

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

WATCH AT: WWW.TOWNOFLYONS.COM/LIVESTREAM

DRAFT AGENDA
MONDAY, FEBRUARY 3, 2025

5:30 PM – 6:30 PM

WORKSHOP

Noise Ordinance

6:30 pm BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance – Present: Mayor Rogin, MPT Williams, Trustee Hamrick, Trustee Dady, Trustee Lowell, Trustee Browning, Trustee Delman
Motion: move to not hold the executive session on TEBO and hold the Apple Valley Ex Session as Tebo notified staff they were not ready. **Moved by:** Mayor Rogin **Seconded by:** MPT Williams **motion passes unanimously.** **Motion:** enter into executive session **Moved by:** MPT Williams **Seconded by:** Trustee Delman **Motion passes unanimously entered into ex session at 6:28 pm.**

Executive Session – Executive Session being conducted pursuant to C.R.S. Sections 24-6-402(4)(e) and 24-6-402(4)(b) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, instruct negotiators, and specifically, determining negotiating positions and strategies regarding the Tebo Annexation Agreement **Executive session concluded at 6:51 pm.**

7:00 pm

- II. Land Acknowledgement & Reflective Moment of Silence -
- III. Approval of Agenda – **Motion:** To approve, **Moved by:** MPT Williams, **Seconded by:** Trustee Lowell **Motion passes unanimously**
- IV. Audience Business & Follow Up – Roger Flynn, Steamboat Valley, support boards recent focus on fire mitigation; no compelling reason to change 2012 IGA; we all want the IGA in place, focus on facts, 3-mile plan stated residential developments lose money for the town; recent water pressure issues, who's going to pay for that? Public safety, avoid placing houses in natural disaster areas. Fiscal responsibility, fire risk, affordable housing is not going to happen up there, I challenge anyone to say they wish they had more million-dollar developments in Lyons. David Fisher, 5th Ave, how do we balance the quality of life with business interests; we don't have an enforcement component, we must be willing to take on the noise issue, where a business owner has to take some responsibility for mitigating. That is the cost of doing business, should be part of the discussion. Suggestion that concerned citizens reach out to businesses; I have done that. The degradation to the quality of life is insidious. Merrill Fisher, 5th Ave, across from Moxie; National Institute of Health sets normal decibels; anything over 70 is detrimental to your health; anything over 85 damages hearing. Anyone in the club will be affected, is their choice. In my living room in the summertime, with windows closed, the decibel level is between 81-92, coming from ALodge, Mainstage, Farra and Riverbend. Cacophony of sound funneling into the

