

Workshop 5:30 pm – 6:45 pm  
Cash Flow 5:30 pm – 6:15 pm  
Summary of Ordinance 1053 6:15 pm – 6:45 pm

DRAFT AGENDA  
BOARD OF TRUSTEES MEETING  
TOWN OF LYONS  
**MONDAY, JANUARY 7, 2019**  
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, Sgt Bill Crist
- V. Staff Reports
  1. Flood Recovery Update
  2. Administrative Report
- VI. Audience Business
- VII. Ordinances and Public Hearings
  1. Public Hearing - Ordinance 1047 – an Ordinance of the Town of Lyons, Colorado Amending Section 16-10-70 of the Lyons Municipal Code to Provide for Tiny Homes as Accessory Dwelling Units
- VIII. Consent Agenda
  1. Resolution 2019-2 Resolution of the Town of Lyons Approving Amendment 1 to the Construction Agreement for the Eastern Corridor Soil Remediation Project with Talon/LPE, Ltd
  2. First Reading - Ordinance 1053, an Ordinance of the Town of Lyons Amending Section 13-3-9 of the Lyons Municipal Code for the Purposes of Creating a Water Rights Dedication
  3. Resolution 2019-3, a Resolution of the Town of Lyons Approving an IGA Between the City of Longmont for Electric Standby Distribution Service by Longmont Power Communications
  4. Resolution 2019-4, a Resolution of the Town of Lyons Approving a Contract Between the Town of Lyons and CPA Carl Marshbanks for Pre-Audit Preparation for the Fiscal Year-End 2018 Audit Assistance

5. Resolution 2019-5, a Resolution of the Town of Lyons Approving the Second Amendment to the Professional Agreement with Colorado Civil Group for the Public Works Building Site Design Civil Engineering Project
  6. Resolution 2019-6, a Resolution of the Town of Lyons Approving Award for Professional Services Agreement with NV5 for the Public Works Building Construction Management Services
  7. First Reading, an Ordinance 1049 of the Town of Lyons, Colorado Acting by and Through its Electric Utility Enterprise, Authorizing a Finance to Provide for the Refunding of Outstanding Electric Revenue Bonds for the Payment of the Bonds from the Operation of the Electric Facilities: Providing Other Details and Approving Documents in Connection with the Bonds.
  8. Resolution 2019- 7, a Resolution of the Town of Lyons Accepting Public Improvements for PW:20E-1Bohn Park Construction Flood Recovery Project and Close-Out of the Construction Contract (DeFalco Construction for Bohn Park)
  9. January 2019 Accounts Payable
  10. December 17, 2018 Board of Trustees Meeting Minutes
- IX. General Business
1. Resolution 2019 -8, a Resolution Approving a Professional Services Agreement with Adventure Fit Inc, for 2019 Event Management Services
  2. Resolution 2018-113, a Resolution of the Town of Lyons Approving a Legislative Policy
- X. Items Removed from Consent Agenda
- XI. Trustee Reports (5 minutes per person)
- XII. Summary of Action Items
- XIII. Executive Sessions
1. Executive Session being conducted pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions from the Town Attorney concerning a Notice of Claim filed Against the Town by Edward Bruder pursuant to C.R.S. Section 24-10-109
  2. Executive Session being conducted pursuant to C.R.S. Section 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and specifically, determining negotiating positions and strategies and instructing negotiators for the Town regarding a dispute involving ownership of water taps and the interpretation of the Memorandum of Agreement Between Lyons Properties, LLC and the Town of Lyons.
- 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”