

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/89937591255?pwd=U0hDb1R1bHhkQUQ3Y3p4UDBRcTRMUT09>

Meeting ID: 899 3759 1255

Passcode: 712976

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 899 3759 1255

DRAFT AGENDA  
**MONDAY, APRIL 4, 2022**

*6:15 pm - WORKSHOP*

*US 36/Broadway Improvement Project Update*

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Audience Business
- V. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Proclamations

VII.1. Proclamation - Arbor Day

Documents:

[ARBOR-DAY PROCLAMATION 2022.PDF](#)

VII.2. Proclamation - Dedicating The 4th Avenue Trail As Crystal Way

Documents:

[PROCLAMATION CRYSTAL WHITE WAY.PDF](#)

VII.3. Proclamation - Dedicating The 4th Avenue Pedestrian Bridge To David And Janet Orback

Documents:

PROCLAMATION ORBACK DEDICATION.PDF

VIII. Staff Reports (15 Min)

VIII.1. Flood Recovery Update

Documents:

FLOOD RECOVERY UPDATE 3.3.21.PDF

VIII.2. Administrator's Report

Documents:

1 ADMINISTRATORS REPORT 4-04-2022.PDF  
2 LYONSCO\_COMP PLAN FLYER.PDF  
3 COVER MEMO-CDS-SUPPORT\_LETTER-BACKGROUND.PDF  
5 LYONSCO\_CDS\_FUNDINGFY2023.PDF  
6 CDS\_SUPPORTLETTER-NEGUESE.PDF  
6 CDS\_SUPPORTLETTER-SENBENNET.PDF  
6 CDS\_SUPPORTLETTER-SENHICKENLOOPER.PDF  
FY23 CONGRESSIONALLY DIRECTED SPENDING FAQ\_NEW.PDF

VIII.3. Legal Update

IX. Lyons Liquor Licensing Authority

IX.1. New Hotel & Restaurant License - Moxie Mercantile At 355 Main Street

Documents:

1) STAFF REPORT NEW APP MOXIE.PDF  
2) MOXIE-STATE APPLICATION.PDF  
3) MOXIE-TOWN APPLICATION.PDF  
4) MOXIE-PETITION.PDF  
5) MOXIE-LAYOUT.PDF  
6) MOXIE-GOOD STANDING.PDF

IX.2. New Hotel & Restaurant License - Marigold Lyons, LLC At 405 Main Street Unit B

Documents:

1) STAFF REPORT NEW APP MARIGOLD.PDF  
2) MARIGOLD- STATE APPLICATION.PDF  
3) MARIGOLD- TOWN APPLICATION.PDF  
4) MARIGOLD- PETITION.PDF  
5) MARIGOLD- LAYOUT.PDF  
6) MARIGOLD- CERTIFICATE OF GOOD STANDING.PDF

X. Ordinances And Public Hearings

X.1. 2nd Reading - Public Hearing - 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

Documents:

COVER\_SHT\_PB\_ANNEXATIONAMEND\_FARM\_2NDREAD\_V1.PDF  
ATTACH1\_ORDINANCE 2022-1118 PB FARM ANNEXATION AGREEMENT

AMENDMENT.PDF  
ATTACH2\_FARM ANNEXATION AGREEMENT - NO EXHIBITS - REDLINED  
V4 (PB REVISIONS TO DITTMAN EDITS 3.31.22) (W1637469X9C613)V2.PDF  
ATTACH3\_FARM ANNEXATION AGREEMENT - NO EXHIBITS - CLEAN (4-1-  
2022).PDF  
ATTACH4\_RES2022-23.PDF  
ATTACH5\_FARMCONCEPTPLAN.PDF  
ATTACH6\_FARM KEYNOTES\_V3.PDF  
ATTACH7\_FARM AMENDABLE LETTER - REDLINED\_V2.PDF  
ATTACH8\_LETTER TO BOARD OF TRUSTEES SUMMARIZING  
CHANGES.PDF  
ATTACH9\_INFO ON ENDANGERED SPECIES ACT.PDF  
ATTACH10\_PB REGARDING ENDANGERED SPECIES ACT.PDF  
ATTACH11\_PMJM\_HABITAT ASSESSMENT.PDF  
ATTACH12\_USFWS RESPONSE.PDF  
ATTACH13\_WETLAND ECOLOGISTS LETTER.PDF  
ATTACH14\_PB EASEMENT 03571839.PDF  
ATTACH15\_UEB PB MOTION PASSED MARCH 30, 2022.PDF

