

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

ZOOM LINK:

[https://us02web.zoom.us/j/82139311360?
pwd=SVhqdXAwMGhiMFZlYcEtJWWR0cjJtQT09](https://us02web.zoom.us/j/82139311360?pwd=SVhqdXAwMGhiMFZlYcEtJWWR0cjJtQT09)

Meeting ID: 821 3931 1360

Passcode: 707046

Dial by your location

+1 312 626 6799

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DRAFT AGENDA

TUESDAY, JANUARY 17, 2022

WORKSHOP:

LAHC and LYONS CREATIVE DISTRICT

6:00 PM – 6:30 PM

UEB PRESENTATION ON MEAN'S GREEN RATE

6:30 PM – 6:50 PM

7:00 BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Land Acknowledgement
- III. Approval Of The Agenda
- IV. Reflective Moment Of Silence
- V. Mayoral Announcements
 - V.1. Proclamation - Black History Month

Documents:

[LYONS - 2023 BLACK HISTORY MONTH PROCLAMATION.PDF](#)
 - V.2. NAACP Presentation
 - V.3. Mayoral Appointments
 - a. Ashley Cawthorn to Planning and Community Development Commission
 - b. Fred Annexstein to Sustainable Futures Commission
- VI. Audience Business
- VII. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VIII. Ordinances And Public Hearings

IX. Consent Agenda

- IX.1. Resolution 2023-04 - A Resolution Of The Town Of Lyons, Colorado Designating The Official Pubic Notice Location And The Official Newspapers Of General Circulation For The Town Of Lyons, Colorado

Documents:

[RESOLUTION 2023-4 - NEWSPAPER PUBLIC NOTICE \(DITTMAN EDTIS 1-12-2023\).PDF](#)

- IX.2. RESOLUTION 2023-05 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE FIFTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CONSOR ENGINEERS, INC. FOR ON-CALL ENGINEERING SERVICES

Documents:

[RESO 2023-05_BOT COVER_TOWN ENGINEER_CONSOR_AMEND 5.PDF](#)
[RESO 2023-05_TOWN ENGINEER_CONSOR_AMEND 5.PDF](#)

- IX.3. January Accounts Payable

Documents:

[BOT PAYABLES 01.17.2023.PDF](#)
[UNPAID INVOICE REPORT 01.17.2023.PDF](#)

- IX.4. January 3, 2023 BOT Meeting Minutes

Documents:

[JAN 3RD MINUTES.PDF](#)

- IX.5. January 9, 2023 Special BOT Meeting Minutes

Documents:

[JAN 9TH SPEC MEETING MINUTES.PDF](#)

X. Items Removed From The Consent Agenda

XI. Boards And Commissions

- XI.1. Student Advisory Commission Update

XII. General Business

- XII.1. Discussion/Direction To Staff On Moving Forward With 100% Renewable Energy From MEAN

Documents:

[20230117 BOT GREEN PROGRAM PRESENTATION.PDF](#)

- XII.2. Discussion/Direction To Staff On Lyons Creative District Request: Use Of Visitors Center

Documents:

XII.3. Discussion/Direction Of Martin Parcel And Fire Mitigation Plan

Documents:

MARTIN PARCEL MEMO_2022-12-14.PDF

XII.4. Agenda Request - Arn Hayden, US 36 Improvement Plan

Documents:

AGENDA REQUEST HAYDEN.PDF
US36BROADWAY AND TRAIL WOONERF.UPDATE.6.6.22.PDF
RE_ RAILROAD AVE - OPTIONS.PDF
2022-06-17 RAILROAD AVE OPTIONS.PDF

XIII. Trustee Reports

XIV. Staff Reports (15 Min)

XIV.1. Administrator's Report

Documents:

ADMIN REPORT 1-13-2023.PDF
SNOW AND ICE RESPONSE PROCEDURES-JAN 2023.PDF
PLOW MAP 20230111.PDF
SIDEWALK MAP 20230111.PDF
WINTER CONCERTS.PDF
NEWSLETTER JAN 2023.PDF

XIV.2. Legal Update

XV. Summary Of Action Items

XVI. Executive Session – An Executive Session Pursuant To C.R.S. § 24-6-402(4)(F) For The Purpose Of: Discussion Of A Personal Matter Involving The Evaluation Of The Town Administrator, Victoria Simonsen. Town Administrator Victoria Simonsen Was Previously Informed Of The Meeting And Did Not Wish To Have The Discussion In Open Session.

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 as soon as possible, but no later than 72 hours before the scheduled event.”