

1 TOWN OF LYONS BOARD OF TRUSTEES MEETING
2 HYBRID MEETING
3 LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO
4

5 **WATCH AT: WWW.TOWNOFLYONS.COM/LIVESTREAM**
6

7 DRAFT AGENDA
8 **MONDAY, FEBRUARY 3, 2025**
9 5:30 PM – 6:30 PM
10 WORKSHOP
11 Noise Ordinance
12

13 6:30 pm BOARD OF TRUSTEES REGULAR MEETING
14
15

16 I. Roll Call and Pledge of Allegiance – Present: Mayor Rogin, MPT Williams, Trustee
17 Hamrick, Trustee Daty, Trustee Lowell, Trustee Browning, Trustee Delman
18 **Motion:** move to not hold the executive session on TEBO and hold the Apple Valley Ex
19 Session as Tebo notified staff they were not ready. **Moved by:** Mayor Rogin **Seconded**
20 **by:** MPT Williams **motion passes unanimously.** **Motion:** enter into executive session
21 **Moved by:** MPT Williams **Seconded by:** Trustee Delman **Motion passes unanimously**
22 **entered into ex session at 6:28 pm.**
23

24 Executive Session – Executive Session being conducted pursuant to C.R.S. Sections
25 24-6-402(4)(e) and 24-6-402(4)(b) to determine positions relative to matters that may be
26 subject to negotiations, develop a strategy for negotiations, instruct negotiators, and
27 specifically, determining negotiating positions and strategies regarding the Tebo
28 Annexation Agreement **Executive session concluded at 6:51 pm.**
29

30 7:00 pm
31

32 II. Land Acknowledgement & Reflective Moment of Silence -
33
34 III. Approval of Agenda – **Motion:** To approve, **Moved by:** MPT Williams, **Seconded by:**
35 Trustee Lowell **Motion passes unanimously**
36
37 IV. Audience Business & Follow Up – Roger Flynn, Steamboat Valley, support boards recent
38 focus on fire mitigation; no compelling reason to change 2012 IGA; we all want the IGA in
39 place, focus on facts, 3-mile plan stated residential developments lose money for the town;
40 recent water pressure issues, who's going to pay for that? Public safety, avoid placing
41 houses in natural disaster areas. Fiscal responsibility, fire risk, affordable housing is not
42 going to happen up there, I challenge anyone to say they wish they had more million-dollar
43 developments in Lyons. David Fisher, 5th Ave, how do we balance the quality of life with
44 business interests; we don't have an enforcement component, we must be willing to take
45 on the noise issue, where a business owner has to take some responsibility for mitigating.
46 That is the cost of doing business, should be part of the discussion. Suggestion that
47 concerned citizens reach out to businesses; I have done that. The degradation to the
48 quality of life is insidious. Merrill Fisher, 5th Ave, across from Moxie; National Institute of
49 Health sets normal decibels; anything over 70 is detrimental to your health; anything over
50 85 damages hearing. Anyone in the club will be affected, is their choice. In my living room
51 in the summertime, with windows closed, the decibel level is between 81-92, coming from
52 ALodge, Mainstage, Farra and Riverbend. Cacophony of sound funneling into the
53
54 ALodge, Mainstage, Farra and Riverbend. Cacophony of sound funneling into the

