

Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: X. I.
Meeting Date: June 21, 2021

TO: Mayor Angelo and Members of Board of Trustees
FROM: Aaron Caplan, Director of Utilities & Engineering
DATE: June 14, 2021
ITEM: Resolution 2021-58 A Resolution of the Town of Lyons, Colorado Ratifying the Decision of the Board of Trustees on June 7, 2021 to Grant the Use of Lake McIntosh Water Shares to Spirit Hound Distillers for Economic Development

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Ratify the Acceptance of Lake McIntosh Share Dedications for Spirit Hound Distillers expansion.
- II. **RECOMMENDED ACTION / NEXT STEP:** Adopt Resolution 2021-58
- III. **FISCAL IMPACTS:** The town will accept Lake McIntosh water shares into its portfolio instead of CBT units.
- IV. **BACKGROUND INFORMATION:** The town previously approved the application by Spirit Hound Distillers to accept Lake McIntosh Water Shares for their increased usage of water and future increased service connection or tap size. This resolution is to ratify that decision.
- V. **LEGAL ISSUES:** This item was reviewed by the town attorney
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None known
- VII. **SUMMARY AND ALTERNATIVES:** Ratify the resolution or amend it.

MOTION: I move to adopt Resolution 2021-58 A Resolution of the Town of Lyons, Colorado Ratifying the Decision of the Board of Trustees on June 7, 2021 to Grant the Use of Lake McIntosh Water Shares to Spirit Hound Distillers for Economic Development