

Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: VIII 3.
Meeting Date: 07/18/2022

TO: Mayor Rogin and Members of the Board of Trustees
FROM: Aaron Caplan, Planning, Building & Utilities Director
DATE: July 13, 2022
ITEM: Resolution 2024-73, A Resolution Ratifying the Board of Trustee's Decision to Accept Cash-in-Lieu of Water Rights Dedication from Spirit Hound Distillers

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** This resolution ratifies the Board of Trustee's Decision on July 5, 2022, to Accept Cash-in-Lieu of Water Rights Dedication from Spirit Hound Distillers.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2024-73.
- III. **FISCAL IMPACTS:** The Water Utility fund will receive \$26,000 in cash and will pursue the acquisition of one Lake McIntosh water share estimated to cost between \$10,500 and \$12,000. The remaining funds will be credited to the Water/Wastewater Fund.
- IV. **BACKGROUND INFORMATION:** See previous meeting minutes.
- V. **LEGAL ISSUES:** The Town Attorney has reviewed.
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None known.
- VII. **SUMMARY AND ALTERNATIVES:** Approve Resolution 2024-73.