

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

ZOOM LINK:

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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 2022-19 - 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)

Documents:

RESOLUTION 2022-19 APPROVAL OF CONDITIONAL USE - PB FARM
(DITTMAN DRAFT 2-1-2022).PDF
RESOLUTION 2022-19 DENIAL OF CONDITIONAL USE - PB FARM
(DITTMAN DRAFT 2-1-2022).PDF
PCDC 2022-4 RECOMMENDING APPROVAL OF PLANET BLUEGRASS
FOR A CONDITIONAL USE AMENDING AND EXISTING CONCEPT PLAN
AND RELATED KEYNOTES-FARM.PDF
PCDC MINUTES SPECIAL MEETING 01.27.2022 DRAFT.PDF

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

Documents:

PLANET BLUEGRASS KEY NOTE PLANS-36X24 (FARM) - FINAL.PDF
FARM KEYNOTES - REDLINED V2.PDF

IV.1.b. Public Comments

Documents:

[PUBLIC COMMENTS-PLANET BLUEGRASS CAWTHORN.PDF](#)
[PUBLIC COMMENTS-PLANET BLUEGRASS DENTON.PDF](#)
[PUBLIC COMMENTS-PLANET BLUEGRASS HART.PDF](#)
[PUBLIC COMMENTS-PLANET BLUEGRASS HIRT.PDF](#)
[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](#)

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 AMENDEMENT 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 AMENDEMENT 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 as soon as possible, but no later than 72 hours before the scheduled event.”