

**TOWN OF LYONS, COLORADO**

**RESOLUTION 2024-86**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO, ACCEPTING THE 2024 WASTEWATER TREATMENT FACILITY MASTER PLAN BY JVA INC.**

**WHEREAS**, pursuant to Article XXV of the Colorado Constitution, the Town of Lyons Board of Trustees (“Board”) has the authority to establish and operate municipal utilities serving the Town and pass rates, rules, and regulations governing the operation of those municipal utilities; and

**WHEREAS**, the Board previously enacted Article 4 Chapter 13, of the Lyons Municipal Code (“LMC”) entitled “Wastewater Service” to administer the Town’s wastewater utility services; and

**WHEREAS**, the Town solicited proposals for the Wastewater Utility Plan (WWUP) in accordance with Colorado law by posting a Request For Proposals (“RFP”) on the BidNet Direct; and

**WHEREAS**, the purpose of the WWUP was to develop a comprehensive planning document to guide the Town’s wastewater treatment facility; and

**WHEREAS**, the Town engaged JVA Inc. (JVA) to draft the Plan; and

**WHEREAS**, the Utilities and Engineering Board and the Town Staff agreed that a Wastewater Treatment Facility Master Plan (WWTF Master Plan) better described the project and the scope of work; and

**WHEREAS**, the WWTF Master Plan is non-binding and serves as one source of valuable information on the Town’s wastewater treatment facility; and

**WHEREAS**, the Town of Lyons Board of Trustees (the “Board”) desires to accept the WWTF Master Plan substantially attached hereto as **Exhibit A**.

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

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

Section 2. The Board hereby accepts the WWTF Master Plan.

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

**ADOPTED this 7<sup>th</sup> DAY OF OCTOBER 2024.**

**TOWN OF LYONS, COLORADO**

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Hollie Rogin, Mayor

ATTEST:

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Dolores Vasquez, CMC, Town Clerk