neighborhood; I have gone to Mainstage and their response has not been very friendly. Aside from the noise, fire pit in operation. Marty Gould, Steamboat Valley Rd, IGA concerns expanding housing into Steamboat Valley Rd; 80 mile per hour winds last night, evacuating 5th Ave as it is now, is detrimental, creates fear. I don't understand how IGA wakes up one morning decides to change; my homeowners insurance went up over \$3K, that is the real risk. You can't sell your house if you can't get insurance; appeal to you to understand where a boundary is a boundary. Agree with Rogers comments. Steve Simms, 5th Ave, thanked staff, survey was good. Noise issue, do we want to keep pushing the threshold or take a pause and measure where we stand right now. We have access to affordable technology; I am not against the music scene, I support it. BOT should look at Noise Net. I support keeping Loukonen to natural, no development. Boone parcel - also high natural habitat and high fire danger. Loukonen A has no real access; documented as a major wildlife migration route. Connor parcel also very valuable wildlife corridor, high fire danger. Kelly Sproul, Vasquez Ct., all residents expect that the BOT will act as true representatives of the town. Hopeful to see draft IGA put to rest soon. Concerning to hear trustees backtrack; this is not about attempting to block any residents property rights. Is it safe, feasible, can infrastructure handle it? Please implement a set of criteria that clearly defines. Had two firefighters tour my property, said what a blessing the fire did not reach a dense neighborhood. Our insurance went up as well. Daniel Sproul, Vasquez Ct. really agree with Roger / Marty / Kelly. I did read the letter the Boones submitted; really well written. It's valuable, I'm glad they did that; we were attempting to add a room onto our house, and we got denied permits because hydrants were not meeting current standards. We should fix things that aren't working well, then move on. If insurance companies catch wind we don't have enough pressure they could drop us. I don't have a solution; something needs to be done. There will need to be compromise, need to shine light on future building. Ed Russell Steamboat Valley Rd., potential annexations recommended by staff would be worse than no IGA at all. Subject to 5-acre rule, which they would lose. Including PAA properties will do a disservice to developers / residents. Wildfires are exhibiting more unpredictable behavior. We should look to a tool that we already have. Cat Russel, Steamboat Valley Rd, applaud current focus on wildfire mitigation. We have experienced the Stone Canyon fire; Future IGA looking to annex / develop with no adequate egress. Above blue line and with a one lane road as an exit. Always slated as rural preservation; I urge the board to keep in the same status. Liz Erly, Steamboat Valley Rd, agree with everyone, Lyons citizens safety and lives matter most. Let's not create a Palisades issue. Matt Hanley, Steamboat Valley, did not ever ask for my property to be included. Steve Good, Eagle Valley Drive, primary goal is to preserve small town charm. Can quickly be lost to development sprawl. The will of current residents to preserve small town charm has been repeatedly told to you. Our fire insurance has increased \$125% and property taxes / utilities have increased. Made worse by additional development. Cindy Fisher, Eagle Valley Drive, I came to IGA taskforce, saw the math, a wildlife person, surprised how much was up in the IGA. I researched all the properties, all reports from experts, water distribution study showed pipes are too small going to Vasquez. It is more expensive to replace now. Stormwater study showed the system cannot handle a flood. WWTF can't even support the sewage we have now. Request go back to RPA for now and if we can fix our infrastructure problems, by then we will know how we can mitigate. Matt Vavrina, Vasquez Ct., echo statements and continue you retain 2012 IGA. Kurt Carlson, Steamboat Valley Rd., agrees with everyone; annexation / IGA on northern side seems to check all the wrong boxes. Lack of egress, water pressure, residential development doesn't pay. Several places in town where utilities weren't installed correctly because of the rock. It seems to me that with today's technology, may be more affordable. Patrick Wroblewski, Vasquez Ct, reiterated others comments. Will of citizens is to not expand to the north. You are to be trusted with citizens' wishes and needs. Winds last couple of days, vast majority of people not interested in growth, remove that and keep 2012 IGA. A car stuck today on only other exit. **Board response:** Trustee Hamrick thanked everyone for time on IGA / Noise. Mr. Simms brought up baseline of noise, setting it now. Safety and financial increases, infrastructure deficiencies. Trustee

Delman agrees with most everyone. Perhaps noise dampening walls. Trustee Browning fire risk / insurance/ would like to see Wildfire taskforce turn out like this. MPT Williams, appreciate everyone's comments. Agrees, great concern for fire. Trustee Lowell thanked everyone. Trustee Daty appreciates feedback, emergency preparedness fair this summer. A lot of you are representing a certain part of town. I wish we had more representation from the rest of the town. Mayor Rogin, I got involved in public service, in a democracy voting is the very least you can do. Thank you for doing more than the least. The board removed density requirements from IGA; want you to know that. Timing of conversation; as much as we are all anxious to get this done, we accommodated the holiday seasons to include as many residents as possible.