- X.2. 2nd Reading - Public Hearing - Ordinance 1121 - An Ordinance Of The Town Of Lyons, Colorado Amending Certain Sections Of Chapter 2, Article 2 Of The Lyons Municipal Code Concerning Board Meetings And Procedures

Documents:

ORD 1121 - BOARD MEETINGS AND PROCEDURES.PDF  
EXHIBIT A - REDLINE BOARD MEETINGS AND PROCEDURES V2.PDF  
EXHIBIT B - CLEAN COPY BOARD MEETINGS AND PROCEDURES  
V2.PDF.PDF

- X.3. 2nd Reading - Public Hearing - Ordinance 1122 - An Ordinance Of The Town Of Lyons, Colorado Repealing And Replacing Chapter 16, Article 8 Of The Lyons Municipal Code Concerning Off-Street Parking Regulations

Documents:

COVER\_ORD1122\_OFF-STREET\_PARKING\_REGULATIONS.PDF  
ORDINANCE 1122 - OFF-STREET PARKING REGULATIONS (BOT EDITS 3-  
21-2022).PDF  
EXHIBIT A - REDLINE OFF-STREET PARKING REGULATIONS (BOT EDITS  
3-21-2022).PDF  
EXHIBIT B - CLEAN OFF-STREET PARKING REGULATIONS (BOARD EDITS  
3-21-2022).PDF

## XI. Consent Agenda

- XI.1. Resolution 2022-30 - A Resolution Of The Town Of Lyons, Colorado Accepting A General Warranty Deed For 0 Red Gulch Road, Lyons, Colorado From Lyons Valley Park, Inc.

Documents:

RESO 2022-30 GENERAL WARRANTY DEED 0 RED GULCH ROAD,  
LYONS, CO.PDF  
GENERAL WARRANTY DEED 0 RED GULCH ROAD, LYONS, CO.PDF  
LVP SIA ORIGINAL.PDF

- XI.2. Resolution 2022-31 - A Resolution Of The Town Of Lyons, Colorado Approving The Fourth Amendment To The Professional Services Agreement With J-U-B Engineers, Inc.

For Construction Management Services For Stormwater Improvements And Lyons  
Roadway Repairs

Documents:

[RESO 2022-31\\_BOT COVER\\_STRM-RDWY CM\\_AMEND 4.PDF](#)  
[RESO 2022-31\\_STRM-RDWY\\_JUB\\_AMEND 4 \(DITTMAN EDITS 3-29-  
2022\).PDF](#)  
[STRM-RDWY\\_JUB\\_ AMEND 4.PDF](#)

- XI.3. Resolution 2022-32 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Second Amendment To The Construction Agreement With Southpaw Corporation For The Back-Up Power Public Works Generator Project

Documents:

[RESO 2022-32\\_BOT COVER\\_BUPP\\_SOUTHPAW\\_AMEND 2.PDF](#)  
[RESO 2022-32\\_BUPP\\_SOUTHPAW\\_AMEND 2.PDF](#)  
[BUPP\\_SOUTHPAW\\_AMEND 2.PDF](#)

- XI.4. Resolution 2022-33 - A Resolution Of The Town Of Lyons, Colorado Accepting Public Improvements Of The Back-Up Power Project

Documents:

[RESO 2022-33\\_BOT COVER\\_BUPP\\_PUBLIC IMPROVEMENTS  
ACCEPTANCE.PDF](#)  
[RESO 2022-33\\_BUPP\\_PUBLIC IMPROVEMENT ACCEPTANCE.PDF](#)  
[RESO 2022-33\\_BUPP\\_PUBLIC IMPROVEMENT ACCEPTANCE\\_EXHIBIT  
1\\_CERT OF SUBST COMPLETION.PDF](#)  
[RESO 2022-33\\_BUPP\\_PUBLIC IMPROVEMENT ACCEPTANCE\\_EXHIBIT  
2\\_NOTICE OF ACCEPTANCE.PDF](#)

- XI.5. Resolution 2022-34 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Decision Of The Board Of Trustees On March 21, 2022 To Require The Dedication Of 1.4 Shares Of Lake McIntosh Water Shares By Spirit Hound Distillers By May 20, 2022

