

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

ZOOM LINK

<https://us02web.zoom.us/j/82331849324?pwd=UzZQUmpBL1grempRQlcxMklyR1hjUT09>

Meeting ID: 823 3184 9324

Passcode: 254879

Dial by your location

+1 301 715 8592

Meeting ID: 823 3184 9324

DRAFT AGENDA

MONDAY, MARCH 1, 2021

5:30 pm – 6:50 pm WORKSHOP

Ordinance 1096 - An Ordinance of the Town of Lyons, Colorado Repealing and Replacing Chapter 6 Article 1 of the Lyons Municipal Code Concerning Business Licenses

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.
- 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 1097 – An Ordinance of the Town of Lyons Colorado Amending Section 13-3-90 of the Lyons Municipal Code for the Purposes of Creating Water Rights Dedication Requirements
 2. 1st Reading – Ordinance 1098 – an Ordinance of the Town of Lyons, Colorado Amending Sections of the Lyons Municipal Code Regarding Upgrading Water Taps and Increased Usage
- X. Consent Agenda
 1. Resolution 2021-26 – a Resolution of the Town of Lyons, Colorado Approving a Contract with Trident Security
 2. Resolution 2021-28 – a Resolution of the Town of Lyons, Colorado Approving a Policy to Accept Lake McIntosh Water Shares
 3. Resolution 2021-29 – a Resolution of the Town of Lyons, Colorado Approving an Amendment to the Temporary Construction Easement at 123 Park Street
 4. March Accounts Payable
 5. February 16, 2021 BOT Meeting Minutes
 6. February 22, 2021 Special BOT Meeting Minutes
- XI. Items Removed from Consent Agenda
- XII. General Business
 1. Discussion/Direction on Resolution 2021-27 – a Resolution of the Town of Lyons, Colorado Authorizing the Installation of Amazon Lockers on Town Property
 2. Discussion/Direction to Staff and sub-committee regarding Planet Bluegrass Issues regarding Amendable Letter, Keynotes and Lodging Tax
- XIII. Discussion on Future Agenda Items
 - 1.
- XIV. Summary of Action Items
 - 1
- 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.

This is an Executive Session being held pursuant to C.R.S. Sections 24-6-402(4)(a) and 24 6-402(4)(e) for purposes of discussing litigation between Paul Frysig, D/B/A Western Stone of Lyons, LLC and the Town of Lyons, and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the litigation between Paul Frysig, D/B/A Western Stone and the Town of Lyons

- 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.”