

Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: VIII. 3.
Meeting Date: 10/03/2022

TO: Mayor Rogin and Members of the Board of Trustees
FROM: Aaron Caplan, Planning, Building & Utilities Director
DATE: September 26, 2022
ITEM: Resolution 2022-91, a Resolution of the Town of Lyons, Colorado
Accepting Public Improvements at 4170 Ute Highway

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** The staff is requesting that the Board of Trustees accept the Public Improvements that were constructed at 4170 Ute Highway.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2022-91.
- III. **FISCAL IMPACTS:** The Town is accepting a new fire hydrant and 6” water line from the water main to the hydrant, and a new sidewalk.
- IV. **BACKGROUND INFORMATION:** A new commercial building was built at 4170 Ute Hwy. A development agreement was signed in July of 2019 that included certain public improvements that the Town would accept upon completion. The project is now substantially complete and has been inspected by the Town’s Contracted Engineer Chris Jain with Murraysmith and Planning, Building and Utilities Director Aaron Caplan.
- V. **LEGAL ISSUES:** None
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:**
- o Approve Resolution 2022-91
 - o Request additional information on the public improvements
 - o Do not accept the public improvements

Motion: “I move to adopt Resolution 2022-91, A Resolution of the Town of Lyons, Colorado Accepting Public Improvements at 4170 Ute Highway”.