

DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., MONDAY, SEPTEMBER 16, 2019
BOARD OF TRUSTEES MEETING
SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH 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. Update Employee/Contractor Status For BOT
 - V.2. Administrative Report

Documents:

[HICKENLOOPER VISIT TO LYONS PICS_09132019_BOT.PDF](#)

- V.3. Finance Report

Documents:

[AUGUST2019 FINANCIALS PRESENTATION.PDF](#)
[AUGUST 2019 BUDGET WORKSHEET - MONTHLY ROLLUP FOR BOT.PDF](#)
[AUGUST 2019 CASH ON HAND.PDF](#)
[AUGUST 2019 UNAUDITED FINANCIAL STATEMENTS.PDF](#)
[LYONS RECOVERY CASH FLOW - 8.19 ATTACHMENT.PDF](#)
[LYONS RECOVERY CASH FLOW 8.19.PDF](#)
[SALES TAX COMPARISON 2019 BUDGET.PDF](#)

- VI. Boards And Commissions

- VI.1. Lyons Community Foundation Annual Report

Documents:

[LYONS COMMUNITY FOUNDATION ANNUAL REPORT.PDF](#)

- VII. Audience Business

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

- VIII. Consent Agenda

- VIII.1. Resolution 2019-97, A Resolution Of The Town Of Lyons, Colorado Approving A Water Lease Agreement With Kirkland Construction, LLP

Documents:

97-COVER SHEET FINAL.PDF
97-RESOLUTION APPROVING WATER LEASE AGREEMENT (DITTMAN
DRAFT 9-12-2019).PDF
FINAL SHORT TERM WATER SUPPLY AGREEMENT TOWN OF LYONS V2
9-11-2019.PDF
EXHIBIT A.PDF
A FRAME LAKE WEST LAKE LAKE 3 LAKE 4.PDF

- VIII.2. Resolution 2019-98, A Resolution Of The Town Of Lyons, Colorado Determining That Flood Response And Recovery For Rental Equipment And Supplies Provided By John Deere Financial Were Reasonable And Necessary

Documents:

98-COVER MEMO RESO2019-98JOHN DEERE REASONABLE
NECESSARY.PDF
98-RESO2019-98 JOHN DEERE FINANCIAL-REASONABLE-NECESSARY
FINAL.PDF

- VIII.3. Resolution 2019-99, A Resolution Of The Town Of Lyons, Colorado Determining That Flood Response And Recovery For Rental Equipment, Repairs And Services Performed And Proved By 4 Rivers Equipment, LLC Were Reasonable And Necessary

Documents:

99-COVER MEMO_RESO2019-XX_4RIVERSLLC_REASONABLE
NECESSARY.PDF
99- RESOLUTION 2019-19 4-RIVERS REASONABLE-NECESSARY-
(DITTMAN DRAFT 9-11-2019).PDF

- VIII.4. Resolution 2019-100 A Resolution Of The Town Of Lyons, Colorado Determining That Flood Response And Recovery Fuel Tanks And Supplies From Agfinity, Inc, Were Reasonable And Necessary

Documents:

100-COVERMEMO RESO2019-XX AGFINITY REASONABLE
NECESSARY.PDF
100-RESO 2019-100AGFINITY REASONABLE NECESSARY FINAL.PDF

- VIII.5. Resolution 2019-101, A Resolution Of The Town Of Lyons, Colorado Approving A First Amendment To The Construction Agreement With CGRS, Inc., For The Eastern Corridor Utilities Project

Documents:

101- BOT COVER SHEET__CGRS AMEND 1.PDF
101- RESO ECOR RESO2019 CGRS_AMEND 1 FINAL.PDF
101-EXHIBIT 1_ECOR_CGRS_CO 1 REQUEST_2019 0908V3.PDF

- VIII.6. September 2019 Accounts Payable

Documents:

BOT PAYABLES 091619.PDF

VIII.7. September 3 2019 Board Of Trustees Meeting Minutes

Documents:

[SEPTEMBER 3 2019 MINUTES FINAL \(002\).PDF](#)

IX. General Business

IX.1. Tiny Homes In R2A Request - PCDC Recommendation

Documents:

[COVER SHEET - THOWS IN R-2 R-2A DISTRICTS - ZONING COVER.DOCX](#)
[2019-09-09 LYONS PCDC LETTER OF RECOMMENDATION.DOCX](#)
[MAP R-2 R-2A THOW ZONING 8.5 X 11 STRS.PDF](#)

IX.2. Discussion/Direction To Staff Regarding The FEMA PAAP Budget

Documents:

[PAAP BUDGET REPORT.PDF](#)
[PAAP BUDGET-9.16.19 BOT.PDF](#)

X. Items Removed From The Consent Agenda

XI. Trustee Reports

XII. Summary Of Action Items

XIII. 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."