V. Staff Reports

1. Boulder County Sheriff's Office Report – Sgt. Sears updated on 1/17 shooting, best investigator on it, active case. Friday a house on Welch Drive was getting a skylight replaced, recovered a bullet. No reports of shots and no injuries. Be hard targets, keep your stuff locked, don't puff your car. Chat with the Chief coming soon; Railroad between 2nd / Park, cars for sale there, no overnight parking there. If you feel the town needs to know about a safety issue, please call our non-emergency; we can't do a whole lot when we get an email days later. Provided updated stats. Calls are down. Flock cameras are iffy when weather is super cloudy/stormy for days on end, they are solar so the numbers are low. Old Man Winter went well, no major issues. Trustee Daty reassured with numbers on noise complaints. Mayor reiterated to the public to call things in.
2. Administrator's Report – Administrator Simonsen reported we are working with BOCO and wildfire to start offering rebates in March. Keeping a list of federally funded projects to know what is at risk if grant freeze goes in effect. Staying educated on ICE issues. One more survey is coming on streetlights. Please take it – it is up on website. Starting training on AI at local level; new law, safer youth sports, in effect 7/1/25. All coaches, instructors, and volunteers will need to go through very specific training and will need to be seasonal employees. Working with CML/State for policies and training. Parking passes are now available, see website. Golf cart registration due; no fee! Blood drive 2/28; 4/1 paperless billing in effect; \$2 fee to receive hard copy. If animals picked up no longer taken to Longmont Humane, they will go to Boulder. Please register your dog. Trustee Lowell, how many coaches are under the town's auspices. Discussion on cost of background checks. Trustee Daty, shocked to see a golf cart parked in front of Marigold. Administrator Simonsen you cannot drive a golf cart on a state highway. You can cross the road; are we at risk of losing privileges? No, and no gas-powered carts. Trustee Browning, Safe Routes 2 School, is that at risk for federal component? Administrator Simonsen stated we have about \$4.6 million at risk, biggest is St Vrain Trail. 26 FEMA projects waiting to get closed out. Mayor Rogin, commend staff for how quickly staff responded. And every mile you drive your golf cart is a mile you don't drive a gas vehicle. Need to start talking about modernizing our systems, records at risk. Move to DocuSign.
3. Legal Update – Attorney Dittman – pause on all federal grant funds; affects everything we do. Injunctions issued, no effect for now. If monies are already allocated to states it won't affect us as much. Additional rulings next week.

VI. General Business

1. Resolution 2024-106 – a Resolution of the Town of Lyons, Colorado, Approving an Annexation Agreement with TEBO at 4545 Ute Highway and 4602 Highland Drive (Continued from 1/21/2025 BOT Meeting) – Attorney Dittman stated Tebo's attorneys have draft annexation agreement; they have not returned it; recommending continuing all Tebo items to first meeting in April; relying 100% on Tebo to get this done. Mayor Rogin would like to make Tebo aware of how much staff time/ attorney fees, etc. this takes to get this done. **Motion:** move to continue to the April 7th meeting **Moved by:** MPT Williams **Seconded by:** Trustee Daty **Motion passes unanimously.**
2. Discussion / Direction to Staff on Proposed Properties to be Included in the Boulder County IGA – Mayor Rogin gave guidelines; MPT Williams personally supports option one

