

**TOWN OF LYONS, COLORADO  
RESOLUTION 2022-35**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO  
ACCEPTING THE USE OF LAKE MCINTOSH SHARES FROM PLANET BLUEGRASS**

**WHEREAS**, pursuant to Article XXV of the Colorado Constitution, the Town of Lyons Board of Trustees ("Board") has the authority to establish and operate municipal utilities serving the Town of Lyons ("Town") and pass rates, rules, and regulations governing the operation of those municipal utilities; and

**WHEREAS**, pursuant to that power the Board previously enacted Article 4, Chapter 13, of the Lyons Municipal Code ("LMC") entitled "Water Service" establishing a water utility; and

**WHEREAS**, the Town of Lyons Board of Trustees on February 1, 2021, approved a Policy for Accepting Lake McIntosh Share Dedications

**WHEREAS**, the Town of Lyons Board of Trustees has considered the request of Planet Bluegrass to submit Lake MacIntosh Shares for their economic development activities.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS THAT:**

Section 1. The above recitals are hereby incorporated by reference.

Section 2. Planet Bluegrass shall submit Lake MacIntosh Stock when they apply for a building permit for any new structures requiring sewer and water at the property located at 19680 N. St. Vrain Drive, Lyons, Colorado.

**ADOPTED THIS 4th DAY OF April 2022.**

TOWN OF LYONS, COLORADO

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Nicholas Angelo, Mayor

ATTEST:

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Dolores Vasquez, MMC – Town Clerk