

**Town of Lyons, Colorado  
Board of Trustees  
BOT Agenda Cover Sheet  
Agenda Item No: X  
Meeting Date: 01/16/18**

**TO:** Mayor Sullivan and Members of the Board of Trustees  
**FROM:** Kim Mitchell  
**DATE:** 01/10/18  
**ITEM:** Resolution 2017-135

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ORDINANCE  
 MOTION / RESOLUTION  
 INFORMATION

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**REQUEST OR ISSUE:** A RESOLUTION APPROVING A LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, INC. FOR THE 2018 ROCKY GRASS FESTIVAL

- I. RECOMMENDED ACTION / NEXT STEPS:** Approve agreement
- II. FISCAL IMPACTS:** Anticipated Revenue for LaVern M Johnson Park. The Town and TBF have agreed to minimums and maximums levels of campers and dollar amounts to expect for the festival which helps for budget planning for both entities.
- III. BACKGROUND INFORMATION:** The festival is very important to the local Lyons economy and businesses, creates positive public recognition for the community and enhances visitor's experience. The Town of Lyons staff work together with Planet Bluegrass to help make LaVern Johnson Park a successful location for camping and parking. Additionally, the agreement ensures that TBF is responsible for signage regarding park closures, and that TBF provides for extra duty sheriff enforcement and maintenance/cleaning/upkeep of park facilities during the lease agreement.
- IV. LEGAL ISSUES:** None.
- V. CONFLICTS OR ENVIRONMENTAL ISSUES:** N/A
- VI. SUMMARY AND ALTERNATIVES:**
- a. **PROPOSED MOTION:** "I MOVE TO APPROVE RESOLUTION 2017-135