

Town of Lyons, Colorado  
Board of Trustees  
BOT Agenda Cover Sheet  
Agenda Item No: 1X-2  
Meeting Date: 2 Aug 2021

**TO:** Mayor Angelo and Members of the Board of Trustees  
**FROM:** Aaron Caplan, Director of Utilities & Engineering  
**DATE:** 27 July 2021  
**ITEM:** Ordinance 1107 1st Reading

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ORDINANCE  
 MOTION / RESOLUTION  
 INFORMATION

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- I. **REQUEST OR ISSUE:** Installation of a solar generation and storage facility in Parks and Open Space Zoned property requires a vote of the Lyons registered electors. The Board desires to refer three questions on whether the solar generation and battery storage facility may be permitted to be sited on each of the 3 locations identified in a feasibility study for the facility.
- II. **RECOMMENDED ACTION / NEXT STEPS:** Pass the Ordinance as presented on first reading and schedule a public hearing.
- III. **FISCAL IMPACTS:**
- IV. **BACKGROUND INFORMATION:** The Board of Trustees previously approved a memorandum of understanding with the Colorado Department of Local Affairs (“DOLA”) and the University of Colorado Denver Colorado Center for Community Development (“CU Denver”) to perform a feasibility study for a solar generation facility in Lyons. the preferred location of the Utilities and Engineering Board (“UEB”) for the proposed solar generation and battery storage facility is on approximately one acre of Bohn Park southwest of the Bohn Park Dirt Jump Bike Park.

The Town would also desire feedback on whether it is permitted to construct the proposed solar generation and battery storage facility on approximately one acre of the Lyons Dog Park, known as “Lot E”

The Town would also desire feedback on whether it is permitted to construct the proposed solar generation and battery storage facility on approximately 1 acre within the 10 acres of land directly south of the Lyons Dog Park, known as “Lot F”

**V. LEGAL ISSUES:**

None.

**VI. CONFLICTS OR ENVIRONMENTAL ISSUES: N/A**

**VII. SUMMARY AND ALTERNATIVES: The Board of Trustees has the following options:**

- (1) Pass the Ordinance on first reading, with or without amendments;
- (2) Postpone a vote on first reading to a certain date; or
- (3) Vote down the Ordinance on first reading.