

Workshops

Wastewater Status Update 5:30 pm – 6:15 pm

Water Status Update 6:15 pm - 6:45 Pm

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, MAY 20, 2019

BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBER

LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- V. Staff Reports (15 Min)
 - V.1. Administrator's Report

Documents:

[ADMINISTRATOR REPORT 05-16-2019.PDF](#)

- V.2. Finance Report

Documents:

[APRIL 2019 MONTHLY FINANCIAL ROLLUP FOR BOT.PDF](#)
[APRIL 2019 UNAUDITED FINANCIAL STATEMENTS.PDF](#)
[CASH ON HAND 04.30.19 FOR MAY 20 2019 BOT MTG.PDF](#)
[LYONS RECOV CASH FLOW - 4.19.PDF](#)
[LYONS RECOVERY CASH FLOW ATTACHMENT 1 FOR 04.19.PDF](#)

- VI. Audience Business

Limited to 15 minutes - all comments limited to 4 minutes per person.

- VII. Consent Agenda

- VII.1. Resolution 2019-50A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING AMENDMENT 3 TO THE PROFESSIONAL SERVICES AGREEMENT FOR THE DESIGN OF SEWER LINES, LIFT STATION, AND WATER DISTRIBUTION FOR THE EASTERN CORRIDOR DEVELOPMENT PROJECT AND WITH JVA, INC.

Documents:

[COVER SHEET_JVA_AMEND 3_20190509.PDF](#)
[FINAL_RESOLUTION_JVA_AMEND 3_20190509.PDF](#)

- VII.2. May 2019 Accounts Payable

Documents:

[BOT PAYABLES 052019.PDF](#)

VII.3. April 15, 2019 BOT Meeting Minutes

Documents:

[APRIL 15 2019 FINAL.PDF](#)

VIII. General Business

VIII.1. Resolution 2019-53 - A Resolution Of The Town Of Lyons Appointing A New Treasurer For The Town Of Lyons

Documents:

[RESOLUTION - TOWN TREASURER JOHNSON.PDF](#)

VIII.2. Resolution 2019-51 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO MEMORIALIZING THE MODIFICATION OR ALTERATION OF THE MINOR EVENT RESTRICTIONS SET FORTH IN SECTION C.(5) OF THE KEYNOTES TO CONCEPTUAL PLAN FOR PLANET BLUEGRASS FARM ANNEXATION FOR 2019 MINOR EVENTS ONLY

Documents:

[COVERLETTER RESO 2019-51.PDF](#)
[2019-51 - PLANET BLUEGRASS FARM ANNEXATION 2019 MINOR EVENTS.PDF](#)
[KEYNOTES.PDF](#)

VIII.3. Resolution 2019-52 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A CROSSING AGREEMENT WITH THE HIGHLAND DITCH COMPANY FOR THE EASTERN CORRIDOR UTILITIES PROJECT

Documents:

[COVER SHEET_2019-52_CROSSING AGREEMENT WITH HIGHLAND DITCH_EASTERN CORRIDOR UTILITIES.PDF](#)
[RESOLUTION 2019-52_CROSSING AGREEMENT WITH HIGHLAND DITCH_EASTERN CORRIDOR UTILITIES.PDF](#)

VIII.3.a. Memorandum Of Agreement Highland Ditch

Documents:

[MEMORANDUM OF AGREEMENT HIGHLAND DITCH \(CLEAN\).PDF](#)

VIII.3.b. Crossing Agreement - Highland Ditch

Documents:

[CROSSING_AGREEMENT_HDC_LYONS \(CLEAN\).PDF](#)

VIII.3.b.i. Exhibit A - Final Plan Set Highland Ditch

Documents:

FINAL PLAN SET_EASTERN
CORRIDOR_INCLADDENDUM1_REDUCED.PDF

VIII.4. Discussion Bohn Park Design

VIII.5. Discussion/Direction Ballot Issues

VIII.6. Discussion/Direction Regarding Lease Of Town Property To Paul Frysig

Documents:

AGENDA COVER SHEET - WESTERN STONJE LEASE.PDF
WESTERN STONE LEASE.PDF
WESTERN STONE SURVEY EXHIBIT.PDF
WESTERN STONE ACCESS EASEMENT.PDF
FRYSIG PERSONAL GUARANTY.PDF

VIII.7. Legislative Update

VIII.8. Shooting Range Letter

IX. Items Removed From The Consent Agenda

X. Trustee Reports

XI. Summary Of Action Items

XII. Executive Session Pursuant To C.R.S. Section 24-6-402(4)(B) 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 Regarding The MOA With Lyons Properties.

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."