

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

ZOOM LINK:

[https://us02web.zoom.us/j/89002244273?
pwd=NjBheFNUEk15T1ZXNDhqUEhMY0J3Zz09](https://us02web.zoom.us/j/89002244273?pwd=NjBheFNUEk15T1ZXNDhqUEhMY0J3Zz09)

[Meeting ID: 890 0224 4273](#)

[Passcode: 429804](#)

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[1 301 715 8592](#)

[Meeting ID: 890 0224 4273](#)

DRAFT AGENDA
MONDAY, NOVEMBER 1, 2021

WORKSHOP
5:30 pm – 6:40 pm
2022 BUDGET DISCUSSION

6:45 PM BOARD OF TRUSTEES REGULAR MEETING

6:45-6:55 pm 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 Callahan](#)

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Boulder County Commissioner Marta Loachamin Regarding Redistricting Of Senate Seats

Documents:

[SENATE REDISTRICTING.PDF](#)

- V. Audience Business
- VI. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VII. Trustee Reports
- VIII. Boards And Commissions
 - VIII.1. Mayoral Appointments

A. Thomas Delker to Parks & Recreation Commission

B. Sarah Lorang to Lyons Historic Preservation Commission

VIII.2. Parks & Recreation Commission

A. Updates from Commission

B. 2nd Avenue Safety Recommendation

Documents:

[2ND AVE SAFETY - FINAL.PDF](#)

IX. Staff Reports (15 Min)

IX.1. Flood Recovery Update

Documents:

[FLOOD RECOVERY UPDATE 10.26.21.PDF](#)

IX.2. Finance Update

Documents:

[1_MONTHLY ROLLUP FOR BOT_SEPTEMBER2021.PDF](#)
[2_UNAUDITED FINANCIAL STATEMENTS_SEPTEMBER2021.PDF](#)
[3_NOVEMBER 2021 FINANCIAL PRESENTATION-FINAL.PDF](#)

IX.3. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 10-28-2021.PDF](#)
[DRAFT GUARDRAILS FOR LURA PROJECT IMPLEMENTATION.PDF](#)
[ECORESOURCE SOLUTIONS- LYONS, COLORADO.PDF](#)
[LYONS_WQ_921.PDF](#)
[STRIPING1.PDF](#)
[STRIPING2.PDF](#)
[STRIPING3.PDF](#)
[STRIPING4.PDF](#)

IX.4. Legal Update

X. Ordinances And Public Hearings

XI. Consent Agenda

XI.1. Resolution 2021-112 - A Resolution Of The Town Of Lyons, Colorado Approving The Third Amendment To The Professional Services Agreement With Murraysmith, Inc. For On-Call Engineering Services

Documents:

[RESO 2021-112_BOT COVER_TOWN ENGINEER_MURRAYSMITH_AMEND 3.PDF](#)
[RESO 2021-112_TOWN ENGINEER_MURRAYSMITH_AMEND 3.PDF](#)
[TOWN ENGINEER_MURRAYSMITH_AMEND 3.PDF](#)

- XI.2. Resolution 2021-113 - A Resolution Of The Town Of Lyons, Colorado Approving A Settlement Agreement With Dennis And Christine Callahan Regarding Unauthorized Building At 435 Park Street

Documents:

[RESO 2021-113 APPROVING A SETTLEMENT WITH DENNIS CALLAHAN \(DITTMAN DRAFT 10-27-2021\).PDF](#)

- XI.3. Resolution 2021-114 - A Resolution Of The Town Of Lyons, Colorado Approving An Agreement For Animal Services Between The Town Of Lyons And The Longmont Humane Society, Inc For 2022

Documents:

[RESO 2021-114 COVER.PDF](#)
[RESO 2021-114 LONGMONT HUMANE SOCIETY CONTRACT 2022.PDF](#)
[RESO 2021-114 - 2022_LYONS AGREEMENT.PDF](#)

- XI.4. Resolution 2021-115 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AWARDING THE CONTRACT FOR THE WELCH CT. SEWER And 1ST AVE WATER LINE PROJECT TO CGRS CORPORATION

Documents:

[COVER MEMO RES 2021-115 AWARD CONSTRUCTION CONTRACT WELCH CT. SEWER 1ST AVE. WATERLINE.PDF](#)
[RESO 2021-115 NOTICE OF AWARD FOR THE WELCH CT SEWER AND 1ST AVE WATERLINE PROJECT \(DITTMAN EDITS 10-27-2021\).PDF](#)
[WELCH CT 1ST AVE CONTRACT WITH RFP.PDF](#)
[WELCH CT SEWER REPAIR MEMO.PDF](#)

- XI.5. November Accounts Payable

Documents:

[BOT PAYABLES 110121REVISED.PDF](#)
[UNPAID INVOICE REPORT REVISED.PDF](#)

- XI.6. October 18, 2021 BOT Meeting Mintues

Documents:

[OCT 18TH 2021 MINUTES FINAL.PDF](#)

- XII. Items Removed From The Consent Agenda

- XIII. General Business

- XIII.1. Lyons Valley Village Request For Pause Of Construction Noise For One Year

Documents:

[LVV CONST PAUSE.PDF](#)

- XIII.2. Resolution 2021-105 - A Resolution Of The Town Of Lyons, Colorado Declaring A Climate Crisis And Establishing The Town Of Lyons's Commitment To Taking Action To

Address This Climate Crisis Which Is Already Impacting Our Community

Documents:

1. COVER MEMO RES 105 CLIMATE CRISIS.PDF
2. RESOLUTION 2021-105- SFC CLIMATE CRISIS V2 (DITTMAN EDITS 10-27-2021).PDF

XIII.3. Discussion/Direction On Annexation Of The Martin Parcel

XIV. Discussion For Future Agenda Items

XV. Summary Of Action Items

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.”