

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: IX. 4.
Meeting Date: 3 Apr 2023**

TO: Mayor Rogin and Members of the Board of Trustees

FROM: Aaron Caplan, Engineering, Building & Utilities Director

DATE: 29 Mar 2023

ITEM: Resolution 2023-22, a Resolution of the Town of Lyons, Colorado Approving a Proposal from Lefthand Fire Protection District for Wildfire Mitigation on the Martin Parcel

 X ORDINANCE
MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** A proposal has been presented by Lefthand Fire Protection District for wildfire mitigation of the Martin Parcel, addressed 109 County Road 69.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2023-13
- III. **FISCAL IMPACTS:** There is a not to exceed cost of \$25,000 that will come from the General Fund which did have a \$75,000 budget in 2023 for wildfire mitigation.
- IV. **BACKGROUND INFORMATION:** The Town acquired 109 County Road 69 (aka Martin Parcel) from Boulder County after it went through the FEMA 404 Buyout process. The property is 10 acres that have been left unmaintained.

Wildfire mitigation is a high priority and there have been some concerns about the wildfire hazard on this property. Staff were directed to work with Lyons Fire Protection District to review options for wildfire mitigation work. The proposal from Lefthand Fire Protection was presented in general form to the trustees and staff were advised to proceed with their proposal. This document is to formally approve the proposal and request Lefthand Fire to proceed with the work.

The Staff Report contains an update with more detailed information including a map of the proposed mitigation work.

- V. **LEGAL ISSUES:** None
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:**
 - Approve Resolution 2023-13
 - Deny Resolution 2023-13