

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/85847657125?pwd=S1U3eFZmVXE0UnVVaTB2K1o3SFY2dz09>

Meeting ID: 858 4765 7125

Passcode: 571427

Dial by your location

+1 312 626 6799

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DRAFT AGENDA

**MONDAY, NOVEMBER 15, 2021**

6:00 pm – 6:50 pm

*Comprehensive Plan – Clarion*

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
  1. LAHC – Creative District Information
- VIII. Staff Reports
  1. Utility Update
  2. Administrator's Report
  3. Legal Update
- IX. Public Hearings and Ordinances
  1. Public Hearing - Public Input Session on Proposed 2022 Budget

- X. Consent Agenda
  - 1. Resolution 2021-116 – a Resolution of the Town of Lyons, Colorado Approving a Professional Services Agreement with Precision Employment for HR Services
  - 2. Resolution 2021-117 – a Resolution of the Town of Lyons Approving the Third Amendment of the Professional Services Agreement with N Line Electric, LLC
  - 3. Resolution 2021-118 – a Resolution of the Town of Lyons, Colorado Approving a Lease Agreement between the Town of Lyons and Telluride Bluegrass Inc. for Use of LaVern Johnson Park for the 2022 Folks Festival
  - 4. Resolution 2021-119 – a Resolution of the Town of Lyons, Colorado Approving a Lease Agreement between the Town of Lyons and Telluride Bluegrass for Use of LaVern Johnson Park for the 2022 Rockygrass Festival
  - 5. Resolution 2021-120 – a Resolution of the Town of Lyons, Colorado Ratifying the First Amendment to the Professional Services agreement with Northline GIS for Upgrading and Maintenance of GIS System
  - 6. Resolution 2021-121 – a Resolution of the Town of Lyons, Colorado Approving the Second Amendment to the Professional Services Agreement with Murraysmith, Inc. for the 4<sup>th</sup> Avenue Pedestrian Bridge, Trail Connections, and Street Improvements Project
  - 7. Resolution 2021-122 – a Resolution of the Town of Lyons, Colorado Ratifying the Sixth Amendment to the Professional Services Agreement with Interwest Consulting Group, Inc. for Consulting Services – Professional Civil Engineering, 2018-Engineer
  - 8. Resolution 2021-123 – a Resolution of the Town of Lyons, Colorado Approving a \$46,000 in Retention Bonuses for Town Employees
  - 9. November Accounts Payable
  - 10. November 1, 2021, BOT Meeting Minutes

XI. Items Removed from Consent Agenda

XII. General Business

- 1. Discussion/Direction on Potential Future Uses of Depot Building
- 2. Discussion/Direction on Lyons Urban Renewal Authority Guardrails

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.”**