



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>

Meeting ID: 858 8323 1804

Passcode: 823173

Dial by your location

+1 301 715 8592

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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. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Boulder County Sheriff's Report
- VI. Trustee Reports



- VII. Boards & Commissions
 - 1. Mayoral Appointments –
 - A. Chris Cope to Utilities & Engineering Board
 - B. Maya Caplan to the Student Advisory Commission
 - C. Laura Mayo to the Ecology Board
 - 2. Economic Vitality Commission Update – Paul Dryer
- VIII. Staff Reports
 - 1. Flood Recovery Update
 - 2. Administrator's Report
 - 3. Legal Update
- IX. Lyons Liquor Licensing Authority
 - 1. New Tavern License Application – The Prickly Pear Tavern, 160 Main Street
- X. Public Hearings and Ordinances
- XI. Consent Agenda
 - 1. Resolution 2021-56 – a Resolution of the Town of Lyons, Colorado Amending the Town of Lyons Fee Schedule
 - 2. Resolution 2021-57 – a Resolution of the Town of Lyons, Colorado Approving the Flood Recovery State Repayment Plan
 - 3. June Accounts Payable
 - 4. May 17, 2021, Regular BOT Meeting Minutes
- XII. Items Removed from Consent Agenda
- XIII. General Business
 - 1. McIntosh Water Share Dedication Request – Spirit Hounds Distillery
 - 2. Community Farm Project Update
 - 3. Discussion/Direction on COVID Emergency Resolution
 - 4. Discussion/Direction on Return to In-person Board Meetings
 - 5. Discussion Regarding Amendment to Planet Bluegrass Keynotes (if needed)
- XIV. Discussion on 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.”