

SFC Single Hauler Update
Workshop 5:30 pm – 6:00 pm
Ecology Board Regarding Weed Management
Workshop 6:00 pm – 6:45 pm

DRAFT AGENDA
BOARD OF TRUSTEES MEETING
TOWN OF LYONS

TUESDAY, FEBRUARY 19, 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. Finance Report
 2. Administration Report
- VI. Audience Business
- VII. Board and Commission Updates
 1. Planning Commission Appointments
- VIII. Consent Agenda
 1. First Reading Ordinance 1051, an Ordinance of Lyons, Colorado Approving a Lease of Town Property to 4196 Ute Hwy, D/B/A Spirit Hounds
 2. Resolution 2019-14 Discussion/Direction Dave Miller Ditch Request for Easement/Land Exchange
 3. Resolution 2019 – 11, a Resolution of the Town of Lyons Ratifying the Final Amendments to the DRBOP Plan
 4. Resolution 2019-12, a Resolution of the Town of Lyons Ratifying and Accepting the Commissioning of a Bronze Bell Sculpture by J.G. Moore, Inc. as a Permanent Piece into the Town's Public Art Legacy Collection
 5. Resolution -2019-15 A Resolution Approving the Eighth Amendment to the Intergovernmental Agreement for the Collection of County Use Tax Between Boulder County and the Town of Lyons
 6. Resolution 2019-13, a Resolution of the Town of Lyons In Support of the TIP Application for the St Vrain Trail Extension and Supporting a Local Funding Match.
 7. Resolution 2019-17, a Resolution of the Town of Lyons In Support of the TIP Application for Broadway and Supporting a Local Funding Match
 8. Resolution 2019-16, a Resolution of the Town of Lyons Approving a Grant Amendment with the State of Colorado Department of Natural Resources, Division of Parks and Wildlife for Restoring Aquatic Habitat in St Vrain Creek in Bohn Park
 9. First Reading - Ordinance 1055, an 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

10. Resolution 2019-18, a Resolution of the Town of Lyons Accepting a Boulder County Environmental Sustainability Matching Grant Funds and Approving a Related Intergovernmental Agreement with Boulder County.

11. February 2019 Accounts Payable

12. February 4, 2019 Board of Trustees Meeting Minutes

IX. General Business

1. Discussion/Direction to staff regarding the Federal Emergency Management Agency Hazard Mitigation Grant Program 4145: Elevations of Two Properties

2. Discussion of Future Agenda Items

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. Sections 24-6-402(4)(b) for receiving legal advice on specific legal questions from the Town Attorney regarding potential litigation against Lyons Properties, LLC to enforce a memorandum of agreement.

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.”