

# 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/84076288527?  
pwd=cWZZamhRR3BzODdBOUIGTDIIUk1YUT09](https://us02web.zoom.us/j/84076288527?pwd=cWZZamhRR3BzODdBOUIGTDIIUk1YUT09)**

**Meeting ID: 840 7628 8527**

**Passcode: 605980**

**Dial by your location**

**+1 929 205 6099**

**Meeting ID: 840 7628 8527**

DRAFT AGENDA

**MONDAY, MAY 17, 2021**

*5:30 pm – 6:50 pm WORKSHOP*

*PCDC/BOT JOINT SESSION*

## 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. Proclamations - LGBTQ

Documents:

[LYONS LGBTQ PRIDE PROCLAMATION 2021\\_V2.PDF](#)

IX. Staff Reports (15 Min)

IX.1. Utilities Update

Documents:

[UTILITY REPORT 5-13-2021.PDF](#)

IX.2. Finance Update

Documents:

[CASH ON HAND MARCH 2021.PDF](#)  
[MARCH 2021 UNAUDITED BOT ROLLUP.PDF](#)  
[MARCH 2021 UNAUDITED FINANCIALS.PDF](#)  
[COPY OF COPY OF SALES TAX COMPARISON 2021 BUDGET V2.PDF](#)

IX.3. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 5-13-2021.PDF](#)  
[COMMRELPROGS\\_ADMIN REPORT\\_MAY2021.PDF](#)  
[NEWSLETTER MAY 2021.PDF](#)

IX.4. Legal Update

X. Ordinances And Public Hearings

X.1. 2nd Reading - Public Hearing - Ordinance 1100 - AN ORDINANCE OF THE TOWN OF LYONS, COLORADO REPEALING AND REPLACING SECTION 2-8-140 AND CHAPTER 16, ARTICLE 12 OF THE LYONS MUNICIPAL CODE CONCERNING HISTORIC PRESERVATION

Documents:

[ORDINANCE 1100\\_HISTORIC PRES\\_COVER SHEET.PDF](#)  
[ORDINANCE 1100\\_HISTORIC PRESERVATION ORDINANCE UPDATE \(FINAL\).PDF](#)  
[ORD 1100\\_2-8-140 REDLINE \(DITTMAN EDIT 4-30-2021\).PDF](#)  
[ORD 1100\\_16-12 REDLINE \(DITTMAN EDIT 4-30-2021\).PDF](#)

XI. Consent Agenda

XI.1. Resolution 2021-51 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Third Amendment To The Professional Services Agreement With Anderson Consulting Engineers, Inc. For Design Services For The Stormwater Improvements Project

Documents:

[RESO 2021-51\\_COVER MEMO\\_STRM DESIGN\\_ANDERSON\\_AMEND 3.PDF](#)  
[RESO 2021-51\\_STRM\\_ANDERSON\\_AMEND 3.PDF](#)  
[ANDERSON CONTRACT EXECUTED.PDF](#)

- XI.2. Resolution 2021-52 - A Resolution Of The Town Of Lyons, Colorado Approving A Memorandum Of Understanding With Boulder County And The Regional Transportation District For The EcoPass Program

Documents:

1. COVER MEMO ECOPASS MOU.PDF
2. RESOLUTION-2021-52 RESOLUTION APPROVING MOU WITH BOULDER COUNTY FOR RTD ECOPASS PROGRAM (DITTMAN DRAFT 5-12-2021).PDF
3. LYONS ECOPASS MOU WITH BOULDER COUNTY APRIL 2021.PDF
4. EXHIBIT A- BOULDER COUNTY CONTRIBUTION TO 2021 LYONS ECOPASS.PDF

- XI.3. Resolution 2021-53 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Decision Of The Board Of Trustees To Enter Into The Hazard Mitigation Plan With Boulder County

Documents:

- RESO 2021-53 RATIFYING BOCO HMP LETTER OF INTENT (DITTMAN DRAFT 5-13-2021).PDF
- BOCO LETTER OF INTENT.PDF

- XI.4. Resolution 2021-54 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A REVOCABLE LICENSE AND ACCESS AGREEMENT WITH KAREN CARLSON AND DAVID GOODYEAR (324 SEWARD)

Documents:

