

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: XI. 1.
Meeting Date: 15 March 2021**

TO: Mayor Angelo and Members of the Board of Trustees
FROM: Aaron Caplan, Director of Utilities & Engineering
DATE: 15 March 2021
ITEM: Ordinance 1098 2nd Reading

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. REQUEST OR ISSUE:** Amending Sections 13-1-10, 13-1-80(b) and 13-1-270 of the Lyons Municipal Code with regard to the requirements for water rights dedication and connection fees upon modification of an existing connection or tap license.
- II. RECOMMENDED ACTION / NEXT STEPS:** Hold a public hearing, consider public input, and adopt the Ordinance as presented, or amended, on second reading. The ordinance would go into effect 30 days from publication.
- III. FISCAL IMPACTS:** Nothing significant to note.
- IV. BACKGROUND INFORMATION:** While there is information listed in other sections of the Lyons Municipal Code that discusses how much water is allowed with various size service connections. Staff felt it would be helpful to have this more clearly documented in the Water Utility Section of the code and to document the requirements when property is redeveloped.
- V. LEGAL ISSUES:** Town Attorney Dittman has reviewed the ordinance.
- VI. CONFLICTS OR ENVIRONMENTAL ISSUES:** None known.
- VII. SUMMARY AND ALTERNATIVES:** The Board of Trustees can accept the Ordinance as proposed; with amendments; or not pass the Ordinance.
- VIII. PROPOSED MOTION:** "I move to approve Ordinance 1098...."