

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: X. 3.
Meeting Date: Mar 20, 2023**

TO: Mayor Rogin and Members of Board of Trustees

FROM: Aaron Caplan, Engineering, Building & Utilities Director

DATE: Mar 10, 2023

ITEM: Resolution 2023-13, a Resolution of the Town of Lyons, Colorado
Approving a Temporary Construction Access Easement and Grading
Agreement with Lyons Valley Town Homes LP

 X ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Staff feels the Town should have an easement agreement for work to be done by Lyons Valley Town Homes on a Town owned parcel.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2023-13
- III. **FISCAL IMPACTS:** The Town will be paid \$1.00.
- IV. **BACKGROUND INFORMATION:** Lyons Valley Townhomes would like to grade a portion of their properties at a 2 to 1 slope to provide for safety. Grading to the desired slope would require construction equipment and materials work from the Town owned parcel to the South of the Lyons Valley Townhome properties and for grading of Town property at the same 2 to 1 slope. The grading would occur various distances into Town property most of which would be under 10 feet but one location would be as much as 25 feet. Grading plans are included as an exhibit to the agreement
- V. **LEGAL ISSUES:** None
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:**
 - Approve Resolution 2023-13
 - Request additional information on the Easement Agreement
 - Deny Resolution 2023-13