

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

ZOOM LINK:

<https://us02web.zoom.us/j/89937591255?pwd=U0hDb1R1bHhkQUQ3Y3p4UDBRcTRMUT09>

Meeting ID: 899 3759 1255

Passcode: 712976

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 899 3759 1255

DRAFT AGENDA
MONDAY, APRIL 4, 2022

6:15 pm - *WORKSHOP*

US 36/Broadway Improvement Project Update

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. Proclamations

VII.1. Proclamation - Arbor Day

Documents:

[ARBOR-DAY PROCLAMATION 2022.PDF](#)

VII.2. Proclamation - Dedicating The 4th Avenue Trail As Crystal Way

Documents:

[PROCLAMATION CRYSTAL WHITE WAY.PDF](#)

VII.3. Proclamation - Dedicating The 4th Avenue Pedestrian Bridge To David And Janet Orback

Documents:

PROCLAMATION ORBACK DEDICATION.PDF

VIII. Staff Reports (15 Min)

VIII.1. Flood Recovery Update

Documents:

FLOOD RECOVERY UPDATE 3.3.21.PDF

VIII.2. Administrator's Report

Documents:

1 ADMINISTRATORS REPORT 4-04-2022.PDF
2 LYONSCO_COMP PLAN FLYER.PDF
3 UPDATED_COVER MEMO-CDS-SUPPORT_LETTER-BACKGROUND.PDF
FY23 CONGRESSIONALLY DIRECTED SPENDING FAQ_NEW.PDF
5 LYONSCO_CDS_FUNDINGFY2023.PDF
6 CDS_SUPPORTLETTER-SENHICKENLOOPER.PDF
7 CDS_SUPPORTLETTER-SENBENNET.PDF
8 CDS_SUPPORTLETTER-NEGUESE.PDF

VIII.3. Legal Update

IX. Lyons Liquor Licensing Authority

IX.1. New Hotel & Restaurant License - Moxie Mercantile At 355 Main Street

Documents:

1) STAFF REPORT NEW APP MOXIE.PDF
2) MOXIE-STATE APPLICATION.PDF
3) MOXIE-TOWN APPLICATION.PDF
4) MOXIE-PETITION.PDF
5) MOXIE-LAYOUT.PDF
6) MOXIE-GOOD STANDING.PDF

IX.2. New Hotel & Restaurant License - Marigold Lyons, LLC At 405 Main Street Unit B

Documents:

1) STAFF REPORT NEW APP MARIGOLD.PDF
2) MARIGOLD- STATE APPLICATION.PDF
3) MARIGOLD- TOWN APPLICATION.PDF
4) MARIGOLD- PETITION.PDF
5) MARIGOLD- LAYOUT.PDF
6) MARIGOLD- CERTIFICATE OF GOOD STANDING.PDF

X. Ordinances And Public Hearings

X.1. 2nd Reading - Public Hearing - Ordinance 1118 – An Ordinance Of The Town Of Lyons, Colorado Amending An Annexation Agreement With Planet Bluegrass Farm, LLC For The Planet Bluegrass Farm Property

Documents:

COVER_SHT_PB_ANNEXATIONAMEND_FARM_2NDREAD_V1.PDF
ATTACH1_ORDINANCE 2022-1118 PB FARM ANNEXATION AGREEMENT

AMENDMENT.PDF
ATTACH2_FARM ANNEXATION AGREEMENT - NO EXHIBITS - REDLINED
V4 (PB REVISIONS TO DITTMAN EDITS 3.31.22) (W1637469X9C613)V2.PDF
ATTACH3_FARM ANNEXATION AGREEMENT - NO EXHIBITS - CLEAN (4-1-
2022).PDF
ATTACH4_RES2022-23.PDF
ATTACH5_FARMCONCEPTPLAN.PDF
ATTACH6_FARM KEYNOTES_V3.PDF
ATTACH7_FARM AMENDABLE LETTER - REDLINED_V2.PDF
ATTACH8_LETTER TO BOARD OF TRUSTEES SUMMARIZING
CHANGES.PDF
ATTACH9_INFO ON ENDANGERED SPECIES ACT.PDF
ATTACH10_PB REGARDING ENDANGERED SPECIES ACT.PDF
ATTACH11_PMJM_HABITAT ASSESSMENT.PDF
ATTACH12_USFWS RESPONSE.PDF
ATTACH13_WETLAND ECOLOGISTS LETTER.PDF
ATTACH14_PB EASEMENT 03571839.PDF
ATTACH15_UEB PB MOTION PASSED MARCH 30, 2022.PDF

