

- I. Roll Call And Pledge Of Allegiance
- II. A Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Sgt. Nick Goldberger, Sheriff's Office Report
- V. Staff Reports
- V.1. May Staff Reports

Documents: [V - MAY STAFF REPORTS.PDF](#)

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

- VII. Board And Commission Update (15 Min)

- VII.1. Lyons Regional Library District

- VII.1.a. Cover Page - Lyons Regional Library District

- Documents: [VII -1- COVER PAGE - LYONS REGIONAL LIBRARY DISTRICT 5.16.16.PDF](#)

- VII.1.b. Lyons Regional Library District IGA

- Documents: [VII -1 LYONS REGIONAL LIBRARY DISTRICT IGA.PDF](#)

- VII.2. UEB - 2016 Goals

- Documents: [VII - 2 UTILITY ENGINEERING BOARD MAY 2016 COVER LETTER.PDF](#)

- VII.2.a. UEB - Electric Utility Review

- VIII. Liquor Licensing Authority Consent Agenda

- VIII.1. Special Events Permit - Burning Can Beer Festival-Can'd Aid-June 4, 2016

- Documents: [VIII- 1 SPECIAL EVENT PERMIT BURNING CAN FESTIVAL CAND AID.PDF](#)

- VIII.2. Mojo Taqueria Restaurant - New Hotel/Restaurant Liquor License

- Documents: [VIII-2 MOJO TAQUERIA RESTAURANT - NEW HOTEL RESTAURANT LICENSE.PDF](#)

- VIII.2.a. Mojo Taqueria License Procedure And Outline

- Documents: [VIII -2 MOJO TAQUERIA LICENSE PROCEDURE AND OUTLINE.PDF](#)

- IX. Consent Agenda

- IX.1. May 2, 2016 BOT Meeting Minutes

- IX.2. May Accounts Payable

- Documents: [IX-2 BOT PAYABLES 051616.PDF](#)

- IX.3. Resolution 2016-48, A Resolution Modifying The Agenda, Order And Manner Of

Business Of Meeting Of The Town Of Lyons Board Of Trustees And Repealing  
Resolution No. 2010-42

Documents: [IX-3 48- COVER SHEET CONDUCT OF MEETINGS \(1\).PDF](#)

IX.3.a. Resolution 2016-48 Conduct Of Meetings

Documents: [IX-3 RESOLUTION 2016-48- CONDUCT OF MEETINGS .PDF](#)

IX.4. First Reading - Ordinance 1,000, And Ordinance Of The Board Of Trustees Of The Town Of Lyons Conditionally Rezoning Property Within The Town Of Lyons, Commonly Known As 304 2nd Avenue, From The (B)Business District To PUD-C (PUD-Residential, Conditionally Approving The Final PUD Plan And Approving The Development Agreement For The Subject Property

Documents: [IX-4 ORDINANCE 1000 COVER SHEET.PDF](#)

IX.4.a. Ordinance 1000 Attachment B

Documents: [IX-4 ORDINANCE 1000 ATTACHMENT B.PDF](#)

IX.4.a.i. Ordinance 1000 Attachment C

Documents: [IX-4 ORDINANCE 1000 ATTACHMENT C.PDF](#)

IX.4.a.ii. Ordinance 1000 - Final PUD Plan

Documents: [IX-4 ORD 1000 FINAL PUD PLAN.PDF](#)

IX.4.a.ii.1. Ordinance 1000 - Site Development Plan

Documents: [IX-4 2ND AND PARK - A01 - SITE DEVELOPMENT PLAN - 042516.PDF](#)

IX.4.a.ii.2. Ordinance 1000 - 2nd And Park Drainage Report

Documents: [IX-4 2ND\\_AND\\_PARK\\_DRAINAGE\\_REPORT.PDF](#)

IX.4.a.ii.3. Ordinance 1000 - 2nd And Park Park Design Report

Documents: [IX-4 2ND\\_AND\\_PARK\\_DESIGN\\_REPORT.PDF](#)

IX.5. First Reading - Ordinance 1,001, An Ordinance Of The Board Of Trustees Of The Town Of Lyons Conditionally Vacating Certain Right Of Way Consisting Of A Portion Of The Alley As Dedicated In The Putnam Plat Of The Town Of Lyons Recorded At Book 2, Page 77 And Book 4, Page 48 Of The Boulder County Real Property Records

