

Workshop 5:30 pm – 6:45  
AUDIT PRESENTATION

DRAFT AGENDA  
TOWN OF LYONS  
**7:00 P.M., MONDAY, JULY 15, 2019**  
BOARD OF TRUSTEES MEETING  
SHIRLEY F. JOHNSON COUNCIL CHAMBER  
LYONS TOWN HALL, 432 5<sup>TH</sup> 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. Financial Report

Documents:

[CASH ON HAND 06.30.19.PDF](#)  
[JUNE 2019 UNAUDITED FINANCIAL STATEMENTS.PDF](#)  
[LYONS RECOVERY CASH FLOW 6.19.PDF](#)  
[LYONS RECOVERY CASH FLOW ATTACHMENT 1 FOR 6.19.PDF](#)  
[JUNE 2019 BUDGET WORKSHEET - MONTHLY ROLLUP FOR BOT.PDF](#)

V.2. Administrative Report

Documents:

[ADMINISTRATOR REPORT 07-11-2019.PDF](#)

VI. Audience Business

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

VII. Ordinances And Public Hearings

- VII.1. Public Hearing - Ordinance 1062, An Ordinance Of The Town Of Lyons, Colorado Amending Section 6-4-230(A) Of The Lyons Municipal Code Related To Unlawful Acts For Marijuana Business. (Second Reading)

Documents:

[1062 -COVER SHEET.PDF](#)  
[1062-ORDINANCE 1062 - MARIJUANA \(DITTMAN DRAFT 6-27-2019\).PDF](#)

VIII. Consent Agenda

- VIII.1. Resolution 2019-78, A Resolution Of The Town Of Lyons, Colorado Approving A First Amendment To The Professional Services Agreement For WWTP Re-Rating With JVA, Inc. 2.Resolution 2019-77, A Resolution Of The Town Of Lyons, Colorado Approving The Fifth

Documents:

[COVER SHEET\\_JVA\\_AMEND 1\\_20190509.PDF](#)  
[DRAFT\\_RESOLUTION\\_JVA\\_AMEND 1\\_20190509 \(DITTMAN EDITS 7-10-2019\).PDF](#)  
[DRAFT\\_WWTP RERATING\\_JVA\\_AMEND 1\\_2019 0701.PDF](#)

- VIII.2. Resolution 2019-77, A Resolution Of The Town Of Lyons, Colorado Approving The Fifth Amendment To The Disaster Recovery Service Agreement For Bohn Park Flood Recovery Final Design With DHM Design Corporation

Documents:

[COVER MEMO - DHM BOHN PARK CONTRACT AMENDMENT.BOT JULY 15.PDF](#)  
[BOHN2\\_RESO2019-77\\_DHM AMEND 5 \(DITTMAN EDITS 7-10-2019\).PDF](#)  
[BOHN2\\_DHM\\_ AMEND 5.PDF](#)  
[EXHIBIT A\\_ ADD SERVICES\\_BOHN2\\_DHM\\_ AMENDMENT 5.PDF](#)  
[EXHIBIT B\\_ ADD SERVICES\\_BOHN2\\_DHM\\_ AMEND 5\\_ARCHITECTURE.PDF](#)  
[EXHIBIT C\\_ FEE SCHEDULE\\_DHM AMENDMENT 5\\_ BOHN2.PDF](#)

- VIII.3. First Reading Ordinance 1063, An Ordinance Of The Town Of Lyons, Colorado Amending Chapter 6 Of Article 7 And Chapter 16, Article 2 Of The Lyons Municipal Code Related To The Licensing Of Short Term Rentals In Commercial Districts

Documents:

[ORD 1063 - STRS COVERLETTER.PDF](#)  
[ORD 1063 - SHORT TERM RENTALS \(LICENSING FOR COMMERCIAL\) \(REDLINE\) \(7-10-2019 EDIT\).PDF](#)

- VIII.4. Ordinance 1064, An Ordinance Of The Town Of Lyons, Colorado Approving An Application By Cingular Wireless PCS, LLC (AT& T Mobility) For A Use By Special Review Of A Wireless Telecommunications Facility

Documents:

[PCDC STAFF REPORT.PDF](#)  
[ORD 1064 - PROPOSED ATANDT BOT ORDINANCE.PDF](#)

- VIII.5. Ordinance 1065, An Ordinance Of The Town Of Lyons, Colorado Amending The 2nd And Park Subdivision Planned Unit Development – Final PUC Development Plan (Habitat For Humanity

Documents:

[STAFF REPORT 2NDPARK FINAL PLAN PCDC 11.23.15.PDF](#)  
[BOT ORDINANCE \(DITTMAN DRAFT 7-12-2019\).PDF](#)

- VIII.6. July 2019 Accounts Payable

Documents:

[BOT PAYABLES 071519.PDF](#)

VIII.7. July 15 2019 Board Of Trustees Meeting Minutes

Documents:

[JULY 1 2019 MINUTES.PDF](#)  
[AUDIENCE BUSINESS GLEN KIKEL.PDF](#)  
[AUDIENCE BUSINESS FARID ABRAHAM.PDF](#)

IX. General Business

IX.1. Request For Water And Sewer Connections - 407 Steamboat Valley Road

Documents:

[407 STEAMBOAT VALLEY ROAD - AGENDA COVER SHEET.PDF](#)  
[407 STEAMBOAT VALLEY ROAD - LETTER TO BOARD OF TRUSTEES.PDF](#)  
[407 STEAMBOAT VALLEY ROAD - COUNTY DETERMINATION LETTER.PDF](#)  
[2016 WATER CAPITAL IMPROVEMENTS PLAN.PDF](#)

IX.2. Discussion Concerning Delegation Of Purchasing Duties

X. Items Removed From The Consent Agenda

XI. Trustee Reports

XII. Summary Of Action Items

XIII. Executive Session

XIII.1. Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(E) And 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 For Legal Advice From Attorneys Representing The Town Regarding The Town's Energy Cost-Savings Contract With Honeywell International, Inc. For The New Wastewater Treatment Plant

XIII.2. Executive Session Pursuant To C.R.S. Section 24-6-402(4)(B) For The Purpose Receiving Legal Advice From Attorneys Representing The Town Regarding The MOA With Lyons Properties And The Town's Legal Complaint Against Lyons Properties In Boulder County Court.

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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event."