55 neighborhood; I have gone to Mainstage and their response has not been very friendly.
56 Aside from the noise, fire pit in operation. Marty Gould, Steamboat Valley Rd, IGA
57 concerns expanding housing into Steamboat Valley Rd; 80 mile per hour winds last night,
58 evacuating 5th Ave as it is now, is detrimental, creates fear. I don't understand how IGA
59 wakes up one morning decides to change; my homeowners insurance went up over \$3K,
60 that is the real risk. You can't sell your house if you can't get insurance; appeal to you to
61 understand where a boundary is a boundary. Agree with Rogers comments. Steve
62 Simms, 5th Ave, thanked staff, survey was good. Noise issue, do we want to keep pushing
63 the threshold or take a pause and measure where we stand right now. We have access to
64 affordable technology; I am not against the music scene, I support it. BOT should look at
65 Noise Net. I support keeping Loukonen to natural, no development. Boone parcel - also
66 high natural habitat and high fire danger. Loukonen A has no real access; documented as
67 a major wildlife migration route. Connor parcel also very valuable wildlife corridor, high
68 fire danger. Kelly Sproul, Vasquez Ct., all residents expect that the BOT will act as true
69 representatives of the town. Hopeful to see draft IGA put to rest soon. Concerning to
70 hear trustees backtrack; this is not about attempting to block any residents property rights.
71 Is it safe, feasible, can infrastructure handle it? Please implement a set of criteria that
72 clearly defines. Had two firefighters tour my property, said what a blessing the fire did not
73 reach a dense neighborhood. Our insurance went up as well. Daniel Sproul, Vasquez Ct.
74 really agree with Roger / Marty / Kelly. I did read the letter the Boones submitted; really
75 well written. It's valuable, I'm glad they did that; we were attempting to add a room onto
76 our house, and we got denied permits because hydrants were not meeting current
77 standards. We should fix things that aren't working well, then move on. If insurance
78 companies catch wind we don't have enough pressure they could drop us. I don't have a
79 solution; something needs to be done. There will need to be compromise, need to shine
80 light on future building. Ed Russell Steamboat Valley Rd., potential annexations
81 recommended by staff would be worse than no IGA at all. Subject to 5-acre rule, which
82 they would lose. Including PAA properties will do a disservice to developers / residents.
83 Wildfires are exhibiting more unpredictable behavior. We should look to a tool that we
84 already have. Cat Russel, Steamboat Valley Rd, applaud current focus on wildfire
85 mitigation. We have experienced the Stone Canyon fire; Future IGA looking to annex /
86 develop with no adequate egress. Above blue line and with a one lane road as an exit.
87 Always slated as rural preservation; I urge the board to keep in the same status. Liz Erly,
88 Steamboat Valley Rd, agree with everyone, Lyons citizens safety and lives matter most.
89 Let's not create a Palisades issue. Matt Hanley, Steamboat Valley, did not ever ask for
90 my property to be included. Steve Good, Eagle Valley Drive, primary goal is to preserve
91 small town charm. Can quickly be lost to development sprawl. The will of current residents
92 to preserve small town charm has been repeatedly told to you. Our fire insurance has
93 increased \$125% and property taxes / utilities have increased. Made worse by additional
94 development. Cindy Fisher, Eagle Valley Drive, I came to IGA taskforce, saw the math, a
95 wildlife person, surprised how much was up in the IGA. I researched all the properties, all
96 reports from experts, water distribution study showed pipes are too small going to
97 Vasquez. It is more expensive to replace now. Stormwater study showed the system
98 cannot handle a flood. WWTF can't even support the sewage we have now. Request go
99 back to RPA for now and if we can fix our infrastructure problems, by then we will know
100 how we can mitigate. Matt Vavrina, Vasquez Ct., echo statements and continue you retain
101 2012 IGA. Kurt Carlson, Steamboat Valley Rd., agrees with everyone; annexation / IGA
102 on northern side seems to check all the wrong boxes. Lack of egress, water pressure,
103 residential development doesn't pay. Several places in town where utilities weren't
104 installed correctly because of the rock. It seems to me that with todays' technology, may
105 be more affordable. Patrick Wroblewski, Vasquez Ct, reiterated others comments. Will of
106 citizens is to not expand to the north. You are to be trusted with citizens' wishes and needs.
107 Winds last couple of days, vast majority of people not interested in growth, remove that
108 and keep 2012 IGA. A car stuck today on only other exit. **Board response:** Trustee
109 Hamrick thanked everyone for time on IGA / Noise. Mr. Simms brought up baseline of
110 noise, setting it now. Safety and financial increases, infrastructure deficiencies. Trustee

