

# Workshop 5:30 pm – 6:45

## Bohn Park 50 % Design and Financing

### DRAFT AGENDA

TOWN OF LYONS

**7:00 P.M., MONDAY, AUGUST 1, 2016**

BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBER

LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approval of the Agenda
- IV. Boulder County Sheriff Report, Sgt Nick Goldberger
- V. Staff Reports
- VI. Audience Business - Limited to 15 minutes - All comments will be limited to 4 minutes per person
- VII. Boards and Commissions
  1. Sustainability Future Commission
  2. Outdoor Games and Good Old Days Numbers
  3. Discussion/Direction to the PCDC Concerning Short Term Rentals and Permitting
  4. Discussion/Direction to Staff to draft a Resolution describing "Business Friendly" policies
- VIII. Consent Agenda
  1. Resolution 2016-62, a Resolution Approving a Contract with Verdek LLC for the Construction of an Electric Vehicle Charging Station
  2. Resolution 2016-63, a Resolution Approving a Services Agreement with EPSIM Corp. to Conduct an Electric Cost of Service (Rate) Study
  3. Resolution 2016-64, a Resolution Approving a Services Agreement with Industrial Automation Gurus, LLC to Provide and Install Water and Sewer SCADA System Upgrades
  4. Resolution 2016-65, a Resolution Approving a Subdivision Improvement Agreement By and Between the Town of Lyons and SDM Properties, LLC
  5. Resolution 2016-61, a Resolution Approving a Contract with the State of Colorado for a Community Development Block Grant – Disaster Recovery Resilience Planning Project P16-009 (Acquired Properties and Hazard Identification Risk Asses HIRA)
  6. Resolution 2016-68, a Resolution Supporting the Submittal of a TAP/CDOT Grant for Broadway Enhancements
  7. August 2016 Accounts Payable
  8. July 18, 2016 BOT Meeting Minutes
  9. Resolution 2016-66, a Resolution Accepting Certain Improvements for the Sierra Roja Subdivision (Horizon Drive)
  10. July 21, 2016 Special BOT Meeting Minutes
- IX. General Business
- X. 1. Discussion and Bohn Park 50% Design and Financing Approval from the BOT

2. Information/Discussion - Eastern Corridor Referral Document

3. Resolution 2016-67, a Resolution for Supplemental Budget and Appropriation, and Revision of the 2015 Fiscal Year Budget.

- XI. Items Removed from the Consent Agenda
- XII. Trustee Reports
- 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”**

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