Documents: [IX-5 1001 - COVER SHEET FOR ORDINANCE 1001.PDF](#)

IX.5.a. Ordinance 1001 - An Ordinance Of The Board Of Trustees Of The Town Of Lyons Conditionally Vacating Certain Right Of Way Consisting Of A Portion Of The Alley As Dedicated In The Putnam Plat Of The Town Of Lyons Recorded At Book 2, Page 77 And Book 4, Page 48 Of The Boulder County Real Property Records

Documents: [IX-5 1001 - ORDINANCE ALLEY VACATION VALLEY BANK \(2ND PARK\).PDF](#)

IX.5.b. Resolution 2016-49, A Resolution Designating A Town Of Lyons Alternate Representative To The Municipal Energy Agency Of Nebraska Management Committe/Alternate Director To Mean Board Of Directors, Authorizing The Alternate To Vote On The Town's Behalf, And Generally Authorizing The Alternate To Vote Whenever The Primary Representative Is Absent

Documents: [IX-6 49-COVER SHEET - MEAN ALTERNATES \(2\).PDF](#)

IX.5.b.i. Resolution 2016-49 - A Resolution Designating A Town Of Lyons Alternate Representative To The Municipal Energy Agency Of Nebraska Management Committee/Alternate Director To Mean Board Of Directors, Authorizing The Alternate To Vote On The Town's Behalf, And Generally Authorizing The Alternate To Vote Whenever The Primary Representative Is Absent

Documents: [IX-6 RESOLUTION 2016-49- MEAN ALTERNATES.PDF](#)

IX.6. FIRST READING - Ordinance 1,002, An Ordinance Amending Article 4 Of Chapter 11 Of The Lyons Municipal Code By Repealing And Reenacting Section 11-4-60 To Substitute The Name "LaVern M. Johnson Park" For The Park Formerly Known As Meadow Park

Documents: [IX -7 1002-ORDINANCE ELIMINATING MEADOW PARK REF IN CODE 5 10 16.PDF](#)

IX.7. Resolution 2016-50, A Resolution Approving Amendment #1 Of The Intergovernmental Agreement With The City Of Longmont, Colorado For The Boulder County Collaborative Community Development Block Grant - Disaster Recovery, Debris Removal And EDA Grant Match

Documents: [IX-8 BOT COVER SHEET RESO 2016-50.PDF](#)

IX.7.a. Resolution 2016-50 - A Resolution Approving Amendment #1 Of The Intergovernmental Agreement With The City Of Longmont, Colorado For The Boulder County Collaborative Community Development Block Grant - Disaster Recovery, Debris Removal And EDA Grant Match

Documents: [IX-8 RESOLUTION 2016-50.PDF](#)

IX.7.a.i. IX-8 Reso 2016-50 Supplemental Agreement

Documents: [IX-8 RESO 2016-50 SUPPLEMENTAL AGREEMENT.PDF](#)

IX.7.a.ii. IX-8 Original IGA With Longmont Boulder County Collobrative CDBG-DR IGA Lyons

Documents: [IX-8 ORIGINAL IGA WITH LONGMONT BOULDER COUNTY COLLOBRATIVE CDBG-DR IGA LYONS.PDF](#)

## X. General Business

X.1. Prioritize Rd 3 CDBG-DR Infrastructure Grant Projects

Documents: [X-1 STAFF MEMO.PDF](#)

X.1.a. CDBG Round 3 Infrastructure List

Documents: [CDBG 3 INFRASTRUCTURE LIST.PDF](#)

X.1.b. Additional Notes For Round 3 CDBG Infrastructure Projects

Documents: [ADDITIONAL NOTES FOR ROUND 3 CDBG INFRASTRUCTURE PROJECTS.PDF](#)

X.2. Discussion Concerning BOT Compensation And Election Terms

X.3. Discussion Concerning Building Permit Fees

## XI. Items Removed From The Consent Agenda

## XII. Trustee Reports

XII.1. Summary Of Action Items

XIII. Executive Session - This Is An Executive Session Being Conducted Pursuant To C.R.S. Sections 24-6-402(4)(A) And (E) For The Purpose Of Discussing The Purchase, Option To Purchase, Acquisition, Or Lease Of Real Property Interests In The Eastern Corridor Using Disaster Recovery Funds And For Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators Regarding Real Property Interests In The Eastern Corridor.

XIV. Adjournment