

**TOWN OF LYONS BOARD OF TRUSTEES MEETING**  
**LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO**

**WATCH AT: [WWW.TOWNOFLYONS.COM/LIVESTREAM](http://WWW.TOWNOFLYONS.COM/LIVESTREAM)**

DRAFT AGENDA  
**MONDAY, JANUARY 5, 2026**

***WORKSHOP***

5:30 PM – 6:15 PM

Historic Preservation and Demolition Moratorium Discussion

6:15 – 6:50 PM

Use Tax Discussion

**7:00 pm BOARD OF TRUSTEES**

**REGULAR MEETING**

- I. Roll Call And Pledge Of Allegiance
- II. Land Acknowledgement / Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Audience Business (In Person Only) & Follow Up
- V. Request From Adventure Fit Regarding Old Man Winter Rally

Documents:

- 1. [2026 OLD MAN WINTER PERMIT APPLICATION.PDF](#)
- 2. [OLDMANWINTERRALLY-REQUEST\\_COVERMEMO.PDF](#)
- 3. [OMW2026TOWNOFLYONSSPECIALEVENTAPPLICATION.PDF](#)
- 4. [OLDMANWINTER\\_REGISTRATIONFEES.PDF](#)
- 5. [OLDMANWINTER.PDF](#)

VI. Staff Reports (15 Min)

VI.1. Boulder County Sheriff's Office Report

VI.2. Administrator's Report

Documents:

- 1 [ADMIN REPORT 12-31-2025.PDF](#)
- [COMMRELPROGS\\_ADMIN REPORT\\_DEC 2025- JANUARY 2026.PDF](#)
- [DEC-2025-BOTMEETINGSRECAP.PDF](#)

VI.3. Town Clerk's Report

Documents:

- [2026 ELECTION CANDIDATE INFO.PDF](#)
- [IMPORTANT ELECTION DATES 2026.PDF](#)

#### VI.4. Legal Update

### VII. Ordinances And Public Hearings

- VII.1. 1st Reading – Ordinance 1203- An Ordinance Of The Town Of Lyons, Colorado, Approving The Rezoning Of 4651 & 4652 Ute Hwy From Commercial Eastern Corridor (CEC) To PUD CEC

#### Documents:

[COVER MEMO - 4651 AND 4652 UTE HWY PUD 1.5.25.PDF](#)  
[1. ORD 1203 - PUD 4651 AND 4652 UTE HIGHWAY.PDF](#)  
[2A. LAND USE APPLICATION FORM\\_LYONS PH AND MV PUD\\_07-30-025\\_SIGNED\\_REDACTED.PDF](#)  
[2B. LYONS PEOPLES HOUSE AND MAKER VILLAGE\\_PUD WRITTEN STATEMENT\\_07-30-2025.PDF](#)  
[3. LYONS PEOPLES HOUSE AND MAKER VILLAGE\\_PUD PLANS\\_12-30-2025.PDF](#)  
[4. PUD USES EXHIBIT.PDF](#)

#### VII.1.a. Referral Comments

#### Documents:

[CDOT\\_ REFERRAL REQUEST - 4651 4652 UTE HWY PUD.PDF](#)  
[CPW COMMENTS\\_TOWN OF LYONS\\_LYONS PEOPLES HOUSE AND MAKERS VILLAGE.PDF](#)  
[EAB REFERRAL - 4651 4652 UTE HWY PUD.PDF](#)  
[UEB COMMENTS - 4651 4652 UTE HIGHWAY PUD REFERRAL.PDF](#)

- VII.2. 1st Reading – Ordinance 1211 – An Ordinance Of The Town Of Lyons, Colorado Approving A Ballot Question Regarding The Increase Of The Use Tax By 1.0% To Be Approved By Voters At The April 7, 2026, Election

#### Documents:

[COVER MEMO - USE TAX BALLOT MEASURE.PDF](#)  
[ORD- 1211 - USE TAX BALLOT MEASURE \(DITTMAN DRAFT 12-31-2025\).PDF](#)

### VIII. Consent Agenda

- VIII.1. Resolution 2026-01 – A Resolution Of The Town Of Lyons, Colorado, Designating The Official Public Notice Location And The Official Newspapers Of General Circulation For The Town Of Lyons

#### Documents:

[RESOLUTION 2026-01 - NEWSPAPER PUBLIC NOTICE.PDF](#)

- VIII.2. Resolution 2026-02 - A Resolution Of The Town Of Lyons, Colorado, Determining That The Regular Municipal Election Be Held On April 7, 2026, And Shall Be A Mail Ballot Election

#### Documents:

[RESO 2026-02 COVER MAIL BALLOT ELECTION.PDF](#)  
[RESO 2026-02 - MAIL BALLOT ELECTION.PDF](#)

VIII.3. Resolution 2026-03 - A Resolution Of The Town Of Lyons, Colorado Approving A Fourth Amendment To A Development Plan Agreement Between Colorado Lookout Lyons LLC, And The Town Of Lyons

Documents:

[RESO 2026-03 APPROVING A FOURTH AMENDMENT TO DEV PLAN  
AGREEMENT 317 EVANS.PDF](#)  
[317 EVANS DEVELOPMENT AGREEMENT FOURTH AMENDMENT.PDF](#)

VIII.4. December 15, 2025, Regular BOT Meeting Minutes

Documents:

[DEC 15TH 2025 MINUTES-PROOFED.PDF](#)

VIII.5. January Accounts Payable

Documents:

[BOT PAYABLES 2026 0105.PDF](#)  
[UNPAID INVOICE REPORT 2026 0105.PDF](#)

IX. Items Removed From The Consent Agenda

X. Boards And Commissions

X.1. LAHC - Municipal Flag Presentation

Documents:

[1-COVER MEMO- LYONS MUNICIPAL FLAG -JAN2026.PDF](#)

X.1.a. Lyons Municipal Flag - Artist Finalists

Documents:

[LYONS MUNICIPAL FLAG-CALL TO ARTIST FINALISTS.PDF](#)

X.2. Appointment Of Adam Walker To The Student Advisory Commission

XI. General Business

XI.1. Discussion / Direction On Workshop: Downtown Demolition Moratorium

SEE WORKSHOP MATERIALS

XI.2. Discussion / Direction On Workshop: Use Tax (If Needed)

XI.3. Discussion / Direction On The Mental Health And Wellness Fund - Community Foundation Boulder County

Documents:

[COVER BCF MENTAL WELLNESS FUND.PDF](#)  
[2025-35 APPROVING THE FIRST AMENDMENT WITH THE COMMUNITY  
FOUNDATION OF BOULDER COUNTY TO ESTABLISH A MENTAL HEALTH  
PROGRAM.PDF](#)

2025-35 AGREEMENT.PDF  
2024-107 APPROVING AGREEMENT WITH COMMUNITY FOUNDATION OF  
BOULDER COUNTY TO ESTABLISH A MENTAL HEALTH AND WELLNESS  
FIELD OF INTEREST FUND.PDF  
2024-107 AGREEMENT.PDF  
SUMMARY OF FUND ACTIVITY - FUND 01149 - 2025.12.08.PDF

XI.4. Agenda Request: Limb Pick Up

XII. Trustee Reports / Future Agenda Items

XIII. Summary Of Action Items

XIV. Adjournment

"The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Persons needing accommodations or special assistance should contact the Town at [hr@townoflyons.com](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event."