

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 7th DAY OF OCTOBER 2024.

TOWN OF LYONS, COLORADO

Hollie Rogin, Mayor

ATTEST:

Dolores Vasquez, CMC, Town Clerk