

**TOWN OF LYONS BOARD OF TRUSTEES MEETING
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO**

WATCH AT: WWW.TOWNOFLYONS.COM/LIVESTREAM

**DRAFT AGENDA
TUESDAY, JANUARY 20, 2026**

**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. Holocaust Remembrance Proclamation

Documents:

[HOLOCAUST REMEMBRANCE PROCLAMATION 2026.PDF](#)

- VI. Staff Reports (15 Min)
 - VI.1. Boulder County Sheriff's Office Report
 - VI.2. Administrator's Report

Documents:

[1 ADMIN REPORT 1-16-2026.PDF](#)

- VI.3. Legal Update
- VII. Ordinances And Public Hearings
 - VII.1. 2nd Reading And Public Hearing – Ordinance 1196 – An Ordinance Of The Town Of Lyons, Colorado, Annexing The Property At 4497 Ute Highway To The Town Of Lyons

(continued from 10/16/2025 BOT meeting)

Documents:

[COVER MEMO - ORD 1196 4497 UTE HIGHWAY ANNEXATION - REQUEST FOR CONTINUANCE.PDF](#)
[ORD 1196 - 4497 UTE HIGHWAY ANNEXATION.PDF](#)
[ANNEXATION IMPACT REPORT - 4497 UTE HWY.PDF](#)
[PCDC RESO 18-2025 4497 UTE HIGHWAY ANNEXATION - SIGNED.PDF](#)
[4-LOI-STATEMENT OF NEED-4497.PDF](#)

5-ANNEXATION PETITION.PDF
6-ANNEXATION MAP.PDF
10-THRIVE PLAN CONSISTENCY - 4497 UTE HWY.PDF
11-WATER RIGHTS LETTER-4497 UTE HWY.PDF

VII.2. 2nd Reading And Public Hearing -Ordinance 1197- An Ordinance Of The Town Of Lyons, Colorado, Zoning 4497 Ute Highway Of The '4497 Ute Highway Annexation' To Commercial Eastern Corridor (CEC)

(continued from 10/16/2025 BOT meeting)

Documents:

COVER MEMO - 4497 UTE HIGHWAY INITIAL ZONING - REQUEST TO CONTINUE TO SEPT 2 2025.PDF
ORD 1197 - 4497 UTE HWY CEC.PDF
PCDC RESO 19-2025 4497 UTE HIGHWAY ZONING - SIGNED.PDF
4-LOI-STATEMENT OF NEED-4497.PDF
6-ANNEXATION MAP.PDF
10-THRIVE PLAN CONSISTENCY - 4497 UTE HWY.PDF

VII.3. 2nd Reading And Public Hearing – 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

(Continue to 2/2/26 meeting)

Documents:

COVER MEMO - 4651 AND 4652 UTE HWY PUD 1.20.25.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.3.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.3.b. Streambank Restoration Documents

Documents:

81913 ALTA DRAFT.PDF
02202024 HYDRAULIC REPORT V2.PDF
02202024 LYONS UTE HIGHWAY.PDF

CERTIFICATE OF NO RISE.PDF
CLOSE OUT MEMO.PDF
CRITERIA-4652 UTE HWY-APPROVED.PDF
FPDP-4652 UTE HWY-APPROVED.PDF
LYONS UTE HIGHWAY AS-BUILT.PDF
NWO-2023-01629-DEN_20240130_NWP27.PDF

VII.4. 2nd Reading And Public Hearing – 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 2026-04 – A Resolution Of The Town Of Lyons, Colorado, Awarding And Approving A Professional Service Agreement For 3rd Avenue Stormwater Design BRIC Project To Drexel Barrel & Co.

Documents:

COVER MEMO - RESOLUTION 2026-04 DREXEL BARRELL CO 3RD AVE BRIC DESIGN.PDF
RESO 026-04 DREXEL BARRELL CO 3RD AVENUE STORMWATER BRIC DESIGN.PDF
RESO 2026-04 - PROF SERV AGRMT DREXEL BARRELL CO 3RD AVENUE STORMWATER BRIC DESIGN.PDF

VIII.2. Resolution 2026-05 - A Resolution Of The Town Of Lyons, Colorado, Awarding And Approving A Professional Service Agreement For Design For 3rd Avenue And Stickney St. Sidewalks Safe Routes To School Project To Drexel Barrel & Co.

Documents:

COVER MEMO - RESOLUTION 2026-05 DREXEL BARRELL CO 3RD AVE. STICKNEY ST. SIDEWALKS SRTS.PDF
RESOLUTION 2026-05 - AWARDING A SERVICES CONTRACT TO DREXEL BARRELL CO 3RD AVE STICKNEY SIDEWALKS SRTS.PDF
PROFESSIONAL SERVICES AGREEMENT - 2026-05 DREXEL BARRELL CO3RD AVE STICKNEY SIDEWALKS SRTS.PDF

VIII.3. Resolution 2026-06 – A Resolution Of The Town Of Lyons, Colorado Approving A Memorandum Of Understanding With WaterNow Alliance Regarding Strengthening Community Resilience Through Green Stormwater Infrastructure

Documents:

1 RESO 2026-06_COVER_MEMO_APROVING A MOU WITH WATERNOW ALLIANCE.PDF
2 RESO 2026-06 SUPPORTING AN MOU WITH WATERNOW ALLIANCE (DITTMAN EDITS 1-14-2026).PDF
3 MOU WITH WATERNOW ALLIANCE.PDF
4 WATERNOW ALLIANCE PROJECT BRIEF.PDF

VIII.4. January 5, 2025, Regular BOT Meeting Minutes

Documents:

[JAN 5 2026 MINUTES..PDF](#)

VIII.5. January Accounts Payable

Documents:

[BOT PAYABLES 2026 0120.PDF](#)

[UNPAID INVOICE REPORT 2026 0120.PDF](#)

IX. Items Removed From The Consent Agenda

X. Boards And Commissions

XI. General Business

XI.1. Agenda Request: Water Tap For Orchard / Adrean Kirk & Glen Delman

Documents:

[COVER_MEMO_AGENDA REQUEST WATER TAP FOR ORCHARD.PDF](#)

[LYONS COMMUNITY ORCHARD TREE AND SPIGOT REQUEST.PDF](#)

[PAGES FROM LEASE FOR LCFP - 315 AND 319 5TH AVE.PDF](#)

XI.2. Discussion / Direction On Sales Tax Reporting For Event Venues

XI.3. Resolution 2025-07 – A Resolution Of The Town Of Lyons, Colorado, Approving A Policy
Regarding Grant Submittals And Letter Of Support Guidelines

Documents:

[2026-07 RES GRANT APPLIC AND LETTERS OF SUPPORT.PDF](#)

[DRAFT GRANT SUBMITTAL AND LETTER OF SUPPORT POLICY 2026.PDF](#)

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 as soon as possible, but no later than 72 hours before the scheduled event."