

# TOWN OF LYONS BOARD OF TRUSTEES MEETING

VIRTUAL MEETING

LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

## ZOOM LINK

[https://us02web.zoom.us/j/86037295599?  
pwd=QzBnU3doTlhDVXRXM3Eza3dzNktHQT09](https://us02web.zoom.us/j/86037295599?pwd=QzBnU3doTlhDVXRXM3Eza3dzNktHQT09)

**Meeting ID: 860 3729 5599**

**Passcode: 718498**

**Dial by your location**

**+1 929 205 6099**

**Meeting ID: 860 3729 5599**

DRAFT AGENDA

**THURSDAY, APRIL 29, 2021**

## **SPECIAL BOARD OF TRUSTEES MEETING 5:00 PM**

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Audience Business
- V. Ordinances And Public Hearings
  - V.1. 1st Reading - Ordinance 1099 - AN ORDINANCE OF THE TOWN OF LYONS COLORADO AMENDING SECTION 4-10-20 OF THE LYONS MUNICIPAL CODE CONCERNING THE DEFINITIONS FOR THE LODGING OCCUPATION TAX

Documents:

[COVER MEMO ORD.1099 AMENDING DEFINITIONS FOR LODGING](#)

OCCUPATION TAX (DITTMAN EDIT 4-20-2020).PDF  
ORDINANCE 1099 AMENDING 4-10-20 OF THE LMC CONCERNING  
LODGING TAXES.PDF  
ORDINANCE 1099 AMENDING 4-10-20 OF THE LMC CONCERNING  
LODGING TAXES (EXHIBIT A - REDLINE).PDF  
LMCLODGINGTAXEXCERPTS.PDF  
CAMPSITEDEFS.PDF

## VI. General Business

### VI.1. Discussion/Direction - Continued From April 22, 2021 BOT Meeting Discussion On Planet Bluegrass Issues

- A. Sub Committee Report**
- B. Planet Bluegrass Report**

Documents:

PLANET BLUEGRASS TIMELINE.PDF  
ALTERNATIVE SCENARIOS TO LEASES.PDF  
PLANET BLUEGRASS BACKGROUND INFO.PDF  
2021 SUPPLEMENTAL INFORMATION.PDF

### VI.2. Discussion/Direction On Amending The Amendable Letter Of Understanding For Planet Bluegrass

Documents:

PLANET BLUEGRASS AMENDABLE LETTER 1999.PDF  
PLANET BLUEGRASS SITEMAP 1999.PDF  
RESOLUTION 2019-62 PBG FARM PROPERTY AMENDABLE LETTER  
(DITTMAN DRAFT 5-30-2019).PDF  
FIRST AMEDEMMENT TO AMENDABLE LETTER(PBG FARM) 2019 V1  
(DITMAN EDITS 5-30-2019).PDF  
TOL SALES TAX REPORT 2019 FESTIVALS (1).PDF  
CRS.PDF  
PBTAXPEN.PDF

### VI.3. Discussion/Direction On Amending The Minor Keynotes For Planet Bluegrass

Documents:

PLANET BLUEGRASS KEYNOTES 1999.PDF  
2007-3 AMENDING KEYNOTE SITE PLAN PLANET BLUEGRASS.PDF  
2019-143- PLANET BLUEGRASS FARM 2020 MINOR EVENTS (DITTMAN  
EDITS 12-12-2019).PDF

### VI.4. Discussion/Direction - Planet Bluegrass Lineup For Song School

### VI.5. Resolution 2021-49 - A Resolution Of The Town Of Lyons, Colorado Approving A Release And Settlement Agreement And Agreement To Amend Keynotes With Planet Bluegrass

Documents:

RESO 2021-49 APPROVING A SETTLEMENT WITH PLANET BLUEGRASS  
(DITTMAN DRAFT 4-27-2021).PDF  
PB SETTLEMENT AND RELEASE (CLEAN).PDF

### VI.6. Resolution 2021-47 - A RESOLUTION OF THE TOWN OF LYONS APPROVING A

LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL,  
PBC. FOR THE 2021 ROCKYGRASS FESTIVAL

Documents:

- 1.COVER MEMO RG LEASE RESOLUTION.PDF
- 2.RESO 2021-47 ROCKYGRASS FESTIVAL LEASE 2021 (DITTMAN EDITS 4-20-2020).PDF
- 3.2021 RG FESTIVAL LEASE-DITTMAN EDITS AND COMMENTS-FINAL.PDF
- EXHIBIT A LMJ PARK - TBF 2020.PDF

- VI.7. Resolution 2021-48, A RESOLUTION OF THE TOWN OF LYONS APPROVING A LEASE OF TOWN-OWNED PROPERTY WITH TELLURIDE BLUEGRASS FESTIVAL, PBC. FOR THE 2021 ROCKY MOUNTAIN FOLKS FESTIVAL

Documents:

- 1.COVER MEMO FF LEASE RESOLUTION.PDF
- 2.RESO 2021-48 FOLKS FESTIVAL LEASE 2021 (DITTMAN EDIT 4-20-2021).PDF
- 3.2021 FF FESTIVAL LEASE-DITTMAN EDITS-FINAL.PDF
- EXHIBIT A LMJ PARK - TBF 2020.PDF

- VI.8. Discussion/Direction To Town Attorney On CDPHE CORA Response

VII. Summary Of Action Items

- VIII. Executive Session - An Executive Session Being Conducted Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And For Receiving Legal Advice From Attorneys Representing The Town On Specific Legal Questions, And Specifically, Determining Negotiating Positions And Strategies Regarding Planet Bluegrass, And Obtaining Advice As Needed From Legal Counsel On Related Legal Issues.

- VIII.1. EXECUTIVE SESSION – Executive Session Pursuant To C.R.S. Sections 24-6-402(4) (E) And 24-6-402(4)(B) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And For Legal Advice From Attorneys Representing The Town Regarding The Town’s Legal Dispute With Honeywell International, Inc. Over Honeywell’s Breach Of Contract Of The Energy Cost-Savings Contract And Design And Construction Defects In The Lyon’s Wastewater Treatment Plant

IX. 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.”