

Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: IX.9
Meeting Date: Apr 19 , 2021

TO: Mayor Angelo and Members of Board of Trustees
FROM: Aaron Caplan, Director of Utilities & Engineering
DATE: Apr 15, 2021
ITEM: DOLA Energy/Mineral Impact Assistance Fund (EIAF) Grant for Longs Peak Dr. Capital Improvement Project

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Contract for a DOLA EIAF grant to cover a portion of the expenses for the Longs Peak Capital Improvement Project. The contract requires the town commit to match the funds if the grant is approved.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve the resolution to allow the mayor to sign the contract for the DOLA EIAF grant.
- III. **FISCAL IMPACTS:** The current estimated cost of this project is \$1,155,000.00. The funds required for the match would be \$450,000.00 from the water/wastewater enterprise fund.
- IV. **BACKGROUND INFORMATION:** The Longs Peak Dr. capital improvement project to improve and repair the water lines, sewer line, possibly some storm sewer and the road has been at the top if the towns capital improvement plan. The board has previously heard details on the project and approved funding to move forward to 100% design on this project, and to go out for bids to begin construction in the summer of 2021. This grant would allow us to continue to work through additional capital improvement projects that need to get done.
- V. **LEGAL ISSUES:** None
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:** Approve resolution to apply for the DOLA EIAF grant and commit funds that were already being allocated for capital improvements. Decline the resolution and continue to find other sources for funding the Longs Peak Dr. Capital Improvement Project without making a commitment to use the funds.