



Updat

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

ZOOM LINK

<https://us02web.zoom.us/j/84939333376?pwd=TWVqdjVVOXFpGM5Rkd3QkM2TXdEdz09>

Meeting ID: 849 3933 3376

Passcode: 678704

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 849 3933 3376

DRAFT AGENDA

MONDAY, JULY 19, 2021

5:30 pm – 6:15 pm

PCDC Subcommittee on Fire Mitigation

6:15-6:50 pm

*Update and Discussion Regarding Potential Grant Opportunities,
Projects and Matching Funds*

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 Office Report



- VI. Trustee Reports

- VII. Boards & Commissions
 - 1. LEAF – Cherie Maureaux Mental Health Awareness

- VIII. Staff Reports
 - 1. Utilities Update
 - 2. Finance Update
 - 3. Administrator’s Report
 - 4. Legal Update

- IX. Public Hearings and Ordinances
 - 1. 2nd Reading and Public Hearing – Ordinance 1102 – an Ordinance of the Town of Lyons, Colorado Amending Sections of the LMC Addressing Condominiumization Regulations
 - 2. 2nd Reading and Public Hearing - Ordinance 1103 – An Ordinance of the Town of Lyons, Colorado Amending Section 13-3-90 of the Lyons Municipal Code Amending Net Metering Policies
 - 3. 2nd Reading and Public Hearing – Ordinance 1104 – an Ordinance of the Town of Lyons, Colorado Amending Chapter 2, Article 8, Section 150(c)(1)of the Lyons Municipal Code Concerning the Responsibilities of the Parks and Recreation Commission
 - 4. 2nd Reading and Public Hearing – Ordinance 1105 – an Ordinance of the Town of Lyons, Colorado Amending Ordinance 1057 Section 7-40 (b) Regulating Trees and Shrubs

- X. Consent Agenda
 - 1. Resolution 2021-70, a Resolution of the Town of Lyons Approving the Second Amendment to the Professional Services Agreement with Murraysmith, Inc. for On-Call Engineering Services
 - 2. Resolution 2021-71, a Resolution of the Town of Lyons, Colorado Supporting a DOLA Clean Energy Initiative (CEI) Grant for a Lyons Solar Farm and Battery Storage Project
 - 3. June Accounts Payable
 - 4. July 1, 2021, Ethics Committee Meeting Minutes
 - 5. July 6, 2021 Regular BOT Meeting Minutes

- XI. Items Removed from Consent Agenda

- XII. General Business
 - 1. Resolution 2021-72– a Resolution of the Town of Lyons, Colorado Approving an Amendment to the Summit Housing Group Development Agreement
 - 2. Agenda Request – 401 2nd Avenue – Building Permit Extension Request
 - 3. Discussion/Direction to Regulate/Permit RV parking at the WWTF
 - 4. Update on Listing of the Apple Valley Water Treatment Plant Property

- 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's Municipal Court Complaint against Dennis and Christine Callahan for violations of the Lyons Municipal Code.
- 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.”