

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/81499785331?pwd=S3B5eURDS3ZhZWlYREdCNEEdzdnUxUT09>

**Meeting ID: 814 9978 5331**

**Passcode: 580787**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

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DRAFT AGENDA  
**MONDAY, OCTOBER 18, 2021**

*5:30 pm – 6:15 pm*

*PCDC-Recommendations for Lyons Municipal Code Revisions & Updates*

*6:15 pm – 6:50 PM*

*SV Trail Extension Update & Discussion*

**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. Utilities Update
  2. Administrator's Report
  3. Legal Update
- IX. Public Hearings and Ordinances

1. 2<sup>nd</sup> Reading - Public Hearing – Ordinance 1110 – an Ordinance of the Town of Lyons, Colorado Amending Sections of the LMC to Update the Wireless Communications Facilities Code.
- X. Consent Agenda
1. Resolution 2021-106 - A Resolution of The Town of Lyons, Colorado Ratifying the Third Amendment to The Professional Services Agreement With J-U-B Engineers, Inc. For Construction Management Services for Stormwater Improvements and Lyons Roadway Repairs Projects
  2. Resolution 2021-107 - A Resolution of the Town of Lyons, Colorado Approving Amendments to the Legislative Policy Concerning Quasi-Judicial Procedures and other Miscellaneous Amendments
  3. Resolution 2021-108 - A Resolution of the Town of Lyons, Colorado, Approving an Agreement for the Joint Use of Facilities Between the Town of Lyons and the St. Vrain Valley School District RE-1J
  4. Resolution 2021-109 – a Resolution of the Town of Lyons, Colorado Authorizing the Expenditure of Public Funds to Publish a Factual Pro/Con Statement Concerning the Town of Lyons Referred Ballot Question No. 2G
  5. Resolution 2021-110 - A Resolution of the Town of Lyons, Colorado Ratifying the First Amendment to the Professional Services Agreement with DeFalco Construction Company for the Bohn Park Storm Water Improvement Project #: 21-STRM-05
  6. October Accounts Payable
  7. October 4, 2021, BOT Meeting Minutes
- XI. Items Removed from Consent Agenda
- XII. General Business
1. Resolution 2021-111 – a Resolution of the Town of Lyons, Colorado Authorizing the Mayor to Execute all Agreements and to Perform all other Actions Necessary to Join the Colorado Opioids Settlement Memorandum of Understanding
  2. Discussion/Direction on Potential RV Parking Site Locations
- XIII. Discussion on 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.”**