

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/86240966927?  
pwd=NktFd2dpK25EcW14WCtNc2UzZnIJUT09](https://us02web.zoom.us/j/86240966927?pwd=NktFd2dpK25EcW14WCtNc2UzZnIJUT09)

Meeting ID: 862 4096 6927

Passcode: 233412

Dial by your location

1 301 715 8592 US

Meeting ID: 862 4096 6927

DRAFT AGENDA  
**MONDAY, AUGUST 16, 2021**

5:30 pm – 6:00 pm

*Presentation of 2020 Audit by the Adams Group LLC*

6:00 pm – 6:50 pm

*EVC – EDA Grant Presentation for Eastern Corridor*

**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
- VIII. Staff Reports (15 Min)
  - VIII.1. Utilities Update

Documents:

UTILITY UPDATE 12 AUG 2021.PDF  
MONTHLY WWTF REPORT.PDF  
LETTER OF INTENT FOR BRADFORD HOMESTEAD COVENANT  
AGREEMENT AMENDMENT.PDF

- VIII.2. Finance Update

Documents:

[SALES TAX UPDATE -AUG2021.PDF](#)

VIII.3. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 8-12-21.PDF](#)

VIII.4. Legal Update

IX. Ordinances And Public Hearings

- IX.1. 2nd Reading - Public Hearing - 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

Documents:

[COVER MEMO ORD 1107 SOLAR BALLOT INIATIVE 2ND READING \(DITTMAN EDITS 8-12-2021\).PDF](#)  
[ORDINANCE 1107 - SOLAR BALLOT QUESTIONS \(LOCATIONS\) \(BOT EDITS 8-2-2021\).PDF](#)  
[EXHIBIT A SOUTHWEST OF BOHN PARK DIRT JUMP BIKE PARK - COPY.PDF](#)  
[EXHIBIT B DOG PARK SITE LOCATION - COPY.PDF](#)  
[EXHIBIT C LOT F SOUTH OF DOG PARK NO EXACT LOCATION SELECTED - COPY.PDF](#)

- IX.2. Public Hearing - Resolution 2021-75 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING Or DENYING THE CONDITIONAL USE OF A DETACHED ADU AT 210 EWALD AVE.

Documents:

[0\\_RES 2021-75\\_210 EWALD\\_CONDITIONAL USE\\_COVER MEMO\\_8-16-2021.PDF](#)  
[1\\_210 EWALD CONDITIONAL USE APP\\_7-23-2021\\_COMBINED.PDF](#)  
[2\\_210 EWALD\\_ADU\\_REFERRAL RESPONSES\\_COMBINED.PDF](#)  
[4-1\\_RESOLUTION 2021-75 APPROVING CONDITIONAL USE\\_210 EWALD \(DITTMAN EDITS 7-26-2021\).PDF](#)  
[4-2\\_RESOLUTION 2021-75 DENYING CONDITIONAL USE\\_210 EWALD \(DITTMAN EDITS 7-26-2021\).PDF](#)  
[5\\_RES 2021-75\\_210 EWALD\\_CONDITIONAL USE\\_STAFF PRESENTATION.PDF](#)  
[PCDC RESOLUTION 2021-01 APPROVING CONDITIONAL USE\\_210 EWALD \(DITTMAN EDITS 7-26-2021\)\(PCDC EDITS 8-9-2021\).PDF](#)

- IX.3. 1st Reading - Ordinance 1108 - An Ordinance Of The Town Of Lyons, Colorado Approving The Rezoning Of 431 4th Avenue From Commercial District To Industrial

Documents:

[COVER\\_SHT\\_ORD1108\\_431\\_4TH\\_REZONE.PDF](#)  
[ORDINANCE 1108 - APPROVING REZONING 431 4TH AVENUE FROM C TO GI \(DITTMAN DRAFT 8-12-2021\).PDF](#)  
[1\\_RESOLUTION 2021-02 DENYING REZONING 431 4TH AVENUE\\_ADDED 8-6-2021.PDF](#)  
[2\\_COMBINED\\_REZONING APPLICATION\\_431\\_4THAVE.PDF](#)  
[3\\_BOT\\_STAFF\\_PRESENT\\_431\\_4THAVE\\_REZONE.PDF](#)  
[4\\_431 4TH AVE\\_PRESENTATION.PDF](#)  
[5\\_COMBINEDBACKGROUNDDOCS.PDF](#)

- IX.4. 1st Reading - Ordinance 1109 - An Ordinance Of The Town Of Lyons, Colorado Amending Sections Of The Lyons Municipal Code To Allow For In-Kind Donations For Waiver Of Use Tax, Town Review Fees And Parks Impact Fees

Documents:

[ORDINANCE 1109 - IN-KIND DEDICATIONS IN LIEU OF PARK FEE \(DITTMAN DRAFT 8-12-2021\).PDF](#)

## X. Consent Agenda

- X.1. Resolution 2021-83 - A RESOLUTION AUTHORIZING TOWN STAFF TO SUBMIT AN APPLICATION FOR A FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT

