

UEB Budget
Workshop 5:30 pm – 6:45 pm

DRAFT AGENDA
TOWN OF LYONS

MONDAY, OCTOBER 17, 2016

SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH 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
- VI. Audience Business
- VII. Board and Commission Updates
 1. Library District Annual Update
- VIII. Consent Agenda
 1. October Accounts Payable
 2. Resolution 2016-90, a Resolution Approving change orders for a Krische contract for work completed on Lavern Johnson Park
 3. Resolution 2016- 89, a Resolution Approving an Amendment to CDPHE Grant Number 17FEGA 94812, extending the grant deadline to June 2017.
 4. Accepting Encroachment Permit for 404 Seward.
- IX. General Business
 1. Resolution 2016-91, a Resolution Approving a Land Use and Management Plan for the Newly Acquired Properties
 2. Status report related to HUD Investigation
- X. Items Removed from Consent Agenda
- XI. Trustee Reports (5 minutes per person)
- 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 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.”