

SPECIAL BOARD OF TRUSTEES MEETING
DRAFT AGENDA

TOWN OF LYONS

5:15 PM - 6:00 P.M., MONDAY, AUGUST 26, 2019

BOARD OF TRUSTEES MEETING

SHIRLEY F. JOHNSON COUNCIL CHAMBER

LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. General Business
 - IV.1. Resolution 2019-89, A Resolution Of The Town Of Lyons, Colorado To Execute A Temporary Construction Staging Easement With Planet Bluegrass Annex, LLC For The Apple Valley Water Line PW900

Documents:

[89-BOT COVER SHEET__TEMPORARY STAGING EASEMENT_8.26.19.PDF](#)
[89-RESO 2019-XX PLANET BLUEGRASS TEMPORARY CONSTRUCTION STAGING EASEMENT \(DITTMAN DRAFT 8-24-2019\).PDF](#)
[89-TEMPORARY STAGING EASEMENT AGREEMENT 8.23.19.FINAL.PDF](#)
 - IV.2. Resolution 2019-90, A Resolution Of The Town Of Lyons, Colorado To Execute A Temporary Construction Access Easement With Planet Bluegrass Annex, LLC For The Apple Valley Water Line PW900

Documents:

[90-BOT COVER SHEET__TEMPORARY CONSTRUCTION EASEMENT_8.26.19.PDF](#)
[90-RESO 2019-XX PLANET BLUEGRASS TEMPORARY CONSTRUCTION ACCESS EASEMENT \(DITTMAN DRAFT 8-24-2019\).PDF](#)
[90-TEMPORARY CONSTRUCTION ACCESS EASEMENT AGREEMENT 8.23.19.FINAL.PDF](#)
 - IV.3. Resolution 2019-91, A Resolution Of The Town Of Lyons, Colorado To Execute A Permanent Utility Easement Agreement With Planet Bluegrass Annex, LLC For The Apple Valley Water Line Project PW900

Documents:

[91-BOT COVER SHEET__UTILITY EASEMENT PLANET BLUEGRASS_8.26.19.PDF](#)
[91-RESO 2019-XX PLANET BLUEGRASS PERMANENT UTILITY EASEMENT AGREEMENT \(DITTMAN DRAFT 8-24-2019\).PDF](#)
[91-GRANT OF UTILITY EASEMENT 8.23.19.PDF](#)
- V. 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."