

TOWN OF LYONS BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

ZOOM LINK:

Join Zoom Meeting

<https://us02web.zoom.us/j/85249899612?pwd=amltbjJxQnZHTUtSdFZpT0dZdTUyUT09>

Meeting ID: 852 4989 9612

Passcode: 299674

Dial by your location

+1 929 205 6099

Meeting ID: 852 4989 9612

DRAFT AGENDA
TUESDAY, JANUARY 19, 2021

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Audience Business
- V. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards And Commissions
- VIII. Staff Reports (15 Min)
 - VIII.1. Finance Update

Documents:

- 1 PRELIMINARY DEC 2020 MONTHLY ROLLUP FOR BOT.PDF
- 2 PRELIMINARY DEC 2020 FINANCIAL STATEMENTS.PDF
- 3 DEC 2020 CASH ON HAND.PDF
- 4 LYONS RECOV CASH FLOW - 12.20.PDF
- 5 LYONS RECOV CASH FLOW - 12.20 E AND R.PDF

VIII.1.a. Additional Financials

Documents:

- PRELIMINARY DECEMBER 20 FINANCIAL PRESENTATION.PDF
- SALES TAX REVENUE RECEIVED - LOCAL AND NON-LOCAL.PDF

VIII.2. Utilities Update

Documents:

DOCUMENTS FOR WATER UTILTIY UPDATE.PDF
DOCUMENTS FOR WWTF UPDATE.PDF

VIII.3. Administrator's Report

Documents:

1 ADMINISTRATORS REPORT 1-14-2021.PDF
GET SOME LYONS LOVE REDSTONE REVIEW ARTICLE.PDF
GET_SOME_LYONSLOVECAMPAGN.PDF
NATIONAL PARKS PLANNER MAGAZINE.PDF
REVOLVING LOAN FUND AND CARES ACT GRANT FUNDS CONTINUE TO
SUPPORT LYONS_FINAL.PDF
UTILITYBILL_JANUARY 2021_WITH MUSEUM.PDF

VIII.4. Legal Update

IX. Ordinances And Public Hearings

- IX.1. 2nd Reading - Public Hearing - Ordinance 1092 - An Ordinance Of The Town Of Lyons, Colorado Repealing And Replacing Chapter 8, Articles 2 And Chapter 11, Article 1, Section 60 And Creating A New Chapter 8, Article 4 Of The Lyons Municipal Code Concerning Vehicle Impoundment, Parking And Abandoned Vehicle And Property Enforcement

Documents:

ORDINANCE 1092 PARKING ENFORCEMENT (BOARD EDITS 1-4-2020).PDF

- IX.2. 1st Reading - Ordinance 1095 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO AMENDING SECTION 13-1-20 OF THE LYONS MUNICIPAL CODE FOR THE PURPOSES OF GRANTING THE TOWN ADMINISTRATOR THE ABILITY TO PROMULGATE ADMINISTRATIVE REGULATIONS

Documents:

COVER MEMO ORD.1095 AUTHORITY TO PROMULGATE ADMINISTRATIVE
UTILITY REGULATIONS.PDF
ORD 1095 AUTHOITY TO PROMULGATE ADMINISTRATIVE
REGULATIONS_.PDF

X. Consent Agenda

- X.1. Resolution 2021-06 - A Resolution Of The Town Of Lyons, Colorado Expressing Support For Improved Hike-And-Bike Features Along Reconstructed State Highway 7

Documents:

RESO 2021-06 HWY 7 CONECTIVITY.PDF

- X.2. Resolution 2021-07- A Resolution Of The Town Of Lyons, Colorado Approving A Professional Services Agreement For Design Services For The 4th Avenue Pedestrian Bridge, Trail Connections And Street Improvement Project, Project 20-AVE-PB-01, With Murraysmith, Inc.

Documents:

RESO 2021-07_BOT COVER_4AVE-

[PB_DESIGN_MURRAYSMITH_CONTRACT.PDF](#)
[RESO 2021-07_4AVE-PB_DESIGN_MURRAYSMITH_CONTRACT.PDF](#)
[4AVE-PB_DESIGN_MURRAYSMITH_CONTRACT.PDF](#)
[4AVE-PB_DESIGN_MURRAYSMITH_CONTRACT_ATTACHMENT 1_CDBG PROVISIONS.PDF](#)
[4AVE-](#)
[PB_DESIGN_MURRAYSMITH_CONTRACT_EXHIBITA_SOW_MURRAYSMITH.PDF](#)
[4AVE-](#)
[PB_DESIGN_MURRAYSMITH_CONTRACT_EXHIBITB_FEESCHEDULE.PDF](#)

- X.3. Resolution 2021-08 - A Resolution Of The Town Of Lyons, Colorado Ratifying The First Amendment To The Professional Services Agreement With Rocksol Consulting Group, Inc For Construction Management For The 2nd Avenue Bridge Replacement Program