- X.2. 2nd Reading - Public Hearing - Ordinance 1121 - An Ordinance Of The Town Of Lyons, Colorado Amending Certain Sections Of Chapter 2, Article 2 Of The Lyons Municipal Code Concerning Board Meetings And Procedures

Documents:

ORD 1121 - BOARD MEETINGS AND PROCEDURES.PDF
EXHIBIT A - REDLINE BOARD MEETINGS AND PROCEDURES V2.PDF
EXHIBIT B - CLEAN COPY BOARD MEETINGS AND PROCEDURES
V2.PDF.PDF

- X.3. 2nd READING - PUBLIC HEARING - ORDINANCE 1122 - AN ORDINANCE OF THE TOWN OF LYONS REPEALING AND REPLACING CHAPTER 16, ARTICLE 8 OF THE LYONS MUNICIPAL CODE CONCERNING OFF-STREET PARKING REGULATIONS

Documents:

ORDINANCE 1122 - OFF-STREET PARKING REGULATIONS (BOT EDITS 3-
21-2022).PDF
EXHIBIT A - REDLINE OFF-STREET PARKING REGULATIONS (BOT EDITS
3-21-2022).PDF
EXHIBIT B - CLEAN OFF-STREET PARKING REGULATIONS (BOARD EDITS
3-21-2022).PDF

XI. Consent Agenda

- XI.1. Resolution 2022-30 - A Resolution Of The Town Of Lyons, Colorado Accepting A General Warranty Deed For 0 Red Gulch Road, Lyons, Colorado From Lyons Valley Park, Inc.

Documents:

RESO 2022-30 GENERAL WARRANTY DEED 0 RED GULCH ROAD,
LYONS, CO.PDF
GENERAL WARRANTY DEED 0 RED GULCH ROAD, LYONS, CO.PDF
LVP SIA ORIGINAL.PDF

- XI.2. Resolution 2022-31 - A Resolution Of The Town Of Lyons, Colorado Approving The Fourth Amendment To The Professional Services Agreement With J-U-B Engineers, Inc. For Construction Management Services For Stormwater Improvements And Lyons

Roadway Repairs

Documents:

[RESO 2022-31_BOT COVER_STRM-RDWY CM_AMEND 4.PDF](#)
[RESO 2022-31_STRM-RDWY_JUB_AMEND 4 \(DITTMAN EDITS 3-29-2022\).PDF](#)
[STRM-RDWY_JUB_ AMEND 4.PDF](#)

- XI.3. Resolution 2022-32 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Second Amendment To The Construction Agreement With Southpaw Corporation For The Back-Up Power Public Works Generator Project

Documents:

[RESO 2022-32_BOT COVER_BUPP_SOUTHPAW_AMEND 2.PDF](#)
[RESO 2022-32_BUPP_SOUTHPAW_AMEND 2.PDF](#)
[BUPP_SOUTHPAW_AMEND 2.PDF](#)

- XI.4. Resolution 2022-33 - A Resolution Of The Town Of Lyons, Colorado Accepting Public Improvements Of The Back-Up Power Project

Documents:

[RESO 2022-33_BOT COVER_BUPP_PUBLIC IMPROVEMENTS ACCEPTANCE.PDF](#)
[RESO 2022-33_BUPP_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)
[RESO 2022-33_BUPP_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT 1_CERT OF SUBST COMPLETION.PDF](#)
[RESO 2022-33_BUPP_PUBLIC IMPROVEMENT ACCEPTANCE_EXHIBIT 2_NOTICE OF ACCEPTANCE.PDF](#)

- XI.5. Resolution 2022-34 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Decision Of The Board Of Trustees On March 21, 2022 To Require The Dedication Of 1.4 Shares Of Lake McIntosh Water Shares By Spirit Hound Distillers By May 20, 2022

Documents:

[RESOLUTION 2022-34 REQUIRMENT TO DEDICATE 1.4 LAKE MACINTOSH SHARES FOR SPIRIT HOUND DISTILLERS BY MAY 20, 2022.PDF](#)

- XI.6. April Accounts Payable

Documents:

[BOT PAYABLES 04.04.2022.PDF](#)
[UNPAID INVOICE REPORT.PDF](#)

- XI.7. March 15, 2022 Special BOT Meeting Mintues

Documents:

[MARCH 15TH MINUTES V2.PDF](#)

