyons On Specific Legal Questions, And Specifically, Obtaining Advice As Needed From The Town Attorney And Special Counsel To The Town Regarding The Ongoing Investigation Of Procurement Of Services In Connection With The Community Development Block Grant - Disaster Recovery Program And The Hazardous Mitigation Grant Program.

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."

