

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

ZOOM LINK

<https://us02web.zoom.us/j/85802976942?pwd=d3FGOUhFRGdyd3JRVEFtcHJsUEk5Zz09>

Meeting ID: 858 0297 6942

Passcode: 983339

Dial by your location

+1 929 205 6099

Meeting ID: 858 0297 6942

DRAFT AGENDA
MONDAY, MARCH 15, 2021

*5:30 pm – 6:50 pm WORKSHOP
BOT/PCDC Joint Meeting and
Eastern Corridor Update*

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 Sheriff's Report
- VI. Trustee Reports
- VII. Boards & Commissions
 1. Mayoral Appointments – Charlie Gau to Sustainable Futures Commission
- VIII. Proclamations
 1. Arbor Day Proclamation
- IX. Staff Reports
 1. Finance Update
 2. Administrator's Report
 3. Legal Update

- X. Liquor License Authority
 - 1. A-Lodge Premise Modification Application
 - 2. MainStage Brewing Company Sales Room License Application/Update

- XI. Public Hearings and Ordinances
 - 1. 2nd Reading – Public Hearing - Ordinance 1098 – an Ordinance of the Town of Lyons, Colorado Amending Sections of the Lyons Municipal Code Regarding Upgrading Water Taps and Increased Usage
 - 2. 1ST Reading – 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

- XII. Consent Agenda
 - 1. Resolution 2021-30 - A Resolution of The Town Of Lyons Approving A Contract Between The Town Of Lyons and CPA Carl Marshbanks, For Pre-Audit Preparation For The Fiscal Year-End 2020
 - 2. Resolution 2021-31, a Resolution of the Town of Lyons, Colorado Approving a First Amendment to the Construction Agreement with Zak Dirt, Inc. for the 2nd Avenue Bridge Replacement Project
 - 3. March Accounts Payable
 - 4. March 1, 2021 BOT Meeting Minutes

- XIII. Items Removed from Consent Agenda

- XIV. General Business
 - 1. Discussion/Direction to Staff Regarding Weed Management for Town Areas
 - 2. Discussion/Direction on DRCOG Funding for HWY 36 TIP/St. Vrain Corridor Regional Trail

- XV. Discussion on Future Agenda Items

- XVI. Summary of Action Item

- XVII. 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.”