Documents:

[BOT COVER\\_EDA\\_GRANT V2.PDF](#)  
[2021-83 FEDERAL ECONOMIC DEVELOPMENT ASSISTANCE \(EDA\) GRANT-V2.PDF](#)  
[EDA ARPA OVERVIEW\\_ONEPAGER.PDF](#)  
[EDA-101-ARPA-FINAL-24PAGES.PDF](#)

- X.2. Resolution 2021- 84 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH COLORADO DEPARTMENT OF TRANSPORTATION FOR US HIGHWAY 36 MULTIMODAL IMPROVEMENTS

Documents:

[BOT COVER\\_RES 2021-84\\_IGA\\_CDOT USHWY36 IMPROVEMENTS-V2.PDF](#)  
[RESO 2021-84\\_BOT COVER\\_IGA\\_CDOT USHWY36 IMPROVEMENTS.PDF](#)  
[ENVELOPE\\_CREATED\\_TOWN\\_OF\\_LYONS\\_OLA\\_LYONS\\_\(24.PDF](#)

- X.3. Resolution 2021-85 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE FIFTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ROCKSOL CONSULTING GROUP, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE 2nd AVENUE BRIDGE REPLACEMENT PROJECT

Documents:

[RESO 2021-85\\_BOT COVER\\_2AVE\\_ROCKSOL\\_AMEND 5.PDF](#)

[RESO 2021-85\\_2AVE\\_ROCKSOL\\_AMEND 5.PDF](#)  
[2AVE\\_ROCKSOL\\_AMEND 5.PDF](#)

- X.4. Resolution 2021-86 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE SECOND AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH ZAK DIRT, INC. FOR THE 2nd AVENUE BRIDGE REPLACEMENT PROJECT

Documents:

[RESO 2021-86\\_BOT COVER\\_2AVE\\_ZAK DIRT\\_AMEND 2 WORD.PDF](#)  
[RESO 2021-86\\_2AVE\\_ZAK DIRT AMEND 2.PDF](#)  
[RESO 2021-86\\_2AVE\\_ZAK DIRT AMEND 2.PDF](#)

- X.5. Resolution 2021-87 - A Resolution Of The Town Of Lyons, Colorado Accepting The 2020 Annual Financial Statements And Federal Awards Report In Accordance With The Uniform Guidance

Documents:

[RESO 2021-87 ACCEPTING FINANCIAL STATEMENTS AND SEFA \(DITTMAN EDITS 8-12-2021\).PDF](#)

- X.6. RESOLUTION 2021- 89 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A CONSTRUCTION AGREEMENT FOR 4TH AVE PEDESTRIAN BRIDGE, TRAIL CONNECTIONS, AND STREET IMPROVEMENTS, PROJECT 21-4AVE-PB-03, WITH ANDERSON BRIDGES, LLC

Documents:

[RESO 2021-89 BOT COVER\\_4AVE-PB\\_CONSTRUCTION\\_ANDERSON\\_CONTRACT.PDF](#)  
[RESO 2021-89\\_4AVE-PB\\_CONSTRUCTION\\_ANDERSON\\_CONTRACT \(DITTMAN EDITS 8-12-2021\)\\_PS.PDF](#)  
[4AVE-PB\\_ANDERSON\\_CONTRACT.PDF](#)

- X.7. AUGUST ACCOUNTS PAYABLE

Documents:

[BOT PAYABLES 081621.PDF](#)  
[081621 REVISED.PDF](#)

- X.8. August 2, 2021 Regular BOT Meeting Minutes

Documents:

[AUG 2 2021 MINUTES.PDF](#)

- XI. Items Removed From The Consent Agenda

- XII. General Business

- XII.1. Discussion/Direction On Bradford Homestead Covenant And Agreement Amendment

Documents:

[COVER MEMO- BRADFORD HOMESTEAD COVENANT AGREEMENT THIRD AMENDMENT.PDF](#)  
[BRADFORD HOMESTEAD COVENANT AGREEMENT THIRD](#)

AMENDMENT.PDF

XII.2. Discussion/Direction On St. Vrain Regional Trail Extension Alternatives And Intergovernmental Agreement (IGA) With Colorado Department Of Transportation

Documents:

BOT COVER\_UPDATE\_DISCUSSION\_CDOT ST VRAIN TRAIL  
EXTENSION\_R1.PDF  
SVT\_MASTERPLAN.PDF  
ENVELOPE\_CREATED\_OLA\_LYONS\_(24531)\_331002511.PDF

XII.3. Discussion & Follow Up On RV Parking/Storage

Documents:

0\_RV STORAGE\_COVER SHEET.PDF  
1\_TOWN-OWNED PARCELS AND FLOOD HAZARD AREA.PDF  
2\_TOWN-OWNED PROPERTIES LIST.PDF

XIII. Discussion For Future Agenda Items

XIV. Summary Of Action Items

XV. 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.”