



BOARD RECAP

SEPT
2023



WORKSHOP ITEMS

The Board of Trustees (BOT) held a [budget workshop](#) on September 5 to discuss budget goals and priorities for the 2024 budget year. For the September 18 meeting, the workshop involved [two items](#); meeting protocol and a rights of nature presentation.



ORDINANCES

The BOT approved three ordinances, which had two public hearings. The first reading for each ordinance was heard at their September 5 meeting. The September 18 meeting included second readings and public hearings. [Ordinance 1151](#) was approved to amend sections of the code updating late fees for Town utilities. [Ordinance 1152](#) was approved to adopt the 2023 edition of the National Electric Code for construction. [Ordinance 1153](#) approved a lease of town-owned property, adjacent to Ute Highway.



RESOLUTION/CONSENT AGENDA

The BOT approved two construction related contract amendments, including construction management services for the Broadway road improvements and an extension for design services for the St Vrain Trail extension, at their respective meetings. [» See the full agenda](#)



PAYABLES

The BOT approved [\\$1,080,286.66 in payables](#) which included payroll, taxes and insurance and other budgeted expenses of the town, as well as a reimbursement to the State of Colorado for flood recovery expenses at the Sept 5 meeting. At the Sept 18 meeting, the BOT [approved \\$391,277.58](#) in payables.



PREVIOUS MEETING MINUTES

The [August 21, 2023](#) meeting minutes were approved. In addition, the [Sept 5, 2023 minutes](#) were approved at the following meeting on Sept 18.



GENERAL DISCUSSION/TOPICS

At the Sept 5 meeting, the BOT received an update from Tierra Resources LLC regarding their research, which is

funded by the Boulder County Sustainability Funds in regards to electrification, EV charging and possible impacts of time of use rates. In addition, the BOT discussed a contract with Horrocks Engineering requesting additional fees beyond their contract agreement. The BOT directed staff that the BOT would not approve any retroactive amounts for earlier work.

At the Sept 18 meeting, the BOT received an update from the owners of the property at 400 and 402 Main St. The owners are waiting for CDPHE to approve their open-air asbestos mitigation plan. Once approved and remediated, the owners intend to demolish the current building, which had a fire in December, 2022. The BOT also had a discussion regarding a Boulder County temporary development moratorium on land in Boulder County that is within a [three mile radius of the Town of Lyons](#).



STAFF UPDATES

The [town administrator shared](#) that the 10 year flood remembrance events were well done and well received by the community. It was noted that Governor Polis, both US Senators Hickenlooper and Bennet and Congressman Neguse all attended the events in Lyons. Earthwork and construction has begun for the US-36 eastbound/Broadway road improvements. The project is funded by CDOT and DRCOG, with plans to narrow the travel lanes, add parallel parking, sidewalks, curb extensions and a separate multi-modal lane. The finance director gave an update on sales tax revenues through July. [Year-to-date receipts](#) remain mostly flat, when compared to 2022, down by less than one percent. However, interest income is up significantly. Staff also included a request to residents to give their suggestions and [input for the 2024 town budget](#). The full administrator report also included the town's [September 2023 utility bill newsletter](#) which goes to town utility customers.



TRUSTEE UPDATES

- Trustee Dady reported that Summit Housing will have homes available to tour during the flood remembrance events.
- Mayor Pro Tem Farrell noted the PCDC discussed the housing report, as a guideline to help to amend town codes.
- Mayor Rogin noted that Lyons was a stop on Senator Marchman's district tour and included LaVern Johnson Park.
- Trustee Oetting noted that the school has several students who are interested in the Student Advisory Commission.



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