

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

**ZOOM LINK:**

[https://us02web.zoom.us/j/86042699879?  
pwd=SC9jR05lMTkxWTJaeVc1REFRbUtJZz09](https://us02web.zoom.us/j/86042699879?pwd=SC9jR05lMTkxWTJaeVc1REFRbUtJZz09)

Meeting ID: 860 4269 9879

Passcode: 559459

Dial by your location

+1 301 715 8592

Meeting ID: 860 4269 9879

DRAFT AGENDA  
**TUESDAY, FEBRUARY 1, 2022**

5:00 PM BOARD OF TRUSTEES SPECIAL MEETING

- 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 1118 – An Ordinance Of The Town Of Lyons, Colorado Amending The Annexation Agreement With Planet Bluegrass Farm, LLC

Documents:

COVER\_SHT\_PB\_ANNEXATIONAMEND\_RANCH.PDF  
ATTACH1\_ORDINANCE 2022-1118 PB FARM ANNEXATION AGREEMENT AMENDMENT.PDF  
ATTACH2\_FARM ANNEXATION AGREEMENT - NO EXHIBITS - REDLINED V2 (DITTMAN EDITS 1-28-2022).PDF  
ATTACH3\_FARM ANNEXATION AGREEMENT - NO EXHIBITS - CLEAN (DITTMAN EDITS 1-28-2022).PDF  
ATTACH4\_PLANET BLUEGRASS CUP-36X24 (FARM) V2.PDF  
ATTACH5\_PLANET BLUEGRASS CUP (RANCH) SITE PLAN 1.7.22.PDF  
ATTACH6\_FARM KEYNOTES - REDLINED.PDF  
ATTACH7\_RANCH KEYNOTES - REDLINED.PDF  
ATTACH8\_FARM AMENDABLE LETTER - REDLINED.PDF  
ATTACH9\_RANCH AMMENDABLE LETTER - REDLINED.PDF  
ATTACH10\_PCDC 2022-4.PDF  
ATTACH11\_PCDC 2022-3.PDF

- VI. Summary Of Action Items

## VII. 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.”