

Workshops

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

Water Status Update 6:15 pm – 6:45 pm

DRAFT AGENDA
BOARD OF TRUSTEES MEETING
TOWN OF LYONS

MONDAY, MAY 20, 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. Consent Agenda
 1. Resolution 2019-50, a Resolution of the Town of Lyons Approving Amendment 3 to the JVA, Inc, Professional Services Agreement for the Easter Corridor Utilities Design Project.
 2. May 2019 Accounts Payable
 3. April 15, 2019 BOT Meeting Minutes
- VIII. General Business
 1. Resolution 2019-53, a Resolution of the Town of Lyons Appointing a New Treasurer for the Town of Lyons
 2. Resolution 2019 -51, a Resolution of the Town of Lyons Approving an Amendment to the Keynotes for the Site Plan for Planet Bluegrass
 3. Resolution 2019-52, a Resolution of the Town of Lyons Approving an Agreement with Highland Ditch
 4. Discussion Bohn Park Design
 5. Discussion/Direction Ballot Issues
 6. Discussion Direction Regarding Lease of Property to Paul Frysig
 7. Legislative Update
 8. Shooting Range Letter
- IX. Items Removed from Consent Agenda
- X. Trustee Reports (5 minutes per person)
- 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.”