

Workshop 5:30 pm – 6:45 pm
Presentation by CEMEX - 5:30 pm – 6:45 pm

DRAFT AGENDA
BOARD OF TRUSTEES MEETING
TOWN OF LYONS
7:00 PM - MONDAY, FEBRUARY 4, 2019
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, Sgt Bill Crist
- V. Staff Reports
 1. Flood Recovery Update
 2. Administrator Report
 3. Housing Update
- VI. Audience Business
- VII. Board and Commission Updates
 1. PCDC – 2019 plans to the BOT and ADU Discussion
 2. Appointment of Yelena Hughes to Parks and Rec
 3. Appointment of Ian Brighton to Parks and Rec
 4. Appointment of Randy Pollard to Parks and Rec
- VIII. Ordinances and Public Hearings
 1. Public Hearing - Ordinance, 1050 an Ordinance of the Town of Lyons Approving a Three-Year Lease of Town Owned Land with 4168 Ute Hwy, Raul Vasquez
 2. Emergency Ordinance - Ordinance 1054, an Emergency Ordinance of the Town of Lyons, Colorado, Amending Section 13-3-9 of the Lyons Municipal Code for the Purposes of Creating a Water Rights Dedication Requirement
- IX. Consent Agenda
 1. First Reading Ordinance 1052, an Ordinance of the Town of Lyons, Colorado Approving a Contract to Buy and Sell Real Estate for the Sale of Town Property to Paul Tamburello and Authorizing Execution of All Closing Documents
 2. February 2019 Accounts Payable
 3. January 7, 2019 Board of Trustees Meeting Minutes
 4. January 22, 2019 Board of Trustees Meeting Minutes
- X. General Business
 1. Discussion/Direction Bohn Park Phase II Fishing is Fun Grant
 2. Discussion of Future Agenda Items Requested by a Member of the Board of Trustees (10 minutes per request)
 - a) Save Our Saint Vrain Valley (this is Board discussion only to see if there is interest to bring this to a future agenda)
 3. Discussion of Lyons Properties MOA and Direction to Staff
- XI. Items Removed from Consent Agenda

- XII. Trustee Reports (5 minutes per person)
- XIII. Summary of Action Items
- XIV. Executive Session (if needed)
- XV. 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.”