

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

ZOOM LINK:

<https://us02web.zoom.us/j/86097954053?pwd=N1lnWWsvdDZiS2hmZE1tQjg4UzhRUT09>

Meeting ID: 860 9795 4053

Passcode: 664397

Dial by your location:

+1 301 715 8592

Meeting ID: 860 9795 4053

DRAFT AGENDA
MONDAY, FEBRUARY 1, 2021

WORKSHOP – 5:30 pm

*Written Policy on the Process for Considering an Application for
Permission to Dedicate Lake McIntosh Shares*

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Boulder County Sherriff's Report, Sgt. Bill Crist
- VI. Trustee Reports
- VII. Boards & Commissions
 1. PCDC Comp Plan/Comp Plan Funding strategy (Potential)
 2. Mayoral Appointments:
 - a. Mike Jackson to the Utilities & Engineering Board
 - b. Kara Bauman to the Sustainable Futures Commission
 - c. David Hamrick to the Citizen Budget Advisory Board
- VIII. Staff Reports
 1. Flood Recovery Update
 2. Administrator's Report

3. Legal Update
- IX. Public Hearings and Ordinances
 1. 2nd Reading – Public Hearing – 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
- X. Consent Agenda
 1. Resolution 2021-14 – A Resolution of the Town of Lyons, Colorado Approving the Second Amendment to the Professional Services Agreement with J-U-B Engineers, Inc. for Construction Management Services for Stormwater Improvements and Lyons Roadway Repairs Projects
 2. Resolution 2021-15, a Resolution of the Town of Lyons, Colorado Ratifying the Ninth Amendment to the Disaster Recovery Services Agreement with Otak Inc. for Capital Improvement and Drainage Design Services – 2nd Avenue and Bridge Project
 3. Resolution 2021-16, a Resolution of the Town of Lyons, Colorado Ratifying the Thirteenth Amendment to the Construction Agreement with Walsh Construction, Inc. for Bohn Park Phase II
 4. Resolution 2021-17 – a Resolution of the Town of Lyons, Colorado Approving a Policy for Virtual Meeting Rules of Decorum and Etiquette
 5. Resolution 2021-18 – a Resolution of the Town of Lyons, Colorado Amending the Town of Lyons Fee Schedule
 5. February Accounts Payable
- XI. Items Removed from Consent Agenda
- XII. General Business
 1. Agenda Request - 622 Overlook Drive Sewer Connection
 2. Discussion of Repealing Ordinance 1055
 3. Direction to Staff concerning Written Policy on Process for Considering an Application for Permission to Dedicate Lake McIntosh Shares
- XIII. Discussion on Future Agenda Items
- XIV. Summary of Action Items
- XV. Executive Session – Executive session being conducted pursuant to C.R.S. Sections 24-6-402(4)(e) and 24-6-402(4)(b) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and for receiving legal advice from attorneys representing the Town on specific legal questions, and specifically, determining negotiating positions and strategies regarding the Town’s Energy Cost-Savings Contract with Honeywell International, Inc. for the new wastewater treatment plant, and obtaining advice as needed from legal counsel on related legal issues.
- XVI. 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.”