

Workshop 5:30 pm – 6:45 pm
Joint Meeting with Planning Commission - Priorities and Work Plan

DRAFT AGENDA
BOARD OF TRUSTEES MEETING
TOWN OF LYONS

7:00 PM - MONDAY, MARCH 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
- VI. Audience Business
 1. Arbor Day Proclamation look for Marissa email
- VII. Ordinances and Public Hearings
 1. Public Hearing – Second 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. Continue to March 18, 2019 - Public Hearing - Second 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
 3. Continue to March 18, 2019 Public Hearing - Second Reading Ordinance 1051, an Ordinance of Lyons, Colorado Approving a Lease of Town Property to 4196 Ute Hwy, D/B/A Spirit Hounds
- VIII. Consent Agenda
 1. First Reading Ordinance, an Ordinance of the Town of Lyons Amending Article 8 of the Lyons Municipal Code concerning Boards & Commissions
 2. Resolution,2019-19, a Resolution of the Town of Lyons Approving a Contract between the Town of Lyons and Xcel for Public Works Building
 3. Resolution 2019-20, a Resolution of the Town of Lyons to Authorize Payment to Longmont Power for the Electric Service to the Public Works Facility.
 4. Resolution2019-21, a Resolution of the Town of Lyons Approving a Contract between the Town of Lyons and DeFalco for Additional In-Stream Work for Fishing is Fun Contract Grant
 5. Resolution 2019-22, a Resolution of the Town of Lyons Approving a Change Order Amendment with Colorado Civil Group and Fee Adjustment
 6. Resolution 2019 – 11, a Resolution of the Town of Lyons Ratifying the Final Amendments to the DRBOP Plan
 7. Resolution 2019-23, a Resolution of the Town of Lyons to Approve the First Amendment to Professional Services Agreement with DHM Design Corporation Project Number 20F Lyons Valley River Park Flood Recovery Final Project.

8. February 19, 2019 BOT Regular Meeting Minutes
 9. February 2019 Accounts Payable
- IX. General Business
1. Discussion/Direction to the PCDC
 2. Discussion of Future Agenda Items Requested (10 minutes per request)
 - a. Potential Workshop - Lyons Properties Water Tap/Share Dispute
- X. Items Removed from Consent Agenda
- XI. Trustee Reports (5 minutes per person)
- XII. Summary of Action Items
- XIII. 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.”