- XI.8. March 21, 2022 BOT Meeting Minutes

Documents:

MARCH 21 2022 MINUTES V2.PDF

XII. Items Removed From The Consent Agenda

XIII. General Business

- XIII.1. RESOLUTION 2022-38 - A RESOLUTION OF THE TOWN OF LYONS, COLORADO DEDICATING THE 4TH AVENUE PEDESTRIAN BRIDGE TO DAVID AND JANET ORBACK

Documents:

[RESO 2022-38 PROCLAMATIONORBACKDEDICATION.PDF](#)

- XIII.2. RESOLUTION 2022-39 A RESOLUTION OF THE TOWN OF LYONS, COLORADO DEDICATING THE TRAIL ALONG 4TH AVENUE BETWEEN THE PEDESTRIAN BRIDGE AND PROSPECT STREET AS 'CRYSTAL WAY'

Documents:

[RESO 2022-39 PROCLAMATIONCRYSTALWHITEWAY.PDF](#)

- XIII.3. Resolution 2022-25 A Resolution Of The Town Of Lyons, Colorado Approving The Fourth Amendment To The Amendable Letter Of Understanding (PBG Farm Property)

Documents:

[COVER_SHT_PB_ALU_FARM.PDF](#)
[ATTACH1_2022-25 RESO FOURTH AMENDMENT TO PBG FARM AMENDABLE LETTER \(DITTMAN DRAFT 2-2-2022\).PDF](#)
[ATTACH2_FOURTH AMEDEMMENT TO AMENDABLE LETTER \(PBG FARM\) 2022 \(DITTMAN DRAFT 2-2-2022\).PDF](#)
[ATTACH3_FARM AMENDABLE LETTER - REDLINE V2.PDF](#)
[ATTACH4_FARM AMENDABLE LETTER - CLEAN V2.PDF](#)
[ATTACH5_RES2022-23.PDF](#)
[ATTACH6_FARMCONCEPTPLAN.PDF](#)
[ATTACH7_FARM KEYNOTES_V3.PDF](#)
[ATTACH8_LETTER TO BOARD OF TRUSTEES SUMMARIZING CHANGES.PDF](#)
[ATTACH9_PB EASEMENT 03571839.PDF](#)

- XIII.4. Resolution 2022-35 - A Resolution Of The Town Of Lyons, Colorado Granting The Use Of Lake McIntosh Water Shares To Planet Bluegrass, LLC For Economic Development

Documents:

[COVER MEMO RESO - ACCEPTING LAKE MCINTOSH SHARE DEDICATIONS FOR PLANET BLUEGRASS.PDF](#)
[RESOLUTION 2022-35 ACCEPTANCE OF LAKE MACINTOSH SHARES FOR PLANET BLUEGRASS.PDF](#)
[PERMISSION TO DEDICATE LAKE MCINTOSH SHARES APPLICATION.PDF](#)
[PERMISSION TO DEDICATE LAKE MCINTOSH SHARES APP.PDF](#)
[OWNER AUTHROIZATION MCINTOSH SHARES.PDF](#)
[PLANET BLUEGRASS KEY NOTE PLANS-36X24 \(FARM\) FINAL V3.PDF](#)

- XIII.5. Resolution 2022-36 - A Resolution Of The Town Of Lyons, Colorado Approving A Development Agreement With Moss Rock Development, LLC

Documents:

COVER_SHT_DPA_LYONSHOTEL.PDF
RESOLUTION 2022-36 APPROVING A DEVELOPMENT PLAN AGREEMENT
WITH MOSS ROCK DEVELOPMENT LLC.PDF
DENVER DEVELOPMENT PLAN AGREEMENT (LYONS HOTEL) (FINAL
CLEAN).PDF

XIII.6. Resolution 2022-37 - A Resolution Of The Town Of Lyons, Colorado Amending The 2022 Budget

Documents:

1_2022 BUDGET SUPPLEMENTAL APPROPRIATION STAFF REPORT.PDF
2_TOL RESOLUTION 2022-37 SUPPLEMENTAL BUDGET.PDF
3_2022 BUDGET SUPPLEMENTAL APPROPRIATION EXHIBIT A.PDF
4_2022 BUDGET AMENDMENT-PROJECT SHORTAGE
PRESENTATION.PDF

XIII.7. Agenda Request - Use Of Marquee For Lyons Film Festival

Documents:

AGENDA REQUEST TOWN BOARD.PDF

XIV. Discussion For Future Agenda Items

XV. Summary Of Action Items

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.”