

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

ZOOM LINK:

<https://us02web.zoom.us/j/84076288527?pwd=cWZZamhRR3BzODdBOUIGTDIiUk1YUT09>

Meeting ID: 840 7628 8527

Passcode: 605980

Dial by your location

+1 929 205 6099

Meeting ID: 840 7628 8527

DRAFT AGENDA

MONDAY, MAY 17, 2021

*5:30 pm – 6:50 pm WORKSHOP
PCDC/BOT JOINT SESSION*

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
- VIII. Proclamations - LGBTQ
- IX. Staff Reports
 1. Utility Update
 2. Finance Update
 3. Administrator's Report
 4. Legal Update

- X. Public Hearings and Ordinances
 - 1. 2nd Reading – Ordinance 1100, An Ordinance of the Town of Lyons, Colorado Repealing and Replacing Section 2-8-140 And Chapter 16, Article 12 of the Lyons Municipal Code Concerning Historic Preservation

- XI. Consent Agenda
 - 1. Resolution 2021-51 - A Resolution of The Town of Lyons, Colorado Ratifying the Third Amendment to the Professional Services Agreement with Anderson Consulting Engineers, Inc. for Design Services for the Stormwater Improvements Project
 - 2. Resolution 2021-52 – A Resolution of The Town of Lyons, Colorado Authorizing A Memorandum of Understanding Between the Town of Lyons and Boulder County Concerning the Regional Transportation District EcoPass Program
 - 3. Resolution 2021-53 – A Resolution of The Town of Lyons, Colorado Ratifying and Approving Sending a Letter of Intent to Participate in the 2021-2026 Boulder County Hazard Mitigation Plan to Boulder County
 - 4. Resolution 2021-54 - A Resolution of The Town of Lyons, Colorado Approving A Revocable License and Access Agreement with Karen Carlson and David Goodyear (324 Seward)
 - 5. Resolution 2021-55 - A Resolution of the Town of Lyons, Colorado Authorizing a Neighborhood EcoPass Contract with the Regional Transportation District
 - 6. May Accounts Payable
 - 7. April 22, 2021 Special BOT Meeting Minutes
 - 8. April 28, 2021 Emergency BOT Meeting Minutes
 - 9. April 29, 2021 Special BOT Meeting Minutes
 - 10. May 3, 2021 Regular BOT Meeting Minutes

- XII. Items Removed from Consent Agenda

- XIII. Ten Minute Break – If needed

- XIV. General Business
 - 1. McIntosh Water Share Dedication Request – Spirithounds
 - 2. Update on Community Farm Project 315 5th Ave
 - 3. Update on FestivariInn (Burlington Hotel)
 - 4. Discussion/Direction on 431 4th Avenue (McCain Property)
 - 5. Update on Martin Parcel

- XV. Discussion on 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 as soon as possible, but no later than 72 hours before the scheduled event.”