

Audit Presentation

5:30 pm – 6:45 pm

DRAFT AGENDA
BOARD OF TRUSTEES REGULAR MEETING
TOWN OF LYONS

7:00 PM - MONDAY, JULY 15, 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 Reports
 2. Administrative Report
- VI. Audience Business
- VII. Ordinances and Public Hearings
 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)
- VIII. Consent Agenda
 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 Amendment to the Disaster Recovery Service Agreement for Bohn Park Flood Recovery Final Design with DHM Design Corporation
 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
 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
 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)
 6. July 2019 Accounts Payable
 7. July 1, 2019 Regular Board of Trustees Meeting Minutes
- IX. General Business
 1. Request for Water Connection from 407 Steamboat Valley Road
 2. Discussion concerning delegation of purchasing duties

- X. Items Removed from Consent Agenda
- XI. Trustee Reports (5 minutes per person)
- XII. Summary of Action Items
- XIII. Executive Session
 - 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
 - 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 as soon as possible, but no later than 72 hours before the scheduled event."