

Initial Budget Discussion and BOT priorities

5:30 pm – 6:45 pm

DRAFT AGENDA
BOARD OF TRUSTEES REGULAR MEETING
TOWN OF LYONS

7:00 PM - MONDAY, AUGUST 5, 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 Update
 2. Administration Update
- VI. Boards and Commissions
 1. Appointment of James Scott to the Economic Vitality Commission
- VII. Audience Business
- VIII. Ordinances and Public Hearings
 1. Public Hearing - 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
 2. Public Hearing - 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
 3. Public Hearing - Ordinance 1065, an Ordinance of the Town of Lyons, Colorado Amending the 2nd and Park Subdivision Planned Unit Development – Final PUD Development Plan (Habitat for Humanity)
- IX. Consent Agenda
 1. Resolution 2019- 79, a Resolution of the Town of Lyons, Colorado to Approve the Third Amendment to the Professional Services Agreement for the with DHM Design corporation Project Number 20F Lyons Valley River Park Flood Recovery Final Design Project

2. Resolution 2019-76, a Resolution of the Town of Lyons, Colorado Approving a Second Amendment to a Professional Services Agreement with NV5, Inc.
 3. Resolution 2019-75, a Resolution of the Town of Lyons, Colorado Approving the First Amendment of the Construction Agreement with Roberts Excavation Corporation for Lyons Valley River Park Construction Project: PW20F
 4. Resolution 2019-80, a Resolution of the Town of Lyons, Colorado Approving a First Amendment of the Construction Agreement American Demolition, Inc.
 5. August 2019 Accounts Payable
 6. July 15, 2019 Board of Trustees Meeting Minutes
- X. General Business
1. Resolution 2019 –83, a Resolution of the Town of Lyons, Colorado Accepting the 2018 Annual Financial Statements and Federal Awards Report in Accordance with the Uniform Guidance.
 2. Board of Trustees Agenda Request – Lyons Ditch Company Request to Lease Water from the Town of Lyons for the Lyons Ditch Company
 3. Discussion for Future Agenda Items Requested by BOT
 - a. Discussion of Options and Direction to Staff Concerning Noise Ordinance
- XI. Items Removed from Consent Agenda
- XII. Trustee Reports (5 minutes per person)
- XIII. Summary of Action Items
- 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.”