

**TOWN OF LYONS, COLORADO  
RESOLUTION 2024-84**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO  
ACCEPTING PUBLIC IMPROVEMENTS AT 4196 UTE HWY**

**WHEREAS**, the Town of Lyons (the “Town”) has the authority to enter into contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

**WHEREAS**, the Town of Lyons required public improvements in the Town with Spirit Hounds Distillers at the property located at 4196 Ute Hwy Lyons, CO 80540 (the “Property”) as part of the minor development plan review; and

**WHEREAS**, the owner’s contractor performed the work in accordance with the plans and specifications and amendments thereto; and

**WHEREAS**, the Town Staff has reviewed all work and found the work to be in accordance with the plans and specifications and any amendments thereto, the owner’s engineer has issued a statement of satisfactory completion; and

**WHEREAS**, the Town of Lyons Board of Trustees now desires to accept the public improvements associated with the 4196 Ute Hwy Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, COLORADO:**

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Town of Lyons Board of Trustees hereby accepts ownership and maintenance of the Public Improvements for the Property.

Section 3. This resolution shall take effect immediately upon adoption.

**ADOPTED THIS 16<sup>TH</sup> DAY OF SEPTEMBER 2024.**

TOWN OF LYONS

BY:

\_\_\_\_\_  
Hollie Rogin, Mayor

ATTEST:

\_\_\_\_\_  
Dolores M. Vasquez, CMC, Town Clerk

## **EXHIBIT 1**

### **Engineer's Letter of Satisfactory Completion**