

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: VII. 3.
Meeting Date: September 18, 2023**

TO: Mayor Rogin and Members of the Board of Trustees

FROM: Tracy Sanders, Project Manager

DATE: September 14, 2023

ITEM: Ordinance 1153 – An Ordinance of the Town of Lyons, Colorado Approving a Lease of Town Property Adjacent to 4100, 4196, and 4206 Ute Highway, Lyons, Colorado 80540, to Sprit Hound Distillers, LLC.

 X ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

I. REQUEST OR ISSUE:

The second reading to consider entering into a lease agreement with Spirit Hound to lease Town Railroad ROW located behind 4100, 4196 and 4206 Ute Hwy.

II. RECOMMENDED ACTION / NEXT STEP:

Host a public hearing and consider approval at a second reading, or amend the ordinance and approve with amendments.

III. FISCAL IMPACTS:

The town would receive annual lease payments for the use of the property.

IV. BACKGROUND INFORMATION:

Spirit Hound Distillers LLC wishes to enter into a new lease agreement to include the portion of the Town ROW that is located approximately behind 4100 Ute Hwy (currently Clarks Hardware) and 4206 Ute Hwy (currently Diamond Shamrock) and 4196 Ute Hwy (currently Spirit Hounds). Spirit Hounds wishes to utilize the Town ROW for operations, storage, and entertaining on the established grass patio area. This is the second reading of this Ordinance to approve a lease agreement with Spirit Hounds.

V. LEGAL ISSUES:

The Town Attorney has drafted and approved the ordinance.

VI. CONFLICTS OR ENVIRONMENTAL ISSUES:

None known.

VII. SUMMARY AND ALTERNATIVES:

- a. Adopt the lease as presented
- b. Amend the lease
- c. Postpone the lease to another date
- d.

PROPOSED MOTION:

**"I move to approve Ordinance 1153 on Second Reading Approving a Lease of
Town Property Adjacent to 4100, 4196, and 4206 Ute Highway, Lyons, Colorado
80540, to Spirit Hound Distillers, LLC.**