

Town of Lyons, Colorado  
Board of Trustees  
BOT Agenda Cover Sheet  
Agenda Item No: VII.4  
Meeting Date: 11/04/2024

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

**FROM:** Brandon Dittman, Town Attorney

**DATE:** October 31, 2024

**ITEM:** Resolution 2024-93, A Resolution of the Town of Lyons, Colorado, Approving the Third Amendment to the Subdivision Improvement Agreement (SIA) for the Remaining Lyons Valley Park (LVP) Lots

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<input type="checkbox"/>	ORDINANCE
<input checked="" type="checkbox"/>	MOTION / RESOLUTION
<input type="checkbox"/>	INFORMATION

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- I. **REQUEST OR ISSUE:** Amend the Subdivision Improvement Agreement for Lyons Valley Park filing 8 to allow for the acceptance of cash in lieu of Colorado Big-Thompson (C-BT) water units for the dedication of water rights.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve the resolution.
- III. **FISCAL IMPACTS:** None
- IV. **BACKGROUND INFORMATION:** The Subdivision Improvement Agreement requires Colorado Big-Thompson Units to be submitted to the Town for the required water rights dedication when the remaining lots in Lyons Valley Park Filing 8 connect to the town water system.
- The Board previously approved a request to accept cash in lieu of water rights for two of the remaining undeveloped lots. An amendment to SIA is required for the acceptance of cash in lieu of C-BT
- V. **LEGAL ISSUES:** The attorney has reviewed the issue and the resolution.
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:**  
Approve the resolution  
Deny the resolution

**PROPOSED MOTION:**

“I move to approve Resolution 2024-93, a Resolution of the Town of Lyons, Colorado, Approving the Third Amendment to the Subdivision Improvement Agreement (SIA) for the Remaining Lyons Valley Park (LVP) Lots”