

**Town of Lyons, Colorado  
Board of Trustees  
BOT Agenda Cover Sheet  
Agenda Item No: VIII. 4.  
Meeting Date: June 3, 2024**

**TO:** Mayor Rogin and Members of the Board of Trustees

**FROM:** Victoria Simonsen, Town Administrator

**DATE:** 05/30/2024

**ITEM:** **Ordinance 1162 – Second Reading of an Ordinance of the Town of Lyons, Colorado, Approving the First Amendment to a Lease of Town Property Adjacent to 4100 and 4196 Ute Hwy, Lyons, Colorado to Spirit Hound Distillers**

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ORDINANCE  
 MOTION / RESOLUTION  
 INFORMATION

- I. **REQUEST OR ISSUE:** This is the second reading and public hearing of an ordinance to amend Spirit Hound's current lease agreement to extend the timeline for modifications to the storage building that they are leasing.
- I. **RECOMMENDED ACTION / NEXT STEPS:** Consider Ordinance 1162 on the second reading and host the public hearing on June 3, 2024.
- II. **PROJECT HISTORY:** The town entered into a lease agreement with Spirit Hound to lease a storage building and land behind 4100 and 4196 Ute Highway. A clause in that agreement states that they will modify the storage building no later than June 1, 2024, to allow the town's St. Vrain Trail extension construction to begin. At the May 6, 2024, BOT meeting, the Board directed staff to modify the lease agreement to extend the date to September 1, 2024. This ordinance reflects that change.
- III. **FISCAL IMPACTS:** There are no fiscal changes included in the contract.
- IV. **LEGAL ISSUES:** The attorney has reviewed the lease and has drafted the ordinance.
- V. **CONFLICTS OR ENVIRONMENTAL ISSUES:** No known conflicts or environmental issues exist.
- VI. **SUMMARY AND ALTERNATIVES:** The Board can accept the amendments as presented or propose new language.
- VII. **Proposed Motion:** "I move to approve Ordinance 1162 on second reading."