

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. 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. Mayoral Appointment - Charlie Gau To Sustainable Futures Commission
- VIII. Proclamations - Arbor Day

Documents:

[PROCLAMATION21.PDF](#)

- IX. Staff Reports (15 Min)

- IX.1. Finance Update

Documents:

[1 FEBRUARY 21 FINANCIAL PRESENTATION.PDF](#)
[2 FEBRUARY 2021 MONTHLY BOT ROLLUP.PDF](#)
[3 FEBRUARY 2021 UNAUDITED FINANCIAL STATEMENTS.PDF](#)

4 CASH ON HAND.PDF
5 2021 LYONS RECOV CASH FLOW - 02.21.PDF
6 LYONS RECOV CASH FLOW - 02.21 E AND R.PDF

IX.2. Utilities Update

IX.3. Administrator's Report

Materials will be available Friday, March 12, 2021

IX.4. Legal Update

X. Liquor License Authority

X.1. ALodge - Premise Modification Application

Documents:

1_A- LODGE PREMISE MOD AGENDA COVER.PDF
2_A LODGE APPLICATION.PDF
3_A LODGE PREMISE.PDF
CURRENT TITLE REPORT 328 MAIN.PDF
CURRENT TITLE REPORT 338 MAIN.PDF

X.2. Main Stage Brewing Company Sales Room License Application

Documents:

1_STAFF REPORT NEW APP MAINSTAGE.PDF
2_SALES ROOM LICENSE INFORMATION.PDF
3_SALES ROOM APPLICATION - SIGNED.PDF
4_PREMISES CONTROL PLAN.PDF
5_ PREMISES DIAGRAM PG 2.PDF
6_ MAINSTAGE HOLDINGS LEASE AGREEMENT SIGNED.PDF
7_ WHOLESALE PREMISES.PDF

XI. Ordinances And Public Hearings

XI.1. 2nd Reading - Public Hearing - Ordinance 1098 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMENDING SECTIONS 13-1-80(B) AND 13-1-270 OF THE LYONS MUNICIPAL CODE CONCERNING THE WATER RIGHTS DEDICATION REQUIREMENTS FOR MODIFICATIONS OF EXISTING WATER CONNECTIONS AND TAP LICENSES

Documents:

COVER ORD 1098 - WATER RIGHTS DEDICATION REQUIRMENTS FOR MODFICIATIONS OF EXISTING CONNECTIONS AND TAP LICENSES.PDF
ORDINANCE 1098 - WATER RIGHTS DEDICATION REQUIREMENTS FOR MODIFICATIONS OF EXISITING CONNECTIONS AND TAP LICENSES (BOARD EDITS 3-1-21).PDF

XI.2. FIRST 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

Documents:

ORDINANCE 2021-1096 BUSINESS LICENSE UPDATE (BOARD EDITS 3-1-2020).PDF

ORDINANCE 2021-1096 BUSINESS LICENSE CODE UPDATE (EXHIBIT A - REDLINE)(BOARD EDITS 3-1-2020).PDF
ORDINANCE 2021-1096 BUSINESS LICENSE CODE UPDATE (EXHIBIT B- CLEAN BOARD EDITS 3-1-2021).PDF

XII. Consent Agenda

- XII.1. Resolution 2021-30 - A Resolution Of The Town Of Lyons, Colorado Approving A Contract Between The Town Of Lyons And Carl Marshbanks, CPA For Pre-Audit Preparation For The Fiscal Year 2020

Documents:

COVER SHEET RES 2021-30 CARL MARSHBANKS.PDF
RESO 2021-30 CONTRACT WITH CARL MARSHBANKS AUDIT.PDF
2020 TOWN OF LYONS ENGAGEMENT LETTER.PDF

- XII.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

Documents:

RESO 2021-31_BOT COVER_2AVE_ZAK DIRT_AMEND 1.PDF
RESO 2021-31_2AVE_ZAK DIRT AMEND 1.PDF
2AVE_ZAK DIRT_AMEND 1.PDF
RESO 2021-31_2AVE_ZAK DIRT AMEND 1_EXHIBIT 2 - LV RP STREAM MAINTENANCE PLANS-2021.PDF

- XII.3. March Accounts Payable

Documents:

1_BOT PAYABLES 031521.PDF
2_UNPAID INVOICE REPORT 03.15.21.PDF

- XII.4. March 1, 2021 BOT Meeting Minutes

Documents:

MARCH 1 2021 MINUTES EDITS.PDF

XIII. Items Removed From The Consent Agenda

XIV. General Business

- XIV.1. Discussion/Direction To Staff Regarding Weed Management For Town Areas

Documents:

BOT MEMO-3-15-2021-WEED MANAGEMENT DISCUSSION-DIRECTION.PDF
2020-118 LYONS INTEGRATED WEED MANAGEMENT PLAN.PDF
DROPSHEET_PREEMERGENTROCKAREAWEEEDCONTROL.PDF
2021 WEED MANAGEMENT EMAILS.PDF

- XIV.2. Discussion/Direction On DRCOG Funding For Hwy 36 TIP & St. Vrain Corridor Trail

Documents:

COVER SHEET DRCOG TIP FUNDING.PDF
BOULDER COUNTY SUBREGIONAL PAC MEMO - REV 3-1-2021.PDF
COPY OF BOULDER COUNTY - COVID FUNDING ASSIGNMENT 2-18-
21_SCENARIOS FOR SUBREGIONAL FORUM.PDF
PRELIM_SCHEDULE_SVREGIONALTRAIL_20210211.PDF
PRELIM_SCHEDULE_US36_MULTIMODAL_20210211.PDF

XV. Discussion For Future Agenda Items

XVI. Summary Of Action Items

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.”