

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

**ZOOM LINK:**

Join Zoom Meeting

[https://us02web.zoom.us/j/89833364132?  
pwd=LzRmUmppTmk1NWgzdmYrWXYrdERTQT09](https://us02web.zoom.us/j/89833364132?pwd=LzRmUmppTmk1NWgzdmYrWXYrdERTQT09)

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. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. General Business
  - IV.1. 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)

Documents:

RESOLUTION 2022-20 DENYING CONDITIONAL USE - PB RANCH (DITTMAN DRAFT 2-1-2022).PDF  
RESOLUTION 2022-20 APPROVING CONDITIONAL USE - PB RANCH (DITTMAN DRAFT 2-1-2022).PDF  
COVER RESO2022-03\_PBRANCH\_CONDITIONALUSE.PDF  
PCDC 2022-3 RECOMMENDING APPROVAL OF PLANET BLUEGRASS FOR A CONDITIONAL USE AMENDING AND EXISTING SITE PLAN AND RELATED KEYNOTES- RANCH.PDF  
PCDC MINUTES SPECIAL MEETING 01.27.2022 DRAFT.PDF

- IV.1.a. Conditional Use Redlines - Ranch

Documents:

ATTACH7\_RANCH KEYNOTES - REDLINED.PDF  
ATTACH5\_PLANET BLUEGRASS CUP (RANCH) SITE PLAN 1.7.22.PDF

IV.1.b. Public Comments

Documents:

[PUBLIC COMMENTS-PLANET BLUEGRASS KROLL.PDF](#)  
[PUBLIC COMMENTS-PLANET BLUEGRASS PARKS 2.PDF](#)  
[PUBLIC COMMENTS-PLANET BLUEGRASS PARKS.PDF](#)  
[PUBLIC COMMENTS-PLANET BLUEGRASS ROSE.PDF](#)  
[PUBLIC COMMENTS-PLANET BLUEGRASS SULLIVAN.PDF](#)  
[PUBLIC COMMENTS-PLANET BLUEGRASS WEATHERWAX.PDF](#)  
[\\_PUBLIC COMMENTS- PLANET BLUEGRASS LEWIS.PDF](#)  
[PUBLIC COMMENTS- PLANET BLUEGRASS PLAVIDAL.PDF](#)  
[PUBLIC COMMENTS-PLANET BLUEGRASS ALL COMMENTS.PDF](#)  
[PUBLIC COMMENTS-PLANET BLUEGRASS CAWTHORN.PDF](#)  
[PUBLIC COMMENTS-PLANET BLUEGRASS DENTON.PDF](#)  
[PUBLIC COMMENTS-PLANET BLUEGRASS HART.PDF](#)  
[PUBLIC COMMENTS-PLANET BLUEGRASS HIRT.PDF](#)

IV.2. Resolution 2022-21 A Resolution Of The Town Of Lyons, Colorado Approving The Fourth Amendment To The Amendable Letter Of Understanding (PBG Farm Property)

Documents:

[RESOLUTION 2022-21 RESO FOURTH AMENDMENT TO PBG FARM AMENDABLE LETTER \(DITTMAN DRAFT 2-2-2022\).PDF](#)

IV.2.a. Fourth Amendment - Amendable Letter REDLINE FARM

Documents:

[FOURTH AMEDEMMENT TO AMENDABLE LETTER \(PBG FARM\) 2022 \(DITTMAN DRAFT 2-2-2022\).PDF](#)  
[ATTACH8\\_FARM AMENDABLE LETTER - REDLINED.PDF](#)

IV.3. Resolution 2022-22 A Resolution Of The Town Of Lyons, Colorado Approving The Second Amendment To The Amendable Letter Of Understanding (PBG Ranch Property)

Documents:

[RESOLUTION 2022-22 RESO SECOND AMENDMENT TO PBG RANCH AMENDABLE LETTER \(DITTMAN DRAFT 2-2-2022\).PDF](#)

IV.3.a. Second Amendment - Amendable Letter REDLINE RANCH

Documents:

[SECOND AMEDEMMENT TO AMENDABLE LETTER \(PBG RANCH\) 2022 \(DITTMAN DRAFT 2-2-2022\).PDF](#)  
[ATTACH9\\_RANCH AMMENDABLE LETTER - REDLINED.PDF](#)

V. Ordinances And Public Hearings

V.1. Public Hearing - 2nd Reading - ORDINANCE NO. 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\_RANCH.PDF  
ORDINANCE 1118 PB FARM ANNEXATION AGREEMENT  
AMENDMENT.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. Discussion For Future Agenda Items

VII. Summary Of Action Items

VIII. 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.”