

Finance Workshop  
Fund Balance Update  
and  
Ben Mendenhall from ColoTrust

Workshop 5:30 pm – 6:45

DRAFT AGENDA

TOWN OF LYONS

**7:00 P.M., MONDAY, AUGUST 15, 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. Sgt. Nick Goldberger, Boulder County Sheriff's Office Report
- V. Staff Reports
- VI. Audience Business  
Limited to 15 minutes - all comments limited to 4 minutes per person.
- VII. Board And Commission Update (15 Min)
  - VII.1. Reappointment Of Boards And Commissions
- VIII. Ordinances  
Public Hearing on Second Reading
  - VIII.1. Resolution 2016-69 - Cover Sheet  
Documents:  
[RESOLUTION 2016-69 - COVER SHEET.PDF](#)
    - VIII.1.a. Public Hearing- Resolution 2016-69, A Resolution Acknowledging A Duly Noticed Public Hearing For Project Close Out On CDBG-DR 1-60-22 St. Vrain Creek Restoration  
Documents:  
[RESOLUTION 2016-69 -CDBG-DR1-60-22-CLOSE-OUT STREAM.PDF](#)
  - VIII.2. Resolution 2016-70 - Cover Sheet  
Documents:  
[RESOLUTION 2016-70 - COVER SHEET.PDF](#)
    - VIII.2.a. Public Hearing - Resolution 2016-70, A Resolution Acknowledging A Duly Noticed Public Hearing For Project Close Out On CDBG-DR 1-60-21 Property Buy-Out And

Demolition

Documents:

[RESOLUTION 2016-70 - CDBG-DR1-60-21-CLOSE-OUT-ACQ AND DEMO.PDF](#)

VIII.3. Resolution 2016-71 - Cover Sheet

Documents:

[RESOLUTION 2016-71 - COVER SHEET.PDF](#)

VIII.3.a. Public Hearing - Resolution 2016-71, A Resolution Acknowledging A Duly Noticed Public Hearing For Project Close Out On CDBG-DR 1-40-20 Property Buy-Out And Demolition

Documents:

[RESOLUTION 2016-71 CDBG-DR1-40-ALT20-.PDF](#)

VIII.4. Resolution 2016-67 - Cover Sheet

Documents:

[RESOLUTION 2016-67 - COVER SHEET.PDF](#)

VIII.4.a. Public Hearing - Resolution 2016-67, A Resolution For Supplemental Budget And Appropriation, And Revision Of The 2015 Fiscal Year Budget

Documents:

[RESOLUTION 2016-67, A RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION, AND REVISION OF THE 2015 FISCAL YEAR BUDGET.PDF](#)

IX. Consent Agenda

IX.1. August 2016 Accounts Payable

Documents:

[BOT PAYABLES 081516.PDF](#)

IX.2. Resolution 2016-72 - Cover Sheet

Documents:

[COVER SHEET - HOTEL FEASIBILITY RFP FINAL.PDF](#)

IX.2.a. Resolution 2016-72, A Resolution Approving The Request For Proposals For Professional Services To Conduct A Market Hotel Feasibility Study For A Proposed Hotel In The Town Of Lyons.

Documents:

[RESOLUTION 2016-72 - A RESOLUTION APPROVING THE REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES TO CONDUCT A](#)

MARKET HOTEL FEASIBILITY STUDY.PDF

IX.2.b. Resolution 2016-72 - RFP Hotel Market Study

Documents:

RESOLUTION 2016-72 - HOTEL RFP.PDF

X. General Business

X.1. Resolution 2016-73 - Cover Sheet

Documents:

RESOLUTION 2016-73 - COVER SHEET.PDF

X.1.a. Resolution 2016-73-A Resolution Approving A Second Intergovernmental Agreement Between And Among The Town Of Lyons, The Lyons Regional Library District, Larimer County And Boulder County

Documents:

RESOLUTION 2016-73 - APPROVING SECOND LIBRARY IGA.PDF

X.1.b. Resolution 2016-73 - Library IGA DRAFT

Documents:

RESOLUTION 2016-73 - LIBRARY IGA DRAFT.PDF

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.”