

TOWN OF LYONS BOARD OF TRUSTEES MEETING  
VIRTUAL MEETING  
LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

**ZOOM LINK:**

<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. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Boulder County Sherriff's Report, Sgt. Bill Crist
- VI. Trustee Reports
- VII. Staff Reports
  1. Administrator's Report
  2. Legal Update
- VIII. A. Town of Lyons Board of Ethics – Ethics Complaint filed against Trustee Miller
- IX. Consent Agenda
  1. Resolution 2021-39 – a Resolution of the Town of Lyons, Colorado Approving a Contract with Ray's River Tubes to Operate the Concession Stand in Lavern Johnson Park

2. Resolution 2021-40 – a Resolution of the Town of Lyons, CO Ratifying the First Amendment to the Professional Services Agreement with Kumar and Associates for Materials Testing Services for the 2<sup>nd</sup> Avenue Bridge Replacement Project
3. Resolution 2021-41 – a Resolution of the Town of Lyons, CO Ratifying the Tenth Amendment to the Disaster Recovery Services Agreement with Otak, Inc. (Formerly Loris and Associates) for Drainage Design Services for for the 2<sup>nd</sup> Avenue and Bridge Project
4. Resolution 2021-42 – a Resolution of the Town of Lyons, CO Approving the Fourth Amendment to the Professional Services Agreement with RockSol Consulting Group, Inc. for Construction Management Services for the 2<sup>nd</sup> Avenue Bridge Replacement Project
5. Resolution 2021-43 – a Resolution of the Town of Lyons, Colorado Accepting Public Improvements of the Bohn Park Phase II Project
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.
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 Ourfall-01 with CAP Excavating, Inc.
8. Resolution 2021-46 – a Resolution of the Town of Lyons, Colorado Authorizing an IGA with the State of Colorado, DOLA Energy Mineral Assistance Grant for Long Peak Improvements Project.
9. April Accounts Payable
10. April 5, 2021 BOT Meeting Minutes

X. Items Removed from Consent Agenda

XI. General Business

1. Agenda Request – Community Garden on Town Owned Property by: Lyons Community Farm Project
2. Discussion/Direction on status of plans for properties at 401 2<sup>nd</sup> Avenue (Yoder) and 349 Main Street (FestivarInn)
3. Discussion/ Direction on the Listing for Sale the Apple Valley Water Treatment Plant (2186 Apple Valley Road)
4. Discussion/Direction on Lodging Tax being collected by the Town-on-town owned properties.

XII. Discussion on 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”