

TOWN OF LYONS BOARD OF TRUSTEES MEETING  
LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

Join Zoom Meeting

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pwd=QldTcE9XQ29LN3BpcjZnZ24rYVlodz09](https://us02web.zoom.us/j/88164473970?pwd=QldTcE9XQ29LN3BpcjZnZ24rYVlodz09)

Meeting ID: 881 6447 3970

Passcode: 212894

Dial by your location

+1 689 278 1000 US

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DRAFT AGENDA  
**Monday, March 6, 2023**

*Workshop*  
*5:45 pm – 6:30 pm*  
*LEAF Update*  
*6:30 pm – 6:50 pm*  
*Tierra Resources*

7:00 BOARD OF TRUSTEES REGULAR MEETING  
HYBRID MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Land Acknowledgement
- III. Approval Of The Agenda
- IV. Reflective Moment Of Silence
- V. Audience Business
- VI. Sgt. Cody Sears, Boulder County Sheriff's Office Report
- VII. Ordinances And Public Hearings
  - VII.1. Public Hearing – 2nd Reading – Ordinance 1141 – An Ordinance Of The Town Of Lyons, Colorado Amending Chapter 13 Article 3 Section 90 Of The Lyons Municipal Code Concerning Fees For The Connection Of Fire Sprinkler Or Fire Suppression Systems

Documents:

[ORDINANCE 1141 COVER MEMO-AMENDING SECTION 90 OF ARTICLE 3 OF CHAPTER 13.PDF](#)  
[ORDINANCE 1141 - AMENDING CHAPTER 13 ARTICLE 3 SECTION 90 OF LMC 2ND READ.PDF](#)

- VII.2. 1st Reading – Ordinance 1142 – An Ordinance Of The Town Of Lyons, Colorado Approving An Increase In The Marijuana Sales Tax To 5%

Documents:

[COVER SHEET MARIJUANA TAX INCREASE.PDF](#)  
[ORDINANCE 1142 - INCREASING RETAIL MARIJUANA SALES TAX  
\(DITTMAN DRAFT 3-1-2023\).PDF](#)  
[EXHIBIT A - LOCAL MARIJUANA TAX\\_COMPARISON.PDF](#)  
[EXHIBIT A2 - LOCAL MJ RATE EXAMPLE COMPARISON.PDF](#)

VIII. Consent Agenda

VIII.1. February 21, 2023 Regular BOT Meeting Minutes

Documents:

[FEB 21ST MINUTES.PDF](#)

VIII.2. MARCH ACCOUNTS PAYABLE

Documents:

[BOT PAYABLES 03.06.2023.PDF](#)  
[UNPAID INVOICE REPORT 03.03.2023.PDF](#)

IX. Items Removed From The Consent Agenda

X. Boards And Commissions

XI. General Business

XI.1. Discussion/Direction To Staff On Lyons Promoting A Boulder County Solar Co-Op

Documents:

[UPDATE ON BOULDER COUNTY SOLAR COOP FOR BULK SOLAR  
PURCHASE.PDF](#)

XI.2. Discussion/Direction To Staff Regarding Naming Of Alleys

Documents:

[01\\_STAFF REPORT - NAMING ALLEYS.PDF](#)  
[02\\_TOWN OF LYONS AMENDED PLAT OF 1929.PDF](#)

XI.3. Follow-Up From BOT Goal Setting Retreat

XII. Trustee Reports

XIII. Staff Reports (15 Min)

XIII.1. Administrator's Report

Documents:

[ADMIN REPORT 3-2-2023.PDF](#)  
[GRANT TRACKING FILE\\_03.02.2023.PDF](#)  
[NEWSLETTER MARCH 2023.PDF](#)

XIII.1.a. Zero-Emission Equipment Grant

Documents:

RAQC 2023 ZERO-EMMISSION EQUIPMENT GRANT-PARKS AND PUBLIC WORKS.PDF

XIII.2. Legal Update

XIV. Summary Of Action Items

XV. Executive Session – An Executive Session Pursuant To C.R.S. Sections 24-6-402(4)((A)) And 24-6-402(4)(E) For The Purposes Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators With Regard To The Potential Lease Agreement With Lyons Emergency Assistance Fund (LEAF) For Use Of Town Of Lyons Property Located At 432 5th Avenue

XV.1. Executive Session - Executive Session - An Executive Session Pursuant To C.R.S. § 24-6-402(4)(F) For The Purpose Of Discussion Of Personnel Issues For Town Administrator Simonsen's Performance Evaluation And Proposed Salary. The Employee Was Previously Informed Of The Meeting And Does Not Wish To Have The Discussion In An Open Session

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."