

Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: VIII 4.
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 2024-74, A Resolution Waiving the Water Rights Dedication Requirement for the 423 Reese St. Subdivision Application

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** This resolution approves the waiver request submitted by the applicants of the 423 Reese subdivision to not be required to dedicate water rights to the Town.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2024-74
- III. **FISCAL IMPACTS:** None
- IV. **BACKGROUND INFORMATION:** The Applicant has demonstrated that the subdivision of 423 Reese St. will not result in additional water use
- V. **LEGAL ISSUES:** N/A
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** N/A
- VII. **SUMMARY AND ALTERNATIVES:**
 - o Approve Resolution 2024-74
 - o Decline Resolution 2024-74