



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/88037730897?pwd=TXJXY0xjdG9aazRQdFN2Rk9YZIA1UT09>

**Meeting ID: 880 3773 0897**

**Passcode: 804667**

**Dial by your location**

**+1 929 205 6099**

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DRAFT AGENDA

**MONDAY, AUGUST 2, 2021**

*5:30 pm – 6:50 pm*

*2022 Budget Process and Priorities*

**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
- VIII. Staff Reports
  1. Flood Recovery Update
  2. Administrator's Report
  3. Legal Update



IX. Public Hearings and Ordinances

1. First Reading - Ordinance 1106 – An Ordinance Of The Town Of Lyons, Colorado, Referring A Question To The Registered Electors Of The Town Of Lyons Pursuant To C.R.S § 31-11-111(2) On Whether The Text Of The Parks And Open Space Zoning (Pos) Classification Should Be Amended To Allow For Renewable Energy Production And Battery Storage Uses On Pos Zoned Property
2. First Reading – Ordinance 1107 - An Ordinance Of The Town Of Lyons, Colorado, Referring 3 Questions To The Registered Electors Of The Town Of Lyons Pursuant To C.R.S § 31-11-111(2) On Whether: 1) The Construction Of A Solar Generation And Battery Storage Facility Be Permitted On Approximately One Acre Of Bohn Park Southwest Of The Bohn Park Dirt Jump Bike Park In The Town Of Lyons Be Permitted, 2) The Construction Of A Solar Generation And Battery Storage Facility Be Permitted On Approximately One Acre Of The 10 Acres Of The Lyons Dog Park, Known As Lot E Be Permitted; And 3) The Construction Of A Solar Generation And Battery Storage Facility Be Permitted On Approximately 1 Acre Within The 10 Acres Of Land Directly South Of The Lyons Dog Park, Known As Lot F Be Permitted

X. Consent Agenda

1. Resolution 2021-73 – a Resolution of the Town of Lyons, Colorado Accepting a Grant from The State Of Colorado Department Of Local Affairs (EIAF #09395)
2. Resolution 2021-74 – A Resolution of The Town of Lyons, Colorado Approving A Professional Services Agreement With Clarion Associates For A Comprehensive Plan Update Project
3. Resolution 2021-75 – a Resolution of the Town of Lyons, Colorado Authorizing the Formation of the Eastern Corridor Advisory Committee Jointly with EVC. **THIS ITEM MOVED TO THE 8/16/21 BOT MEETING**
4. Resolution 2021-76 – a Resolution of the Town of Lyons, Colorado Supporting the 2021 Updates to the Colorado Communities for Climate Action Policy Statement
5. Resolution 2021-77 – A Resolution of The Town of Lyons, Colorado Accepting Public Improvements for Undergrounding Primary Electric System On 2nd Avenue From Park Street To Railroad Avenue
6. Resolution 2021-78 – a Resolution of the Town of Lyons, Colorado Accepting Public Improvements of the Outfall Extension Project
7. Resolution 2021-79 – a Resolution of the Town of Lyons, Colorado Approving an Amendment to the IGA for Alternative Transportation Program
8. Resolution 2021-80 A Resolution of The Town of Lyons, Colorado Appointing One New Member to The Board of Directors of The Lyons Regional Library District
9. Resolution 2021-81 – a Resolution of the Town of Lyons, Colorado Awarding the Proposal for The Longs Peak Drive Sewer & Water Project to Duran Excavation Corporation
10. Resolution 2021-82 - a Resolution of the Town of Lyons, Colorado Accepting a \$10K Marketing Grant from the Colorado Tourism Office
11. August Accounts Payable
12. June 21, 2021, BOT Meeting Minutes
13. July 19, 2021, BOT Meeting Minutes



- XI. Items Removed from Consent Agenda
- XII. General Business
  - 1. Direction on Request from Ray's River Rentals to terminate lease in LMJ early due to river conditions.
  - 2. Agenda Request – Main Stage Brewery Development Plan Review Waiver Request
  - 3. Discussion / Direction on Annexation and Zoning Lot F (10-acre south of Dog Park)
- XIII. Discussion on Future Agenda Items
- XIV. Summary of Action Items
- XV. Adjournment