



BOARD RECAP

MAR
2023



WORKSHOP ITEMS

The Board of Trustees (BOT) did not have a workshop at the March 20, 2023 regularly scheduled meeting. The March 6, 2023 workshop featured two presentations, one from the Lyons Emergency Assistance Fund (LEAF) regarding future plans to remodel the building east of Town Hall. In addition a consultant from Tierra Resources, LLC gave the Board an update on his work related to the Town's renewable energy portfolio and electrification. [» Read more online](#)



ORDINANCES

The BOT approved Ord. 1142, at the second reading, approving an increase in the local marijuana sales tax to 5%, up from the 3.5% that has been levied since 2014. Per the voters, the BOT may increase the marijuana sales tax up to ten percent (10%) by ordinance, without the need for voter approval. There were two additional public hearings. A first reading to amend a section of the LMC to allow for an increase in the maximum capacity of customer owned generation of electricity to 25 kilowatts, up from 10 kilowatts. A first reading to approve a sale of town land at 2157 Apple Valley Rd.



RESOLUTION/CONSENT AGENDA

Ten items were approved on the consent agenda, including applying for three federal hazard mitigation grants along with the required local match, for undergrounding electric lines, fire mitigation planning and storm water mitigation. Other items approved include an agreement with CoCal for seasonal landscape services and an agreement with Denver Metro Security for seasonal services in the parks. The BOT also modified their meeting agenda and they approved the award of a Certified Local Government Grant for a historic context report for the town.

[» See the full agenda online](#)



PAYABLES

The BOT approved \$418,997.43 in payables which included payroll, taxes and insurances as well as payments for budgeted goods and services for the town. A summary of the approved payables is posted for each meeting on the town's website.

[» View the accounts payables for March 20, 2023](#)



PREVIOUS MEETING MINUTES

The March 6, 2023 meeting minutes were approved including information from Sgt. Cody Sears with the Boulder County Sheriff's Office and Lyons Sub-station.

[» Review the previous meeting minutes online](#)



GENERAL DISCUSSION/TOPICS

The BOT discussed a pavement rehabilitation project for town streets including Eagle Canyon Dr, Welch Dr and a portion of McConnell Dr in front of the Lyons Middle/Senior High School. [» Read more information online](#)



STAFF UPDATES

The finance update included the preliminary January Sales Tax receipts and expenses for the town for the first two months of the year. The 2022 Annual Report is online under the Finance Department. Backflow and cross connection control reports are complete as well notification that the testing requirements for lead in the drinking water are now being tested every 3 years instead of annually. Staff is working on ambient lighting along Main St, from a CDOT grant. Clark's Hardware is no longer interested in a lease buyout for the St Vrain Trail Extension. [» Read more details online](#)



TRUSTEE UPDATES

- Trustees Daty and Oetting were absent due to spring break
- Trustee Williams updated on historic preservation activities
- Trustee Delman stated that the PRC looking for town support for Dark Skies Initiative
- MPT Farrell said PCDC discussed Prop 123 deadlines and other affordable housing topics
- Trustee Elson reported a Tierra Resources update
- Mayor Rogin said LAHC Farmette fundraiser/dinner sold out quickly, selected new sculptures and she was invited to the Mayor's Innovation Project this summer.

Linda Pecone was appointed to the Housing and Human Services Commission. Edward Kean is the new Chair of Sustainable Futures Commission.

[» View all boards and commissions online](#)



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