

TOWN OF LYONS BOARD OF TRUSTEES MEETING

VIRTUAL MEETING

LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

ZOOM LINK:

[https://us02web.zoom.us/j/85065395912?
pwd=a2FCZkcxVlorSGY1NU9MeUJpVFVNQT09](https://us02web.zoom.us/j/85065395912?pwd=a2FCZkcxVlorSGY1NU9MeUJpVFVNQT09)

Meeting ID: 850 6539 5912

Passcode: 635577

Dial by your location

+1 301 715 8592

Meeting ID: 850 6539 5912

DRAFT AGENDA

MONDAY, APRIL 19, 2021

5:30 pm – 6:50 pm WORKSHOP

Historic Preservation Ordinance

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. Staff Reports (15 Min)

VII.1. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 4-19-2021.PDF](#)
[APRILL 14 21 PUBLIC HEALTH UPDATE COVID.PDF](#)

VII.2. Legal Update

VIII. Town Of Lyons Board Of Ethics

ETHICS COMPLAINT FILED AGAINST TRUSTEE MILLER

Documents:

[MILLER ETHICS 2021.PDF](#)
[ORD_858 AMEND ORD 851 ETHICAL STANDARDS.PDF](#)

IX. Consent Agenda

IX.1. RESOLUTION 2021-39 A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A CONTRACT WITH RAY'S RIVER RENTALS TO OPERATE THE CONCESSION STAND IN LAVERN JOHNSON PARK

Documents:

[2_ CONCESSION STAND RESOLUTION \(DITTMAN EDIT 4-12-2020\).PDF](#)
[4_ EXHIBIT A RFP_RAYRIVERRENTALS REVISED.PDF](#)
[1_RESO 2021- 39 CONCESSION STAND COVER.PDF](#)
[3_ MASTER PROFESSIONAL SERVICES AGREEMENT_RAYS RIVER RENTALS.PDF](#)
[5_ EXHIBIT B- RAYS RIVER RENTALS.PDF](#)

IX.2. Resolution 2021-40 - A Resolution Of The Town Of Lyons, Colorado Ratifying The First Amendment To The Professional Services Agreement With Kumar And Associates For Materials Testing Services For The 2nd Avenue Bridge Replacement Project

Documents:

[RESO 2021-40_BOT COVER_2AVE_KUMAR_AMEND 1.PDF](#)
[RESO 2021-40_2AVE-BR_KUMAR_AMEND 1.PDF](#)
[2AVE-BR_KUMAR_AMEND 1 SIGNED.PDF](#)

IX.3. Resolution 2021-41 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Tenth Amendment To The Disaster Recovery Services Agreement With Otak, Inc. (Formally Loris And Associates)For Drainage Design Services For The 2nd Avenue Bridge Project

Documents:

[RESO 2021-41_BOT COVER_2AVE_OTAK_AMEND 10.PDF](#)
[RESO 2021-41_2AVE_OTAK_AMEND 10 \(DITTMAN EDITS 4-14-2021\).PDF](#)
[2AVE_OTAK_AMEND 10.PDF](#)
[2ND AVE_OTAK_AMEND 10_EXHIBIT A.PDF](#)

- IX.4. Resolution 2021-42 - A Resolution Of The Town Of Lyons, Colorado Approving The Fourth Amendment To The Professional Services Agreement With RockSol Consulting Group, Inc For Construction Management Services For The 2nd Avenue Bridge Replacement Project

Documents:

[RESO 2021-42_BOT COVER_2AVE_ROCKSOL_AMEND 4.PDF](#)
[RESO 2021-42_2AVE_ROCKSOL_AMEND 4.PDF](#)
[2AVE_ROCKSOL_AMEND 4.PDF](#)
[2AVE_ROCKSOL_AMEND4_EXHIBITA_20210407.PDF](#)

- IX.5. Resolution 2021-43 - A Resolution Of The Town Of Lyons, Colorado Accepting Public Improvements Of The Bohn Park Phase II Project

Documents:

[RESO 2021-43_BOT COVER_BOHN2_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)
[RESO 2021-43_BOHN2_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)
[RESO 2021-43_BOHN2_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT 1 - CERT OF SUBST COMPL.PDF](#)
[RESO 2021-43_BOHN2_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT 2 - MEMO OF COMPL.PDF](#)
[RESO 2021-43_BOHN2_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT 3 - FINAL ACCEPTANCE.PDF](#)