and not option 2. Parcels A thru I should be included. Trustee Browning in general agreement with most things from IGA taskforce. Trustee Delman mostly agrees with the taskforce. Trustee Hamrick - I agree with IGA taskforce option B, don't think option A would work. Trustee Dady agrees with MPT on option A and include all the parcels. Based on the comp plan and housing goals, agrees with staff recommendations. Trustee Lowell will be judging on 4 factors: 1, is it beneficial to the town? Additional sales tax, has attainable / affordable housing. 2, is it realistic? 3rd, are these properties going to be likely supported by residents? 4th is development of this property ecologically sound. Mayor Rogin, grateful for residents attending. Harkalis parcel: straw pole on who would like to keep this; 4-3. Loukonen parcel 5-2; Blue Mountain lot on Hwy 66 4-2; Unidentified Parcels: Hawkins Parcel: 4-2 Connor parcel 1-6; Walters not on radar, take off list. Carpenter parcel 4-3; Boone parcel 5-2. Discussion on Harkalis parcel on Hwy 7; Mayor Rogin, is beneficial to town, is adjacent to town, services, tricky road crossing. I do think it is a great place for a duplex/tri-plex, Affordable housing or commercial. I'd like to keep it. MPT agrees. Trustee Browning - .28 acres, very uneven. Great deal of leveling expense, no access on Hwy 7. Meilly extremely steep, to access from there extremely dangerous. The Harkalis family is not interested at all in annexing at all. Trustee Delman, no development should go in there, potential Corona Hill trail head. Trustee Hamrick agrees with Mayor, development for duplex/ triplex. Any annexation is not going to occur without owners' consent; ok with putting it in. Trustee Dady, any owner would have to request annexation, good to put it in. Trustee Lowell, too small, access is issue, no buyer from present owner, I say no. 4-3 to keep in IGA. Loukonen Parcel: even though broken into 3 sections, it is all one parcel, comes in as a whole or not at all. Total of 95 acres; would go to a vote. Administrator Simonsen, we have the ability to decide what we don't want developed (hash-marks). Mayor Rogin, the board did tour all these properties. Trustee Browning, even though one property, negotiate agreement with BOCO, propose to include as a whole expressly conditioned on portions A & C being designated as non-developable. Trustee Delman, yes, include it, B & C should be developable. Camping in area C is a good use. B could be commercial. Mayor Rogin, an undevelopable area, does that include something like camping? Administrator Simonsen, if it has hash-marks there is no development. A campground is development. Trustee Hamrick, area A behind Summit; potential use for tiny homes / veteran homes. Parcel C with ecological sensitivity and flood plain would be undevelopable. Trustee Dady agrees with Loukonen's vision; excited about area B, could see potential for development. Trustee Lowell, - A & C definitely off the map; critical wildlife habitat. Area A critical mistake when Loukonen negotiated with Summit. Access is a huge issue, area B no problem with it. Mayor Rogin, I realize this is a sensitive issue, be respectful to each other. We are talking about potential annexations, we have heard from a developer that builds studio sheds, if a property stays in the county, the county makes the decision about what happens on that property. If it is in the town we have a say. Right now, the vast majority is marked at non-developable. We hear over and over housing should go in eastern corridor; I don't want to limit the potential of what we cannot imagine now. MPT Williams, A & B should be included, C not developable. Administrator Simonsen, after many years of talking with the Loukonens, you won't get parcel B if they don't get access to parcel C. It's very important to them. The bridge mentioned is their vision of an experience, ropes and boards, not a big metal bridge. Can staff have a conversation with them regarding sticking point / dealbreaker. Blue Mountain Parcel: Trustee Delman, yes, good commercial location. Trustee Hamrick, I abstain, I don't recall visiting that site. Trustee Dady - is in floodway; is zoned AG, include it; Trustee Lowell, yes, appropriate for commercial. Mayor Rogin, what does property owner say? Administrator Simonsen, they haven't said anything; need to discuss with the County. Mayor Rogin is a yes for now. MPT Williams, yes, keep it. Trustee Browning, yes, already commercial, keep for economic purposes. Hawkins Parcel: Trustee Hamrick, flat area to the east, leave as RPA, ok with 2 acres on west being developable. Trustee Dady agrees with Hamrick. Trustee Lowell, difficult property, steep slopes, road needs work, access is questionable. Leave it in for now. Mayor Rogin and MPT Williams agree. Trustee Browning, same as Loukonen, all in? Administrator Simonsen, yes, you could hash mark

