

5:00 PM - 5:30 PM SPECIAL LURA MEETING

BUDGET WORKSHOP

5:30 pm – 6:45

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, OCTOBER 7, 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. Flood Recovery Report

Documents:

[9.30.19 FLOOD RECOVERY UPDATE FINAL.PDF](#)

V.2. Administrative Report

Documents:

[ADMINISTRATOR REPORT 10-04-2019.PDF](#)
[2019 RATE STUDY LETTER TO LYONS - SIGNED.PDF](#)

V.2.a. TOL CDOT Access Control Plan Letter September 2019

Documents:

[TOL_CDOT ACCESS CONTROL PLAN LETTER SEPT 2019.PDF](#)

VI. Audience Business

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

VII. Consent Agenda

- VII.1. Resolution 2019 -102, A Resolution Of The Town Of Lyons, Colorado Approving The Second Amendment Of The Construction Agreement With TCC Corporation For Public Works Operations Building Project: 18-MKPWOB-07

Documents:

[BOT COVER SHEET_TCC AMENDMENT 2_2019 1007.PDF](#)

[PWOB_RESO2019-102_AMENDMENT 2_TCC \(DITTMAN DRAFT 10-2-2019\).PDF](#)
[PWOB_TCC_AMEND 2_EXHIBIT A.PDF](#)

- VII.2. Resolution 2019 - 103, Of The Town Of Lyons, Colorado To Approve The Third Amendment To Professional Services Agreement With NV5, Inc.

Documents:

[COVER MEMO PWCM_NV5_AMEND3_COVERMEMO_201901002.PDF](#)
[RESOLUTION PWCM_RESO2019-103_AMEND 3_NV5_20190925.PDF](#)
[PWCM_AMENDMENT 3_NV5_20190925.PDF](#)
[EXHIBIT A-B_AMEND 3_NV5_20190925.PDF](#)

- VII.3. Resolution 2019 - 104, A Resolution Of The Town Of Lyons Colorado Approving The Fourth Amendment To The OTAK/Loris And Associates, Inc., For 2nd Avenue Bridge Project Design

Documents:

[COVERMEMO_RESO-2019-104_OTAK AMENDMENT.TS NOTES.PDF](#)
[2AVEBR_RESO2019-104_AMEND4_OTAK \(DITTMAN EDITS 10-2-2019\).PDF](#)
[2AVEBR_AMEND 4_OTAK_2019 \(DITTMAN EDITS 10-2-2019\).PDF](#)

- VII.4. Resolution 2019-,105 A Resolution Of The Town Of Lyons Colorado Determining That Flood Response And Recovery For Plaster And Paint Analysis During Repair And Preservation Of The Historical Lyons Depot Building Performed And Provided By Built Environment Were Reasonable And Necessary

Documents:

[COVERMEMO_RESO2019-XXREASONABLENECESSARY_BUILTENVIRONEVOLU.PDF](#)
[RESO2019-105_BUILTENVIRONMENTEVOLUTION_NECESSARYREASONABLE_DEPOT \(DITTMAN EDITS 10-2-2019\).PDF](#)

- VII.5. Resolution 2019-106, A Resolution Of The Town Of Lyons Colorado Determining That The Archaeological Monitoring Services Required For Repair And Preservation Of The Historical Lyons Depot Building Performed And Provided By Avalon Archaeology, LLC Were Reasonable And Necessary

Documents:

[COVER MEMO_RESO2019-106 REASONABLENECESSARY_AVALONARCHAEOLOGY.PDF](#)
[RESO2019-106_AVALONARCHAEOLOGY_DEPOT BUILDING \(DITTMAN EDITS 10-2-2019\).PDF](#)

- VII.6. Resolution 2019 – 107, A Resolution Of The Town Of Lyons Colorado That Flood Response And Recovery For Inspection Of Wood To Be Used For Repair And Preservation Of Historical Depot Building Performed And Provided By Anthony & Associates Were Reasonable And Necessary

Documents:

[COVERMEMO_RESO2019-107 REASONABLENECESSARY_ANTHONYASSOC.PDF](#)

RESO2019
107_ANTHONYASSOCIATES_NECESSARYREASONABLE_DEPOT
(DITTMAN EDITS 10-1-2019).PDF

VII.7. September 16 2019 Board Of Trustees Meeting Minutes

Documents:

[SEPTEMBER 16 2019 MINUTES FINAL 1.PDF](#)

VII.8. August 26 2019 Special Board Of Trustees Meeting

Documents:

[AUGUST 26 2019 SPECIAL BOT MEETING MINUTES FINAL1.PDF](#)

VII.9. September 26, Board Of Trustees Special Meeting Minutes

Documents:

[SEPTEMBER 26 2019 SPECIAL BOT MEETING.PDF](#)

VII.10. October 2019 Accounts Payable

Documents:

[BOT PAYABLES 100719.PDF](#)

VIII. General Business

VIII.1. Update On Condominiumization Of Existing Structures

Documents:

[38-333-106 APPLICABILITY OF LOCAL ORDINANCES REGULATIONS AND BUILDING CODES.PDF](#)
[GLENWOOD SPRINGS MUNICIPAL CODE.PDF](#)
[LITTLETON MUNICIPAL CODE.PDF](#)

VIII.2. Update On Potential Ban On The Sale Of Flavored Vaping Products

VIII.3. Update On 2019 State Ballot Issues

Documents:

[CML COLORADOS FAIR CAMPAIGN PRACTICES ACT RESTRICTS USE OF PUBLIC FUNDS.PDF](#)
[CML RECOMMENDATION TO SUPPORT PROPOSITION CC RETAIN STATE REVENUE IN EXCESS OF LIMIT.PDF](#)
[FAQ PROPOSITION CC.PDF](#)
[PROPOSITION CC_ONEPAGER_190903.PDF](#)
[RESOLUTION IN SUPPORT OF PROPOSITION CC.PDF](#)
[CML RECOMMENDATION TO SUPPORT PROPOSITION DD VOTER APPROVAL TO TAX SPORTS BETTING REVENUE.PDF](#)

IX. Items Removed From The Consent Agenda

X. Trustee Reports

XI. Summary Of Action Items

XII. 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

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."