

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: X. 5.
Meeting Date: 20 March 2023**

TO: Mayor Rogin and Members of the Board of Trustees
FROM: Aaron Caplan, Engineering, Building & Utilities Director
DATE: 16 March 2022
ITEM: **RESOLUTION 2023-16, A RESOLUTION OF THE TOWN OF LYONS,
COLORADO APPROVING AN ACCESS AND UTILITY EASEMENT
AGREEMENT WITH 2157 APPLE VALLEY ROAD**

 X ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** The Town requires access and the ability to maintain utilities at 2157 Apple Valley Rd.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2023-16
- III. **FISCAL IMPACTS:** The Town has agreed to install a farm gate at an estimated cost of \$1,500 at the entrance to 2157 Apple Valley Rd. The Town has also agreed to maintain the driveway as it has been doing in order for Town Staff and Contractors to access its potable water tank on the neighboring property.
- IV. **BACKGROUND INFORMATION:** The Town is in the process of selling 2157 Apple Valley Road. The Town needs to be able to access and maintain its utility infrastructure on 2157 Apple Valley Rd. and neighboring property.
- V. **LEGAL ISSUES:**
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None

VII. SUMMARY AND ALTERNATIVES:

- Approve Resolution 2023-16
- Request Modifications to the Agreement
- Deny Resolution 2023-16

Proposed Motion: “I move to approve: Resolution 2023-16, A Resolution of the Town of Lyons, Colorado Approving an Access and Utility Easement Agreement With 2157 Apple Valley Road”