Documents:

[RESOLUTION 2022-34 REQUIRMENT TO DEDICATE 1.4 LAKE MACINTOSH  
SHARES FOR SPIRIT HOUND DISTILLERS BY MAY 20, 2022.PDF](#)

- XI.6. April Accounts Payable

Documents:

[BOT PAYABLES 04.04.2022.PDF](#)  
[UNPAID INVOICE REPORT.PDF](#)

- XI.7. March 15, 2022 Special BOT Meeting Mintues

Documents:

[MARCH 15TH MINUTES V2.PDF](#)

- XI.8. March 21, 2022 BOT Meeting Minutes

Documents:

MARCH 21 2022 MINUTES V2.PDF

XII. Items Removed From The Consent Agenda

XIII. General Business

- XIII.1. Resolution 2022-25 A Resolution Of The Town Of Lyons, Colorado Approving The Fourth Amendment To The Amendable Letter Of Understanding (PBG Farm Property)

Documents:

COVER\_SHT\_PB\_ALU\_FARM.PDF  
ATTACH1\_2022-25 RESO FOURTH AMENDMENT TO PBG FARM  
AMENDABLE LETTER (DITTMAN DRAFT 2-2-2022).PDF  
ATTACH2\_FOURTH AMEDEMMENT TO AMENDABLE LETTER (PBG FARM)  
2022 (DITTMAN DRAFT 2-2-2022).PDF  
ATTACH3\_FARM AMENDABLE LETTER - REDLINE V2.PDF  
ATTACH4\_FARM AMENDABLE LETTER - CLEAN V2.PDF  
ATTACH5\_RES2022-23.PDF  
ATTACH6\_FARMCONCEPTPLAN.PDF  
ATTACH7\_FARM KEYNOTES\_V3.PDF  
ATTACH8\_LETTER TO BOARD OF TRUSTEES SUMMARIZING  
CHANGES.PDF  
ATTACH9\_PB EASEMENT 03571839.PDF

- XIII.2. Resolution 2022-35 - A Resolution Of The Town Of Lyons, Colorado Granting The Use Of Lake McIntosh Water Shares To Planet Bluegrass, LLC For Economic Development

Documents:

COVER MEMO RESO - ACCEPTING LAKE MCINTOSH SHARE  
DEDICATIONS FOR PLANET BLUEGRASS.PDF  
RESOLUTION 2022-35 ACCEPTANCE OF LAKE MACINTOSH SHARES FOR  
PLANET BLUEGRASS.PDF  
PERMISSION TO DEDICATE LAKE MCINTOSH SHARES APPLICATION.PDF  
PERMISSION TO DEDICATE LAKE MCINTOSH SHARES APP.PDF  
OWNER AUTHROIZATION MCINTOSH SHARES.PDF  
PLANET BLUEGRASS KEY NOTE PLANS-36X24 (FARM) FINAL V3.PDF

- XIII.3. Resolution 2022-36 - A Resolution Of The Town Of Lyons, Colorado Approving A Development Agreement With Moss Rock Development, LLC

Documents:

COVER\_SHT\_DPA\_LYONSHOTEL.PDF  
RESOLUTION 2022-36 APPROVING A DEVELOPMENT PLAN AGREEMENT  
WITH MOSS ROCK DEVELOPMENT LLC.PDF  
DENVER DEVELOPMENT PLAN AGREEMENT (LYONS HOTEL) (FINAL  
CLEAN).PDF

- XIII.4. Resolution 2022-37 - A Resolution Of The Town Of Lyons, Colorado Amending The 2022 Budget

Documents:

1\_2022 BUDGET SUPPLEMENTAL APPROPRIATION STAFF REPORT.PDF  
2\_TOL RESOLUTION 2022-37 SUPPLEMENTAL BUDGET.PDF  
3\_2022 BUDGET SUPPLEMENTAL APPROPRIATION EXHIBIT A.PDF

4\_2022 BUDGET AMENDMENT-PROJECT SHORTAGE  
PRESENTATION.PDF

XIII.5. Agenda Request - Use Of Marquee For Lyons Film Festival

Documents:

AGENDA REQUEST TOWN BOARD.PDF

XIV. Discussion For Future Agenda Items

XV. Summary Of Action Items

XVI. 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."