

Workshop 5:30 pm – 6:45 pm
BUDGET/GENERAL FUND
BOARD LIAISONS, BUDGET ITEMS AND REQUESTS
DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., MONDAY, NOVEMBER 7, 2016
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. A Reflective Moment of Silence
- III. Approval of the Agenda
- IV. Boulder County Sheriff Report, Sgt Bill Crist
- V. Staff Reports
 1. Update on Grease Trap Inspections
 2. Cash flow projections and assumptions for flood recovery projects
 3. Lyons Valley Park Filing #8 Electric Infrastructure Update
 4. Emergency Authorization of Purchase of Lift Station Pump for Eagle Canyon
- VI. Audience Business - Limited to 15 minutes - All comments will be limited to 4 minutes per person
- VII. Boards and Commissions
- VIII. Consent Agenda
 1. Resolution 2016-93, a Resolution Approving a Approving a Professional Services Agreement with Tri-State Fireworks, INC
 2. Resolution 2016-94, a Resolution Approving a Contract with Design Concepts for a Land Use and Management Plan for Newly Acquired Properties
 3. Resolution 2016-95, a Resolution Approving an Intergovernmental Agreement (IGA) Between the Town of Lyons (the "Town") and the Lyons Regional Library District (the "District")
 4. Resolution 2016-96, a Resolution Approving an Amendment to the Services Agreements with Industrial Automation Gurus, LLC to Provide and Install Water and Sewer SCADA Upgrades
 5. November 2016 Accounts Payable
 6. October 3, 2016 BOT Meeting Minutes
 7. October 5, 2016 Special BOT Meeting Minutes
 8. October 10, 2016 Special BOT Meeting Minutes
 9. October 17, 2016 BOT Meeting Minutes
 10. October 24, 2016 Special BOT Meeting Minutes
- IX. General Business
 1. Update/Discussion concerning Waste Water Treatment Plant
 2. Resolution 2016-97, a Resolution Accepting the State Monitoring Site Visit Report and Town Response Dated October 20, 2016
 3. Action Plan Response to HUD Investigation
 4. Discussion/Direction – Land Purchase Agreement/Annexation Plan of Longmont Water Plant Property
- X. Items Removed from the Consent Agenda

XI. Trustee Reports

XII. Summary of Action Items

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.”