

**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  
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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”