- COVERSHEET\_2021-54\_LICENSEACCESSAGREEMENT.PDF
- RESOLUTION 2021- 54 APROVING REVOCABLE LICENSE FOR USE OF TOWN PROPERTY.PDF

- XI.5. RESOLUTION 2021-55 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO AUTHORIZING A NEIGHBORHOOD ECOPASS CONTRACT WITH THE REGIONAL TRANSPORTATION DISTRICT

Documents:

1. COVER MEMO ECOPASS CONTRACT.PDF
- RESOLUTION-2021-55 RESOLUTION APPROVING NEIGHBORHOOD ECOPASS CONTRACT WITH RTD (DITTMAN DRAFT 5-13-2021).PDF
- 2021 NECO PASS CONTRACT TOWN OF LYONS.PDF

- XI.6. May Accounts Payable

Documents:

- BOT PAYABLES 051721.PDF
- UNPAID INVOICE REPORT 051721.PDF

- XI.7. April 22, 2021 Special BOT Meeting Minutes

Documents:

- APRIL 22 21 SPECIAL BOT MINUTESEDITS.PDF

- XI.8. April 28, 2021 Emergency BOT Meeting Minutes

Documents:

[APRIL 28 2021 EMERG MTG MINUTES EDITS.PDF](#)

XI.9. April 29, 2021 Special BOT Meeting Minutes

Documents:

[APRIL 29 2021 SPEC MTG PB MINUTES EDITS.PDF](#)

XI.10. May 3, 2021 Regular BOT Meeting Minutes

Documents:

[MAY 3 2021 BOT MEETING MINUTES EDITS.PDF](#)

XII. Items Removed From The Consent Agenda

XIII. Ten Minute Break - If Needed

XIV. General Business

XIV.1. McIntosh Water Share Dedication Request - Spirithounds

Documents:

[COVER MEMO - APPLICATION TO ACCEPT LAKE MCINTOSH SHARE DEDICATIONS FROM SPIRIT HOUND DISTILLERS.PDF](#)  
[SHD LAKE MCINTOSH WATER RIGHT APPLICATION-FNL -1.PDF](#)  
[PERMISSION TO DEDICATE LAKE MCINTOSH SHARES APP\\_FILLABLE FORM COPY.PDF](#)

XIV.2. Update On Community Farm Project - 315 5th Avenue

Documents:

[LYONS COMMUNITY FARM PROJECT\\_COVER SHEET\\_315 AND 319 5TH\\_5-17-2021.PDF](#)  
[ATT 1\\_LYONS COMMUNITY FARM PROJECT DESCRIPTION\\_4-30-2021.PDF](#)  
[ATT 2\\_315 AND 319 5TH\\_COMMUNITY FARM PROJECT\\_APPLICATION.PDF](#)  
[ATT 3\\_PUBLIC WORKS INFO 315 AND 319 5TH.PDF](#)  
[ATT 4\\_INFO FROM UTILITY DIRECTOR ON FLOOD BUYOUT TAPS.PDF](#)

XIV.3. Update On FestivariInn (Burlington Hotel)

Documents:

[UPDATE ON 349 MAIN ST. -COVER SHEET.PDF](#)

XIV.4. Discussion/Direction On 431 4th Avenue (McCain Property)

Documents:

[COVER SHEET\\_431\\_4TH.PDF](#)

XIV.5. Update On Martin Parcel

Documents:

UPDATE ON THE MARTIN PARCEL-COVER SHEET.PDF  
DRBOP MARTIN PARCEL DEC. 2017.PDF  
109 HMGP APPRAISAL 1.PDF  
109 PHASE I ESA.PDF  
LARRY QUINN STATEMENT TO PRC ON MARTIN PARCEL 8FEB21.PDF  
LYONS TRANSFER OF 109 CR 69 FINAL.PDF  
MARTIN LAND TITLE SURVEY-BACUS.PDF  
MARTIN LAND TITLE SURVEY-ENGLAND.PDF  
MARTIN PROPERTY ACCESS AND ROW OF CR69 19APR21 (002)-LARRY  
QUINN NOTES.JPG  
TITLE COMMITMENT.PDF  
WARRANTY DEED (REC 03537492).PDF

XV. Discussion For Future Agenda Items

XVI. Summary Of Action Items

XVII. 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.”