- IX.6. Resolution 2021-44 - A Resolution Of The Town Of Lyons, Colorado Approving A Professional Services Agreement With Greystone Technology Group, Inc For Information Technology Support Services For The Town

Documents:

[A.GREYSTONE PSA COVER MEMO.PDF](#)
[B.RESOLUTION 2021-44 GREYSTONE.PDF](#)
[C.MASTER PROFESSIONAL SERVICES AGREEMENT GREYSTONE 2021-2022.PDF](#)

- IX.7. Resolution 2021-45 - A Resolution Of The Town Of Lyons, Colorado Approving A Construction Agreement For The Wastewater Treatment Plant Outfall, Project # 21-WWTP Outfall-01 With CAP Excavating, Inc.

Documents:

[RESO 2021-45_BOT COVER_WWTP-OUTFALL_CONSTRUCTION_CONTRACTOR NAME_CONTRACT.PDF](#)
[RESO 2021-45_WWTP-OUTFALL_CONSTRUCTION_CONTRACTOR NAME_CONTRACT.PDF](#)
[WWTP OUTFALL_CAP EXCAVATING_CONTRACT.PDF](#)
[WWTP OUTFALL_CAP EXCAVATING_CONTRACT_ATTACH A-FEMA PROVISIONS.PDF](#)

- IX.8. Resolution 2021-46 - A Resolution Of The Town Of Lyons, Colorado Authorizing An IGA Wit The State Of Colorado, DOLA Energy Mineral Assistance Grant For Longs Peak Improvement Projects

Documents:

[COVER MEMO SUPPORTING A DOLA-EIAF GRANT FOR LONGS PEAK DR. CAPITAL IMPROVEMENTS.PDF](#)
[RESOLUTION-2021-46 RESOLUTION APPROVING IGA DOLA TO ACCEPT GRANT \(DITTMAN DRAFT 4-15-2020\).PDF](#)
[EIAF 9330 GRANT AWARD.PDF](#)
[EIAF 9330 EXHIBIT B.PDF](#)

IX.9. April Accounts Payable

Documents:

[BOT PAYABLES 041921.PDF](#)
[UNPAID INVOICE REPORT.PDF](#)

IX.10. April 5, 2021 BOT Meeting Minutes

Documents:

[APRIL 5 2021 MINUTES.PDF](#)

X. Items Removed From The Consent Agenda

XI. General Business

XI.1. Agenda Request - Lyons Community Farm Project - Community Garden On Town Owned Property

Documents:

[LYONS COMMUNITY FARM PROJECT_COVER SHEET_315 5TH AND 233 PARK_4-19-2021.PDF](#)
[ATT 1_LYONS COMMUNITY FARM PROJECT DESCRIPTION.PDF](#)
[ATT 2_MAP OF PROPOSED LYONS COMMUNITY FARM PROPOSED SITES.PDF](#)
[ATT 3_315 5TH_NLL DRAFT APP_4-13-2021.PDF](#)

XI.2. Discussion/Direction On Status Of Plans For Properties At 401 2nd Avenue (Yoder) And 349 Main Street (FestivarInn)

Documents:

[VACANTPROPERTY_STAFFUPDATE.PDF](#)

XI.3. Discussion/Direction On The Listing For Sale The Apple Valley Water Treatment Plant (2186 Apple Valley Road)

Documents:

[APPLE VALLEY WTP DISCUSSION COVER.PDF](#)
[BACKGROUND INFORMATION.PDF](#)
[APPLD VALLEY WATER TREATMENT QUIT CLAIM.PDF](#)
[2186 APPLE VALLEY ROAD ASBESTOS INSPECTI.PDF](#)
[WTP_PARCEL_BOULDERCOUNTYASSESSOR.PNG](#)
[WTP_PARCEL_BOULDERCOUNTYASSESSORWITHINFO.PNG](#)

XI.4. Discussion/Direction On Lodging Tax Being Collected By The Town-On-Town Owned Properties

Documents:

2018 SAMPLE BALLOT.PDF
2018 ELECTION ABSTRACT.PDF
MINUTES 1-16-18.PDF
ORD_1026 L NEW LODGING TAX.PDF
LMC_ARTICLE_10___LODGING_OCCUPATION_TAX.PDF

XII. Discussion For Future Agenda Items

XIII. Summary Of Action Items

XIV. 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.”