the part you don't want developed. Haven't spoken to the family recently. Trustee Browning, I don't see commercial potential; is difficult and expensive to improve that road. Fairly close to existing town properties, on the fence. Keep in for now if family says no then change. Trustee Delman, say yes to two acres and remainder being non-developable. Consensus is to include in IGA and then determine non-developable areas. Connor parcel: Trustee Dady, I agree with staff, one of most difficult parcels to develop. Not on top of my priority list. Trustee Lowell, no, take it out, extremely difficult parcel, wildfire danger. Infrastructure is an issue. If I were a developer, and asked one, could you economically build up there? Do we really need multi-million-dollar homes. Take it out is my suggestion. Mayor Rogin, one reason I wanted to keep Connor on the list was because of the potential to get water out there and do wildfire mitigation, I think this is the one that will get the least attention from the county. It's tricky but I say yes to remove it. MPT Williams, no to this one as well. Trustee Browning, no to this and other properties. Two sides of the coin, potentially annexable properties. Forgetting other side of coin, should they be preserved for nature, wildfire. Designated in 2012 as rural preservation. Has anything changed since then? Stormwater drainage is a huge issue. Fire risk in the hills with a single egress route, why are houses in the dry hills around Lyons even being considered. Costs will only go up for infrastructure costs; we can't maintain what we have now. Developers will not eat those costs; they will pass those on. It is divisive to even keep these in. We've had several meetings and have heard from the residents. It costs real money to do these annexations. Takes focus away from other things, infrastructure, sidewalks etc. We need to focus on things we can get done. To those who see AH as a priority for Lyons, if you force divisive battles, you don't accomplish your goals. Unintended consequences should be considered. If AH is doable at all, it will take broad steps, with clear opposition it will never get done. Trustee Delman, I am also a no all three. Trustee Hamrick, I would not include it. Connor is out. Carpenter Parcel: difficult to develop, infrastructure expensive, I say remove from list. Mayor Rogin, I say yes. During tour very obvious always meant to be developed. I know without better water it will never be built. Hopefully we will have better water in the future. Yes, keep in. MPT Williams, keep in the IGA. If we don't include, we have no say. There is no way we would encourage development; I am saying yes, so we can make those decisions rather than Boulder County. Trustee Browning, same as last parcel. Trustee Lowell, no, take it out. With water pressure and that, it's not worth it. Trustee Hamrick, don't include in IGA, increased incremental density, egress issues, fire mitigation issues, take it out. Mayor Rogin, AG zoning does not mean cows and goats; several uses allowed. Trustee Dady - I vote to keep it in. On the tour it seemed obvious it was meant to be developed. 4-3 to take it out. Boone Parcel: Mayor Rogin, I think Boone should stay in; with condition of large non-developable area, possibility for water utility up there. The perfect place to install water tank in future; for fire mitigation reasons, BOCO does a solid job, would like more autonomy over that; considering density requirement is gone; if a few million-dollar homes go in would make it feasible. Keep it in. MPT Williams, yes, keep it in. Trustee Browning - no. Trustee Delman, yes, keep it in and hash out non-developable. Trustee Hamrick, take it out; intrigued by letter from Boone family, developable areas would fall under AG, we have enough parks and open space. Hopefully BOCO would manage area. Trustee Dady, yes, keep it in. Trustee Lowell, I say no. Connor report puts the cost of the tank at over \$2.5 million, no benefits to the town. Fire danger is extreme, seller is cognizant 4-3 keep it in. Direction to staff schedule with BOCO to discuss; may be some things the county proposes. More community engagement. 10-minute break at 9:43 pm. Meeting reconvened at 9:55 pm. Mayor Rogin said some confusion on Walters and other properties not voted on they are not even considered in IGA.

