

TOWN OF LYONS BOARD OF TRUSTEES MEETING

VIRTUAL MEETING

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

ZOOM LINK

[https://us02web.zoom.us/j/84257898149?
pwd=S0kwOFk3SkxsK2pQbnVtWTJqWWtPZz09](https://us02web.zoom.us/j/84257898149?pwd=S0kwOFk3SkxsK2pQbnVtWTJqWWtPZz09)

Meeting ID: 842 5789 8149

Passcode: 211461

Dial by your location

1 301 715 8592

Meeting ID: 842 5789 8149

DRAFT AGENDA

THURSDAY, APRIL 22, 2021

SPECIAL BOARD OF TRUSTEES MEETING 6:00 PM

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Audience Business
- V. Ordinances And Public Hearings
 - V.1. 1st Reading - Ordinance 1099 - AN ORDINANCE OF THE TOWN OF LYONS COLORADO AMENDING SECTION 4-10-20 OF THE LYONS MUNICIPAL CODE CONCERNING THE DEFINITIONS FOR THE LODGING OCCUPATION TAX

Documents:

COVER MEMO ORD.1099 AMENDING DEFINITIONS FOR LODGING
OCCUPATION TAX (DITTMAN EDIT 4-20-2020).PDF
ORDINANCE 1099 AMENDING 4-10-20 OF THE LMC CONCERNING
LODGING TAXES.PDF
ORDINANCE 1099 AMENDING 4-10-20 OF THE LMC CONCERNING
LODGING TAXES (EXHIBIT A - REDLINE).PDF

VI. General Business

VI.1. Discussion/Direction - Follow Up To April 5, 2021 BOT Discussion On Planet Bluegrass Issues

- A. Sub Committee Report
- B. Planet Bluegrass Report

Documents:

PLANET BLUEGRASS TIMELINE.PDF
PLANET BLUEGRASS BACKGROUND INFO.PDF
ALTERNATIVE SCENARIOS TO LEASES.PDF

VI.2. Discussion/Direction - Planet Bluegrass Lineup For Song School

VI.3. Discussion/Direction On Amending The Amendable Letter Of Understanding For Planet Bluegrass

Documents:

CRS.PDF
FIRST AMENDEMENT TO AMENDABLE LETTER(PBG FARM) 2019 V1
(DITMAN EDITS 5-30-2019).PDF
PBTAXPEN.PDF
PLANET BLUEGRASS AMENDABLE LETTER 1999.PDF
PLANET BLUEGRASS SITEMAP 1999.PDF
RESOLUTION 2019-62 PBG FARM PROPERTY AMENDABLE LETTER
(DITTMAN DRAFT 5-30-2019).PDF

VI.4. Discussion/Direction On Amending The Minor Keynotes For Planet Bluegrass

Documents:

2007-3 AMENDING KEYNOTE SITE PLAN PLANET BLUEGRASS.PDF
2019-143- PLANET BLUEGRASS FARM 2020 MINOR EVENTS (DITTMAN
EDITS 12-12-2019).PDF
PLANET BLUEGRASS KEYNOTES 1999.PDF

VI.5. Resolution 2021-47 - A RESOLUTION OF THE TOWN OF LYONS APPROVING A LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, PBC. FOR THE 2021 ROCKYGRASS FESTIVAL

Documents:

1.COVER MEMO RG LEASE RESOLUTION.PDF
2.RESO 2021-47 ROCKYGRASS FESTIVAL LEASE 2021 (DITTMAN EDITS
4-20-2020).PDF
3.2021 RG FESTIVAL LEASE-DITTMAN EDITS AND COMMENTS-FINAL.PDF
EXHIBIT A LMJ PARK - TBF 2020.PDF

VI.6. Resolution 2021-48, A RESOLUTION OF THE TOWN OF LYONS APPROVING A

LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL,
PBC. FOR THE 2021 ROCKY MOUNTAIN FOLKS FESTIVAL

Documents:

- 1.COVER MEMO FF LEASE RESOLUTION.PDF
- 2.RESO 2021-48 FOLKS FESTIVAL LEASE 2021 (DITTMAN EDIT 4-20-2021).PDF
- 3.2021 FF FESTIVAL LEASE-DITTMAN EDITS-FINAL.PDF
- EXHIBIT A LMJ PARK - TBF 2020.PDF

VII. Summary Of Action Items

VIII. VIII. Executive Session - This Is An Executive Session Being Conducted Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And For Receiving Legal Advice From Attorneys Representing The Town On Specific Legal Questions, And Specifically, Determining Negotiating Positions And Strategies Regarding Planet Bluegrass, And Obtaining Advice As Needed From Legal Counsel On Related Legal Issues.

IX. 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."