

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

ZOOM LINK:

[https://us02web.zoom.us/j/85705979354?
pwd=bDFja2ppUWpWSDFRWVNHckNwc0Nodz09](https://us02web.zoom.us/j/85705979354?pwd=bDFja2ppUWpWSDFRWVNHckNwc0Nodz09)

Meeting ID: 857 0597 9354

Passcode: 145584

Dial by your location

+1 301 715 8592 US

Meeting ID: 857 0597 9354

DRAFT AGENDA
MONDAY, SEPTEMBER 20, 2021

6:00 pm – 6:50 pm
LYONS CREATIVE DISTRICT - LAHC

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. Staff Reports (15 Min)

VIII.1. Utilities Update

Documents:

[UTILITY UPDATE 17 SEP 2021.PDF](#)

VIII.2. Finance Update

Documents:

[SEPTEMBER 21 FINANCIAL PRESENTATION.PDF](#)
[MAY 2021 UNAUDITED FINANCIAL STATEMENTS.PDF](#)

MAY 2021 MONTHLY BOT ROLLUP.PDF

VIII.3. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 9-20-21.PDF](#)
[PARKSANDPWSTAFFMEETINGAGENDA9-8-21-FINAL.PDF](#)
[COMMRELPROGS_ADMIN REPORT_SEP2021.PDF](#)
[BOULDERCOUNTY_LYONS_CEMEXIGALETTER.PDF](#)

VIII.4. Legal Update

IX. Ordinances And Public Hearings

- IX.1. Ordinance 1108 – An Ordinance Of The Town Of Lyons, Colorado Approving An Application For The Rezoning Of Lots 1, 2, And 3 Of Block 32, Commonly Known As 431 4th Avenue, Within The Town Of Lyons, From The (C) Commercial Zone District To The General Industrial Zoning District (“GI”)

Documents:

[COVER_SHT_ORD1108_431_4TH_REZONE_20210920_FINAL.PDF](#)
[ORDINANCE 1108 - APPROVING REZONING 431 4TH AVENUE FROM C TO GI \(BOT CONDITIONS AND FINDING OF FACT 9-15-2021\).PDF](#)

X. Consent Agenda

- X.1. Resolution 2021-95 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Decision Of The Board Of Trustees To Allocate American Rescue Plan Act Funds For Certain Town Projects

Documents:

[ARPA_INFO_TREASURYDEPT.PDF](#)
[RESOLUTION-2021-95 RESOLUTION RATIFYING ARPA RD 1.PDF](#)

- X.2. Resolution 2021-96 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO RATIFYING THE AUTHORIZATION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR THE ST. VRAIN TRAIL EXTENSION

Documents:

[RESO 2021-96 COVER_IGA_CDOT ST VRAIN TRAIL EXTENSION.PDF](#)
[RESOLUTION-2021-96 RESOLUTION RATIFYING APPROVAL OF AN IGA WITH CDOT FOR THE ST VRAIN TRAIL EXTENSION \(DITTMAN DRAFT 9-16-2021\).PDF](#)

- X.3. Resolution 2021-97 – A Resolution Of The Town Of Lyons, Colorado Approving The Third Amendment To The Amendable Letter Of Understanding (PBG Farm Property)

Documents:

[RESOLUTION 2021-97 THIRD AMENDMENT TO PBG FARM AMENDABLE LETTER \(DITTMAN DRAFT 9-16-2021\).PDF](#)
[THIRD AMENDMENT TO AMENDABLE LETTER\(PBG FARM\) 2021 \(DITTMAN DRAFT 9-16-2021\).PDF](#)
[PLANET BLUEGRASS SETTLEMENT AGREEMENT.PDF](#)

- X.4. Resolution 2021-98 - A Resolution Of The Town Of Lyons, Colorado Approving A First Amendment To The Utility Easement Agreement With The Owners Of 4170 Ute Highway

Documents:

[RESO 2021-98_COVER SHEET_1ST AMENDMENT TO UTILITY EASEMENT AGT_4170 UTE HWY.PDF](#)
[RESO 2021-98_1ST AMEND TO EASEMENT AGT_WITH EXHIBIT \(DITTMAN EDITS 9-13-2021\).PDF](#)

- X.5. Resolution 2021-99 - A Resolution Of The Town Of Lyons, Colorado Approving A Contract With Twin City Security Inc. For Lyons Parks

Documents:

[COVER MEMO RESO 2021-99 APPROVING A CONTRACT WITH TWIN CITY SECURITY.PDF](#)
[RESO 2021-99 APPROVING A CONTRACT WITH TWIN CITY SECURITY.PDF](#)
[TWIN CITY SECURITY SERVICES PSA 2021 .PDF](#)

- X.6. Resolution 2021-101 - A Resolution Of The Town Of Lyons, Colorado Accepting A Grant From The State Historical Fund To Replace The Ute Trail Marker

Documents:

[STATE HISTORICAL SOCIETY GRANT AWARD NOTIFICATION.PDF](#)
[RESOLUTION 2021-101 ACCEPTING STATE HISTORICAL OFFICE GRANT.PDF](#)

- X.7. Resolution 2021-102 – A Resolution Of The Town Of Lyons, Colorado Approving The First Amendment To The Amendable Letter Of Understanding (PBG Ranch Property)

Documents:

[RESOLUTION 2021-102 FIRST AMENDMENT TO PBG RANCH AMENDABLE LETTER \(DITTMAN DRAFT 9-16-2021\).PDF](#)
[FIRST AMENDMENT TO AMENDABLE LETTER\(PBG RANCH\) 2021 \(DITTMAN DRAFT 9-16-2021\).PDF](#)
[PLANET BLUEGRASS SETTLEMENT AGREEMENT.PDF](#)
[PBG FARM ALU 2017.PDF](#)
[PLANET BLUEGRASS AMENDABLE LETTER 1999.PDF](#)

- X.8. September Accounts Payable

Documents:

[BOT PAYABLES 092021.PDF](#)
[1. UNPAID INVOICE REPORT.PDF](#)

- X.9. September 7, 2021 BOT Meeting Minutes

Documents:

[SEPT. 7 2021 MINUTES FINAL.PDF](#)

- XI. Items Removed From The Consent Agenda

XII. General Business

- XII.1. Resolution 2021-100 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO BOARD OF TRUSTEES REQUESTING AND RECOMMENDING THAT BOULDER COUNTY COLLABORATE WITH THE TOWN OF LYONS TO REVIEW CONNECTING TRAIL BETWEEN LYONS' EXISTING PARKS AND TRAILS SYSTEM AND HALL RANCH OPEN SPACE VIA THE HATROCK/CORONA HILL AREA

Documents:

[RESO 2021-100 CORONA TRAIL.PDF](#)
[RMNPFIREBREAK.PDF](#)
[FINAL_HALL RANCH ACCESS RECOMMENDATION_20210806 \(1\).PDF](#)

XIII. Discussion For Future Agenda Items

XIV. Summary Of Action Items

- XV. Executive Session – This Is An Executive Session Being Conducted Pursuant To 24-6-402 (4)(B) For Receiving Legal Advice From Attorneys Representing The Town On Specific Legal Questions, Specifically Regarding Bonita Yoder's C.R.C.P. 106(A)(4)401 Complaint Against The Town Regarding Alleged Decisions Made By The Board Of Trustees Regarding Her Property And Obtaining Advice As Needed From Legal Counsel On Related Legal Issues

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.”