3. Discussion / Direction to Staff on Noise Ordinance – MPT Williams - based on workshop need to set a level, use established state level. Director Caplan, some concerns on volume, seemed low. Cassidy Davenport, if in line with other municipalities, I see no problem. Attorney Dittman, they are low, and in lawsuits to what extent can you do that? Trustee Dady felt very reassured by Sgt Sears report; we don't have means / resources to enforce on the weekends and that is what we are paying them for. If in neighboring vicinity,

get access to managers. Like to trust law enforcement to resolve these kinds of complaints. Trust their judgement. If we reduced speed on Hwy 36 it would reduce noise. Revisit flashing speed signs. Better education on code. Stick with qualitative. Trustee Lowell agrees with Daty; prefers qualitative. MPT Williams agrees, qualitative is better. Music is this town; if you happen to live close to these venues; I hear it all summer long from the Farmette, it's the price I pay for living here. Trustee Browning, a purely qualitative will leave everything uncertain for both residents and businesses. It will be up to deputy to make a decision, one person's objective. Multiple citizen complaints heard tonight. When Riverbend starts up, we know we will hear it. I think we can come up with a process. Clear majority of survey want day / time restrictions. We need predictability for both sides. Putting venue owners and live outdoor music at risk. Suggestion for decibel level is around 62. I think we should have day / time restrictions w/weeknights at 9 and Friday/Saturdays 10:30. Trustee Delman, I like most of what Browning said, quantitative is better, current code doesn't work. Many are not happy with Mainstage; use sound mitigation methods. Trustee Hamrick quantitative, at some point you have to measure it. I get it, Lyons is a music town, decibel level needs to be liberal. A quality-of-life issue. Mayor Rogin, fortunate so far that sheriff able to de-escalate, that may not continue. I do think we should have some decibel level, not sure what that is, a fan of implementation of day / time with exemptions, and a fan of good neighbor agreements. Not sure how we enforce that. Majority of board would like quantifiable measurements from receiving property, day and time rules, sound dampening. Take to business owners and meet with them. No interest in Noise Net. Attorney Dittman, good neighbor agreements; if someone applies to exceed then that could be a trigger to require.

VII. Consent Agenda

1. Resolution 2025-09 – a Resolution of the Town of Lyons, Colorado, Approving the Qualifying Strategies for Proposition 123 Goals
 2. Resolution 2025-10 – a Resolution of the Town of Lyons, Colorado, Appointing Associate Municipal Judges
 3. January 21, 2025, Regular BOT Meeting Minutes
 4. February Accounts Payable
- Motion:** move to approve **Moved by:** MPT Williams **Seconded by:** Trustee Daty Trustee Browning pulled item 1 **Motion passes unanimously**

VIII. Items Removed from Consent Agenda

1. Item 1 Reso 2025-09 – Trustee Browning - list of other innovative, creative approaches would beef up presentation to DOLA to add example of creative approach. **Motion:** Add language: including property tax credits or rebates for ADU's rented to 80% or less AMI tenants, as approved in the 2025 Town of Lyons Budget **Moved by:** Trustee Browning **Seconded by:** Mayor Rogin **motion passes unanimously.** Administrator Simonsen – I followed up with Robin from DOLA; will Seward count towards goal? DOLA has divided IHOP program, now IHIP, Prop 123 now just needs to meet 10 units and adopt expedited review measures. Really want to get local capacity grants going; all we need a resolution identifying your strategies, they will help you meet your goals. Discussion on deed restrictions eligibility. DOLA to have guidelines in March / April. Leigh Williams, gives us some comfort; before their window, the board approved what we initially intended; now that window is open, considering CHAFA funding, may have additional units. **Motion:** move to approve **Moved by:** Trustee Browning **Seconded by:** Trustee Daty **motion passes unanimously**

IX. Ordinances & Public Hearings

1. 2nd Reading –Public Hearing - Ordinance 1167 – an Ordinance of the Town of Lyons, Colorado, Approving the TEBO Annexation Application located at 4545 Ute Highway and 4602 Highland Drive (Continued from 1/21/2025 BOT Meeting)

Motion: move to a date certain of April 7th **Moved by:** Trustee Browning
Seconded by: MPT Williams **Motion passes unanimously**

