

Workshop 5:30 pm – 6:45 pm

BOT Strategic Planning Session

DRAFT AGENDA
BOARD OF TRUSTEES MEETING
TOWN OF LYONS

7:00 PM, MONDAY, JUNE 3, 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
 2. Administration Report
- VI. Audience Business
- VII. Board and Commission Updates
 1. Historic Preservation Commission Appointments
 2. Economic Vitality Commission Appointments
 3. LAHC Appointments
 4. Student Advisory Committee Appointments
- VIII. Consent Agenda
 1. Resolution 2019 - 55, a Resolution of the Town of Lyons, Colorado Approving a Construction Agreement for Project: 19-AVWL-01 Apple Valley Lind Relocation -Flood Recovery with Iron Woman Construction and Environmental Services.
 2. Resolution 2019- 57, a Resolution of the Town of Lyons, Colorado Approving a Professional Services Agreement for Project: 19-TSPM-02 Program Management Services for Flood Recovery with Interwest Consulting Group, Inc
 3. Resolution 2019-62, a Resolution of the Town of Lyons, Colorado Approving Amendment No. 2 to the Amendable Letter of Understanding (Plant Bluegrass Farm) for Minor Events
 4. Resolution 2019-56, a Resolution of the Town of Lyons, Colorado Awarding the Bid for the Temporary Public Works Building Demolition and Construction Agreement with American Demolitions, Inc, for Project Number 19-TPWB-01
 5. Resolution 2019-62, a Resolution of the Town of Lyons, Colorado Approving Amendment No. 2 to the Amendable Letter of Understanding (Plant Bluegrass Farm) for Minor Events
 6. Resolution 2019-61, Resolution of the Town of Lyons, Colorado Ratifying a Fifth Amendment to the Economic Development Administration Grant Agreement, Financial Assistance Award No. 05-01-05374, for Extending Public Services to the Eastern Portion of the Town of Lyons and its Planning Area
 7. June 2019 Accounts Payable
 8. May 20, 2019 Board of Trustees Meeting Minutes
 9. May 6, 2019 Board of Trustees Meeting Minutes
 10. May 23, 2019 Special Board of Trustees Meeting Minutes

- IX. General Business
 - 1. Public Comment - Shooting Range Letter and Discussion/Direction to Staff
 - 2. Discussion concerning possible Advisory Ballot Questions for Shooting Range and Pay as You Throw on the November Ballot
- 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.”