

TOWN OF LYONS BOARD OF TRUSTEES MEETING

VIRTUAL MEETING

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

ZOOM LINK:

[https://us02web.zoom.us/j/85883231804?
pwd=ajFDTmhBMFF0UTFwN3RZR1d5ajFWUT09](https://us02web.zoom.us/j/85883231804?pwd=ajFDTmhBMFF0UTFwN3RZR1d5ajFWUT09)

Meeting ID: 858 8323 1804

Passcode: 823173

Dial by your location

+1 301 715 8592

Meeting ID: 858 8323 1804

DRAFT AGENDA

MONDAY, JUNE 7, 2021

5:30 pm – 6:50 pm WORKSHOP

Discussion on Broadband Issues

Presentation By: Ken Fellman

Lyons Communications Presentation

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 Appointments

- A. **Chris Cope to the Utilities & Engineering Board**
- B. **Maya Caplan to the Student Advisory Commission**
- C. **Laura Mayo to the Ecology Board**

VII.2. Economic Vitality Commission Update - Commissioner Paul Dryer

VIII. Staff Reports (15 Min)

VIII.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE 6.2.21.PDF](#)

VIII.2. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 6-3-2021.PDF](#)
[COMMRELPROGS_ADMIN REPORT_JUNE21.PDF](#)
[NEWSLETTER JUNE 2021.PDF](#)

VIII.3. Legal Update

IX. Lyons Liquor Licensing Authority - New Tavern Liquor License Application - Submitted By The Prickly Pear Tavern, 160 Main Street, Lyons

Documents:

[STAFF REPORT NEW APP PRICKLY PEAR.PDF](#)
[PRICKLY PEAR APPLICATION.PDF](#)
[PRICKLY PEAR DIAGRAM.PDF](#)
[PRICKLY PEAR LEASE.PDF](#)
[PRICKLY PEAR PETITION.PDF](#)
[PRICKLY PEAR CERT OF GOOD STANDING.PDF](#)

X. Ordinances And Public Hearings

XI. Consent Agenda

XI.1. Resolution 2021-56 - A Resolution Of The Town Of Lyons, Colorado Amending The Town Of Lyons Fee Schedule

Documents:

[COVER MEMO 2021 FEE SCHEDULE UPDATE.PDF](#)
[RESOLUTION 2021-56 AMENDING THE FEE SCHEDULE \(DITTMAN EDITS 6-2-2021\).PDF](#)
[EXHIBIT A - UPDATED 2021 FEE SCHEDULE.PDF](#)

XI.2. Resolution 2021-57 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF

LYONS AND THE STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
MANAGEMENT (DHSEM) CONCERNING PARTIAL REPAYMENT OF ADVANCE
FUNDING

Documents:

[LYONS ADVANCE REPAYMENT JUNE 2021.PDF](#)
[MEMO_RECOVERY PAYBACK TO THE SATE_2021 REV3.PDF](#)
[RESOLUTION-2021-57 RESOLUTION APPROVING MOU WITH DSHEM RE
PARTIAL REPAYMENT OF ADANCE FUNDS.PDF](#)

XI.3. June Accounts Payable

Documents:

[BOT PAYABLES 060721 REVISED.PDF](#)
[UNPAID INVOICE REPORT 060721 REVISED.PDF](#)

XI.4. May 17, 2021 Regular Board Of Trustees Meeting Minutes

Documents:

[MAY 17 2021 MINUTES EDITS.PDF](#)

XII. Items Removed From The Consent Agenda

XIII. General Business

XIII.1. McIntosh Water Share Dedication Request - Spirithounds

Documents:

[COVER MEMO - SPIRIT HOUND DISTILLERS APPLICATION TO DEDICATE
LAKE MCINTOSH SHARES.PDF](#)
[SPIRIT HOUND DISTILLERS APPLICATION TO DEDICATE LAKE MCINTOSH
SHARES.PDF](#)

XIII.2. Community Farm Project Update

Documents:

[LYONS COMMUNITY FARM PROJECT_COVER SHEET_315 AND 319
5TH_6-7-2021.PDF](#)
[ATT 1_DRAFT UEB MEETING MINUTES 6-2-21.PDF](#)

XIII.3. Discussion/Direction On COVID Emergency Declaration Update

Documents:

[COVID EMERGENCY DISCUSSION COVER MEMO.PDF](#)
[2021-38 DECLARING A STATE OF LOCAL DISASTER EMERGENCY DUE
TO THE PUBLIC HEALTH EMERGENCY CREATED BY CORONAVIRUS
DISEASE 2019.PDF](#)

XIII.4. Discussion/Direction On Return To In-Person Board Of Trustee Meetings

XIII.5. Discussion Regarding Amendment To Planet Bluegrass Keynotes

Documents:

2021 KEYNOTES ALU RESOLUTION - SIGNED.PDF

XIV. Discussion For Future Agenda Items

XV. Summary Of Action Items

XVI. 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.”