A. Resolution 2024-74 – a Resolution of the Town of Lyons, Colorado,
Approving a Finding of Fact on Annexation Application for the TEBO Property
located at 4545 Ute Highway and 4602 Highland Drive (Continued from
1/21/2025 BOT Meeting) **Motion:** move to a date certain of April 7th **Moved**
by: MPT Williams **Seconded by:** Trustee Delman **Motion passes**
unanimously

2. 2nd Reading – Public Hearing – Ordinance 1168 –an Ordinance of the Town of
Lyons, Colorado, Approving CEC Zoning for 4545 Ute Highway for Tebo
Annexation (Continued from 1/21/2025 BOT Meeting) **Motion:** move to a date
certain April 7th **Moved by:** MPT Williams **Seconded by:** Trustee Dady **Motion**
passes unanimously

3. 2nd Reading – Public Hearing – Ordinance 1169 –an Ordinance of the Town of
Lyons, Colorado Approving R-3 Zoning for 4602 Highland Drive Tebo Annexation
(Continued from 1/21/2025 BOT Meeting) **Motion:** move to date certain of April
7th **Moved by:** MPT Williams **Seconded by:** Trustee Dady **Motion passes**
unanimously

X. Boards & Commissions –

1. Mayoral Appointments:

- a. Kylee Covili to Lyons Arts and Humanities Commission
- b. Jennifer Lynch to Sustainable Futures Commission

XI. Trustee Reports

1. Trustee Dady – LAHC meets next week; 2 vacancies on HHSC
2. Trustee Lowell – missing 5 of 34 reports for final report. I will be out Thursday and should be back in time for 2/18 meeting.
3. MPT Williams, not here on the 18th; spoke at Mayors conference retreat; town plowing on Stone Canyon
4. Trustee Browning, neither commissions have met
5. Trustee Delman – PRC did not meet; CDOT plowing on Main; huge pile by 3rd street; can't see people in crosswalk. Any funding issues on EV chargers? Administrator Simonsen to check.
6. Trustee Hamrick – SFC meets a week from Thursday
7. Mayor Rogin – PCDC met, nominated chair/ vice, discussed goals. Looking for a new member of PCDC, Barney will be leaving after many years of service. Talking to congressional officials on federal funding freezes; spoke on panel at CML on small town issues. CML executive board meeting; attended metro mayor's caucus; great colleagues.

XII. Summary of Action Items

1. Add point of contact for music venues for noise ordinance
2. Add day / time limits in noise ordinance
3. Does CDOT have any traffic noise mitigation strategies
4. Staff notify Tebo of the need to get this done; costs
5. Resolution 2024-106 moved to a date certain of April 7th
6. VS talk to Loukonen family regarding parcels
7. Direction to staff to meet with BOCO on IGA recommendations and bring back
8. More community engagement on the upcoming IGA
9. Staff to meet with business owners regarding noise quantifiable options presented by BOT
10. Ordinance 1167 moved to date certain of April 7th
11. Ordinance 1168 moved to date certain of April 7th
12. Ordinance 1169 moved to date certain of April 7th
13. Inform CDOT on plowing issues on Main / 3rd
14. VS to follow up on EV Charger status
15. Plowing issues on Stone Canyon / bus stop
16. VS to see if Blue Mountain / Hawkins is interested in IGA
17. Update board on federal funding freeze

XIII. Executive Session Pursuant to C.R.S Sections 24-6-402(4)(a) and 24-6-402(4)(e) For the Purpose of Discussions Concerning the Sale of Real Property Determining Positions Relative to Matters That May Be Subject to Negotiations, Developing Strategy for Negotiations and Instructing Negotiators Regarding the Sale of Town Owned Property located at 2186 Apple Valley Rd.

XIV. Adjournment – **Motion:** move to adjourn **Moved by:** MPT Williams **Seconded by:** Trustee Delman **motion passes unanimously meeting at 10:52 pm.**

Respectfully submitted by:

Dolores M. Vasquez, CMC – Town Clerk

Mayor Hollie Rogin