

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

ZOOM LINK:

Join Zoom Meeting

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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

Documents:

[COVER_SHT_PB_ALLAGREEMENTS_FARM-RANCH.PDF](#)
[COVERSHEET_ATTACH1_REFFERRALCOMMENTS_CONSOLIDATED.PDF](#)
[COVERSHEET_ATTACH2_PB_WATERUSE.PDF](#)

- IV.1. 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.1.a. Fourth Amendment - Amendable Letter REDLINE FARM

Documents:

[FOURTH AMEDEMMENT TO AMENDABLE LETTER \(PBG FARM\) 2022
\(DITTMAN DRAFT 2-2-2022\).PDF](#)
[FARM AMENDABLE LETTER - REDLINED V2.PDF](#)

- IV.2. 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.2.a. Second Amendment - Amendable Letter REDLINE RANCH

Documents:

SECOND AMENDEMENT TO AMENDABLE LETTER (PBG RANCH) 2022
(DITTMAN DRAFT 2-2022).PDF
PLANET BLUEGRASS AMMENDABLE LETTER (RANCH) - REDLINED
V2.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:

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
ATTACH10_PCDC 2022-4.PDF
ATTACH11_PCDC 2022-3.PDF
PLANET BLUEGRASS KEY NOTE PLANS-36X24 (FARM) - FINAL.PDF
PLANET BLUEGRASS KEY NOTE PLANS-36X24 (RANCH) FINAL.PDF
FARM KEYNOTES - REDLINED V2.PDF
PLANET BLUEGRASS KEYNOTES (RANCH)- REDLINED V2.PDF
FARM AMENDABLE LETTER - REDLINED V2.PDF
PLANET BLUEGRASS AMMENDABLE LETTER (RANCH) - REDLINED
V2.PDF
EASEMENT_03571839.PDF
LMC_CH17_ARTICLE14.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."