Documents:

[RESO 2021-08_BOT COVER_2AVE_ROCKSOL_AMEND 1 \(DITTMAN EDITS 12-2-2020\).PDF](#)
[RESO 2021-08_2AVE_ROCKSOL_AMEND 1.PDF](#)
[ROCKSOL AMD 1.PDF](#)

- X.4. Resolution 2021-09 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Second Amendment To The Professional Services Agreement With RockSol Consulting Group, Inc. For Construction Management For The 2nd Avenue Bridge Replacement Program

Documents:

[RESO 2021-09_BOT COVER_2AVE_ROCKSOL_AMEND 2 \(DITTMAN EDITS 1-11-2021\).PDF](#)
[RESO 2021-09_2AVE_ROCKSOL_AMEND 2 \(DITTMAN EDITS 1-11-2021\).PDF](#)
[ROCKSOL AMD 2.PDF](#)

- X.5. Resolution 2021-10 – A Resolution Of The Town Of Lyons Ratifying A Fifth Amendment To The Professional Services Agreement With Interwest Consulting Group, Inc. For Consulting Services – Professional Civil Engineering 2018 Engineer

Documents:

[RESO-2021-10_BOT COVER_CONSULTING ENGINEER_INTERWEST_AMEND 5.PDF](#)
[RESO-2021-10_CONSULTING ENGINEER_INTERWEST_AMEND 5.PDF](#)
[CONSULTING ENGINEER_INTERWEST_AMEND 5.PDF](#)

- X.6. Resolution 2021-11 - A Resolution Of The Town Of Lyons, Colorado Accepting Public Improvements Of The High Street Stormwater Improvement Project

Documents:

[RESO 2021-11_BOT COVER_STRM_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)
[RESO 2021-11_STRM_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)
[RESO 2021-11_STRM_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT 1 SUBSTANTIAL COMPLETION.PDF](#)
[RESO 2021-11_STRM_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT 2 LETTER OF FINAL ACCEPTANCE.PDF](#)

- X.7. Resolution 2021-13 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE THIRD AMENDMENT TO THE PROFESSIONAL SERVICES

AGREEMENT WITH ANDERSON CONSULTING ENGINEERS, INC. FOR DESIGN SERVICES FOR THE SAINT VRAIN CREEK RECOVERY PROJECT

Documents:

[RESO 2021-13_BOT COVER_SVCR_ANDERSON_AMEND 3.PDF](#)
[RESO 2021-13_SVCR_ANDERSON_AMEND 3.PDF](#)
[ANDERSON CONSULTING 3RD AMENDMENT.PDF](#)

X.8. January Accounts Payable

Documents:

[BOT PAYABLES 011921.PDF](#)
[BOT PAYABLES 011921 CASELLE REPORT.PDF](#)

X.9. January 4, 2021 Regular BOT Meeting Minutes

Documents:

[JANUARY 4TH MINUTES EDITS.PDF](#)

XI. Items Removed From The Consent Agenda

XII. General Business

XII.1. Resolution 2021-12 - A Resolution Of The Town Of Lyons, Colorado Approving A Development Plan Agreement For Summit Housing

Documents:

[COVER SHEET_RES 2021-12_SUMMIT 3RD AMENDMENT TO SIA.PDF](#)
[RES 2021-12_STAFF PRESENTATION.PDF](#)
[RESOLUTION 2021-12_APPROVING A DEVELOPMENT PLAN AGREEMENT WITH LYONS VALLEY TOWNHOMES LP \(DITTMAN EDITS 1-12-2021\).PDF](#)
[RESOLUTION 2021-12_DENYING A DEVELOPMENT PLAN AGREEMENT WITH LYONS VALLEY TOWNHOMES LP.PDF](#)
[SUMMIT 3RD AMENDMENT SIA_WITH EXHIBITS_NOT FINAL V2.PDF](#)
[SUMMIT 3RD AMENDMENT SIA_REDLINED \(DITTMAN EDITS 1-8-2020\)_NOT FINAL.PDF](#)
[RES 2020-184.PDF](#)

XII.2. Discussion On Main Street Project Lake McIntosh Water Share Request

Documents:

[1 COVER MEMO MAIN STREET WATER SHARES.PDF](#)
[2 EMAIL FROM SEPAC I.PDF](#)
[3 EMAIL FROM DEFINED MOTION.PDF](#)
[4 EMAIL FROM SEPAC II.PNG](#)
[5 EMAIL ON ECONOMIC DEVELOPMENT.PDF](#)

XII.3. Discussion On Defining Economic Development Requirements For Eligibility For Lake McIntosh Water Shares

XIII. Discussion For Future Agenda Items

XIV. Summary Of Action Items

XV. 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.”