

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/89002244273?pwd=NjBheFNUEk15T1ZXNDhqUEhMY0J3Zz09>

**Meeting ID: 890 0224 4273**

**Passcode: 429804**

**Dial by your location**

**1 301 715 8592**

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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. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Boulder County Commissioner Marta Loachamin Regarding Redistricting of Senate Seat
- V. Audience Business
- VI. Boulder County Sheriff's Office Report
- VII. Trustee Reports
- VIII. Boards & Commissions
  1. Mayoral Appointments:
    - A. Thomas Delker to Parks & Recreation Commission
    - B. Sarah Lorang to Lyons Historic Preservation Commission

- 2. Parks and Recreation Commission
  - A. Updates from Commission
  - B. 2<sup>nd</sup> Avenue Safety Recommendation
  
- IX. Staff Reports
  - 1. Flood Recovery Update
  - 2. Finance Report
  - 3. Administrator's Report
  - 4. Legal Update
- X. Public Hearings and Ordinances
  
- XI. Consent Agenda
  - 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
  - 2. Resolution 2021-113 – A Resolution of the Town of Lyons, Colorado Approving A Mutual Release and Settlement Agreement Between the Town of Lyons, Colorado and Dennis P. Callahan
  - 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
  - 4. Resolution 2021-115 – A Resolution of The Town Of Lyons, Colorado Awarding the Contract For The Welch Ct. Sewer And 1<sup>st</sup> Ave Water Line Project To CGRS Corporation
    - 1. November Accounts Payable
    - 2. October 18, 2021, BOT Meeting Minutes
  
- XII. Items Removed from Consent Agenda
  
- XIII. General Business
  - 1. Lyons Valley Village Request for Pause of Construction Noise for One Year
  - 2. Resolution 2021-105 - A Resolution of the Town of Lyons, Colorado Declaring a Climate Emergency Which is Already Impacting our Community **Continued from 10/6 BOT Mtg**
  - 3. Discussion/Direction on Annexation of the Martin Parcel
  
- XIV. Discussion on 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”**