

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

ZOOM LINK:

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Meeting ID: 898 3336 4132

Passcode: 263466

Dial by your location

+1 301 715 8592

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DRAFT AGENDA
WEDNESDAY, FEBRUARY 23, 2022

7:00 PM BOARD OF TRUSTEES SPECIAL MEETING

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. General Business
 1. Public Hearing - Resolution 2022-19 - a Resolution of The Town Of Lyons, Colorado Approving or Denying An Application Submitted By Planet Bluegrass, LLC for a Conditional Use Amending An Existing Conceptual Plan And Related Keynotes (19680 N. St. Vrain Drive – Planet Bluegrass Farm)
 2. Public Hearing - Resolution 2022-20 - A Resolution of The Town of Lyons, Colorado Approving or Denying an Application Submitted By Planet Bluegrass, LLC for a Conditional Use Amending An Existing Site Plan And Related Keynotes (500 W. Main Street - Planet Bluegrass Ranch)
 3. Resolution 2022-21 A Resolution of The Town of Lyons, Colorado Approving The Fourth Amendment To The Amendable Letter Of Understanding (PBG Farm Property)
 4. Resolution 2022-22 A Resolution of The Town of Lyons, Colorado Approving The Second Amendment To The Amendable Letter Of Understanding (PBG Ranch Property)

- V. Public Hearings and Ordinances
 - 1. 2ND Reading - 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
- VI. Summary of Action Items
- VII. Adjournment