

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/84115580352?  
pwd=WHJpRGJtMHFzYkoyaTZaclY4akJEdz09](https://us02web.zoom.us/j/84115580352?pwd=WHJpRGJtMHFzYkoyaTZaclY4akJEdz09)

Meeting ID: 841 1558 0352

Passcode: 235612

Dial by your location:

+1 929 205 6099 US

Meeting ID: 841 1558 0352

DRAFT AGENDA  
**MONDAY, APRIL 11, 2022**

6:00 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 2022-40 - A Resolution Of The Town Of Lyons, Colorado Approving A Fifth Amendment To A Development Plan Agreement Between Lyons Valley Townhomes, LP And The Town Of Lyons By Approving A Fifth Amendment To The Subdivision Improvement Agreement For Lyons Valley Park Filing 8

Documents:

RESOLUTION 2022-40\_APPROVING A FIFTH AMENDMENT TO DEV PLAN AGREMT W LYONS VALLEY TOWNHOMES LP AMEND 5 (DITTMAN DRAFT 4-7-2022).PDF  
SUMMIT 5TH AMENDMENT SIA (DITTMAN DRAFT 4-7-2022)(REMOVAL OF LOT 17).PDF  
CARTER DRIVE SITE PLAN.PDF  
LOT 17 LOCATION.PDF  
LOTS 39 AND 40 LOCATION.PDF  
FILING 8 SIA.PDF  
2015-132 LYONS VALLEY PARK FILING 8 RE-PLAT.PDF  
2015-133 AMENDMENT TO SIA LYONS VALLEY PARK FILING 8 WATER DEDICATION.PDF  
2018-37 APPROVING MOA TOL AND SUMMIT HOUSING AFFORDABLE HOUSING TRACT A.PDF  
2018-37A EXHIBIT 1 MEMORANDUM OF AGREEMENT (SIGNED).PDF  
2018-37B EXHIBIT A RFP LYONS VALLEY PARK FILING 8 TRACT A.PDF  
2018-37C EXHIBIT B SUMMITS PROPOSAL FOR LYONS VALLEY PARK

FILING 8 TRACT A.PDF  
2018-37D EXHIBIT 1 PURCHASE AND SALE AGREEMENT DATED MARCH  
8 2018.PDF  
2020-66 DEV PLAN AGRMT BETWEEN LYONS VALLEY TOWN HOMES, LP  
AND 2ND AMEND SIA FOR LYONS VALLEY PARK FILING 8.PDF  
2021-12 APPR DEV PLAN AGRMT LYONS VALLEY TOWN HOMES AND  
TOL APPRVNG 3RD AMEND TO SIA LVP FILING 8.PDF  
2021-72 APPROVING A DEVELOPMENT PLAN BETWEEN LYONS VALLEY  
TOWNHOMES AND TOL APPROVING 4TH AMENDMENT TO THE LVP  
FILING 8.PDF  
2022-03 DID NOT PASS DEVELOPMENT PLAN AGREEMENT 5TH AMEND  
TO LYONS VALLEY PARK FILING 8.PDF

V. Summary Of Action Items

VI. 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.”