



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/89515912742?pwd=M1pXTTBsMGEyMm10ZmwwNFJiazZ4UT09>

Meeting ID: 895 1591 2742

Passcode: 905547

Dial by your location

+1 301 715 8592

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**DRAFT AGENDA**  
**MONDAY, JUNE 21, 2021**

*5:30 pm – 6:50 pm WORKSHOP*  
*UEB - SOLAR GARDEN PROPOSAL*  
*POTENTIAL UEB NET METERING UPDATE*

**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. Staff Reports
  1. Utility Update
  2. Finance Update
  3. Administrator's Report
  4. Legal Update
- IX. Public Hearings and Ordinances



1. 1<sup>st</sup> Reading – Ordinance 1101 - An Ordinance of the Town of Lyons, Colorado Amending Section 7-1-90(D) of the Lyons Municipal Code Concerning Show Cause Hearings for the Abatement of Nuisances
- X. Consent Agenda
1. Resolution 2021-58 – A Resolution of the Town Of Lyons, Colorado Ratifying the Decision of the Board Of Trustees ON JUNE 7, 2021 to Grant the use of Lake McIntosh Water Shares To Spirit Hound Distillers for Economic Development
  2. Resolution 2021-59 – A Resolution of the Town Of Lyons, Colorado Ratifying the First Amendment to the Professional Services Agreement with Murraysmith, Inc. for Design Services for the 4<sup>th</sup> Ave Pedestrian Bridge, Trail Connections, and Street Improvements Project
  3. Resolution 2021-60 – A Resolution of the Town Of Lyons, Colorado Ratifying The First Amendment to the Professional Services Agreement with Western States Land Services, LLC for a Right-Of-Way Consultant For FEMA Funded Project - 2<sup>nd</sup> Avenue Bridge Replacement
  4. Resolution 2021-61 – a Resolution Of The Town of Lyons, Colorado Awarding and Approving a Construction Agreement with Southpaw Electric Corporation for the Back-Up Power Project – Public Works Generator
  5. Resolution 2021-62 –. A Resolution of Town Of Lyons, Colorado Ratifying Changes to Resolution 2021-38 Continuing A State Of Local Disaster Emergency Due to the Public Health Emergency Created by Coronavirus Disease 2019
  6. June Accounts Payable
  7. June 7, 2021, BOT Meeting Minutes
  8. June 17, 2021, Special BOT Meeting Minutes
- XI. Items Removed from Consent Agenda
- XII. General Business
1. Agenda Request: 401 2<sup>nd</sup> Avenue – Flood Permit Extension Request (Yoder)
  2. Discussion/Direction to Staff on Zoning Violations at 431 4<sup>th</sup> Avenue (McCain)
  3. Discussion/Direction to Staff on Proposal for Ralph’s Food Stand to Operate out of the Visitor’s Center.
- XIII. Discussion on Future Agenda Items
- XIV. Summary of Action Items
- XV. Executive Session - Executive session pursuant to C.R.S. Sections 24-6-402(4)(e) and 24-6-402(4)(b) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and for legal advice from attorneys representing the Town regarding Summit Housing – Proposed Amendments to Development Plan Agreement
- 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”**