

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. 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
 - VII.1. PCDC - Update On Comprehensive Plan Process

Documents:

[COVER SHEET_PCDC UPDATE ON COMP PLAN STRATEGY.PDF](#)
[CLARION COMP PLAN REVISED SCOPE_1-21-2021.PDF](#)

- VII.2. Mayoral Appointments
 - a. **Michael 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 (15 Min)
 - VIII.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE.PDF](#)

VIII.2. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 1-28-2021.PDF](#)
[2 ADMIN REPORT_CDD_JAN 2021.PDF](#)

VIII.3. LEGAL UPDATE

IX. Ordinances And Public Hearings

- IX.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

Documents:

[COVER MEMO ORD.1095 AUTHORITY TO PROMULGATE ADMINISTRATIVE UTILITY REGULATIONS.PDF](#)
[ORD 1095 AUTHORITY TO PROMULGATE ADMINISTRATIVE REGULATIONS \(BOARD EDITS 1-19-2021\).PDF](#)

X. Consent Agenda

- X.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

Documents:

[RESO 2021-14_BOT COVER_STRM-RDWY CM_AMEND 2_PS.PDF](#)
[RESO 2021-14_STRM-RDWY_JUB_AMEND 2.PDF](#)
[RESO 2021-14_STRM-RDWY_JUB_AMEND 2_EXHIBIT 1 - CM ADDITIONAL SERVICES RED HILL GULCH.PDF](#)
[STRM-RDWY_JUB_AMEND 2.PDF](#)
[STRM-RDWY_JUB_AMEND 2_EXHIBIT A-B.PDF](#)

- X.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 Improvements And Drainage Design Services - 2nd Avenue And Bridge Project

Documents:

[RESO 2021-15_BOT COVER_2AVE_OTAK_AMEND 9.PDF](#)
[RESO 2021-15_2AVE_OTAK_AMEND 9.PDF](#)
[2AVE_OTAK_AMEND 9.PDF](#)

- X.3. Resolution 2021-16 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Thirteenth Amendment To The Construction Agreement Walsh Construction, Inc For Bohn Park Phase II

Documents:

[RESO 2021-16_BOT COVER_BOHN2_WALSH_AMEND 13.PDF](#)
[RESO 2021-16_BOHN2_WALSH_AMEND 13.PDF](#)
[BOHN2_WALSH_AMEND 13.PDF](#)

X.4. Resolution 2021-17 - A Resolution Of The Town Of Lyons, Colorado Approving A Policy For Virtual Meeting Rules Of Decorum And Etiquette

Documents:

[RESOLUTION 2021-17 VIRTUAL MEETING RULES OF ETIQUETTE AND DECORUM \(DITTMAN DRAFT 1-28-2020\).PDF](#)

X.5. Resolution 2021-18 - A Resolution Of The Town Of Lyons, Colorado Amending The Town Of Lyons Fee Schedule

Documents:

[1 COVER MEMO 2021 FEE SCHEDULE UPDATED.PDF](#)
[2 2021 RESOLUTION FEE SCHEDULE - UPDATED 2121.PDF](#)
[3 2021 FEE SCHEDULE - UPDATED.PDF](#)

X.6. February Accounts Payable

Documents:

[BOT PAYABLES 020121.PDF](#)
[PAYABLES 020121 - CASELLE REPORT.PDF](#)

XI. Items Removed From The Consent Agenda

XII. General Business

XII.1. Agenda Request - 622 Overlook Drive Sewer Connection

Documents:

[COVER MEMO 622 OVERLOOK SEWER CONNECTION REQUEST.PDF](#)
[AGENDA REQUEST TOWN BOARD.PDF](#)
[DIAGRAM.PDF](#)

XII.1.a. Lyons Town Map 2

Documents:

[TOWN MAPBOOK2 NEW \(002\).PDF](#)

XII.2. Discussion On Repealing Ordinance 1055

Documents:

[COVER MEMO REPEALING ORDINANCE 1055.PDF](#)
[ORD_1055 WATER RIGHTS DEDICATION.PDF](#)

XII.3. Direction To Staff Concerning Written Policy On Process For Considering An Application For Permission To Dedicate Lake McIntosh Shares

XIII. Discussion For Future Agenda Items

XIV. Summary Of Action Items

XV. Executive Session - Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) For Purposes 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 Attorney 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.”