

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/81302897050?pwd=OFI3YXNIYTF6bjJaQWY0VDJidERwQT09>

**Meeting ID: 813 0289 7050**

**Passcode: 620447**

**Dial by your location**

**+1 312 626 6799**

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DRAFT AGENDA  
**TUESDAY, MARCH 15, 2022**

6:00 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 2022-23 - 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 2022-24 - 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 2022-25 A Resolution of The Town of Lyons, Colorado Approving the Fourth Amendment to The Amendable Letter of Understanding (PBG Farm Property)
  4. Resolution 2022-26 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. 2<sup>ND</sup> 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