111 Delman agrees with most everyone. Perhaps noise dampening walls. Trustee Browning
112 fire risk / insurance/ would like to see Wildfire taskforce turn out like this. MPT Williams,
113 appreciate everyone's comments. Agrees, great concern for fire. Trustee Lowell thanked
114 everyone. Trustee Daty appreciates feedback, emergency preparedness fair this summer.
115 A lot of you are representing a certain part of town. I wish we had more representation
116 from the rest of the town. Mayor Rogin, I got involved in public service, in a democracy
117 voting is the very least you can do. Thank you for doing more than the least. The board
118 removed density requirements from IGA; want you to know that. Timing of conversation;
119 as much as we are all anxious to get this done, we accommodated the holiday seasons
120 to include as many residents as possible.
121

122 **V. Staff Reports**

- 123 1. Boulder County Sheriff's Office Report – Sgt. Sears updated on 1/17 shooting, best
124 investigator on it, active case. Friday a house on Welch Drive was getting a skylight
125 replaced, recovered a bullet. No reports of shots and no injuries. Be hard targets, keep
126 your stuff locked, don't puff your car. Chat with the Chief coming soon; Railroad between
127 2nd / Park, cars for sale there, no overnight parking there. If you feel the town needs to
128 know about a safety issue, please call our non-emergency; we can't do a whole lot when
129 we get an email days later. Provided updated stats. Calls are down. Flock cameras are
130 iffy when weather is super cloudy/stormy for days on end, they are solar so the numbers
131 are low. Old Man Winter went well, no major issues. Trustee Daty reassured with numbers
132 on noise complaints. Mayor reiterated to the public to call things in.
133
- 134 2. Administrator's Report – Administrator Simonsen reported we are working with BOCO and
135 wildfire to start offering rebates in March. Keeping a list of federally funded projects to
136 know what is at risk if grant freeze goes in effect. Staying educated on ICE issues. One
137 more survey is coming on streetlights. Please take it – it is up on website. Starting training
138 on AI at local level; new law, safer youth sports, in effect 7/1/25. All coaches, instructors,
139 and volunteers will need to go through very specific training and will need to be seasonal
140 employees. Working with CML/State for policies and training. Parking passes are now
141 available, see website. Golf cart registration due; no fee! Blood drive 2/28; 4/1 paperless
142 billing in effect; \$2 fee to receive hard copy. If animals picked up no longer taken to
143 Longmont Humane, they will go to Boulder. Please register your dog. Trustee Lowell, how
144 many coaches are under the town's auspices. Discussion on cost of background checks.
145 Trustee Daty, shocked to see a golf cart parked in front of Marigold. Administrator
146 Simonsen you cannot drive a golf cart on a state highway. You can cross the road; are we
147 at risk of losing privileges? No, and no gas-powered carts. Trustee Browning, Safe Routes
148 2 School, is that at risk for federal component? Administrator Simonsen stated we have
149 about \$4.6 million at risk, biggest is St Vrain Trail. 26 FEMA projects waiting to get closed
150 out. Mayor Rogin, commend staff for how quickly staff responded. And every mile you
151 drive your golf cart is a mile you don't drive a gas vehicle. Need to start talking about
152 modernizing our systems, records at risk. Move to DocuSign.
153
- 154 3. Legal Update – Attorney Dittman – pause on all federal grant funds; affects everything we
155 do. Injunctions issued, no effect for now. If monies are already allocated to states it won't
156 affect us as much. Additional rulings next week.
157

158 **VI. General Business**

- 159 1. Resolution 2024-106 – a Resolution of the Town of Lyons, Colorado, Approving an
160 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
161 have draft annexation agreement; they have not returned it; recommending continuing all
162 Tebo items to first meeting in April; relying 100% on Tebo to get this done. Mayor Rogin
163 would like to make Tebo aware of how much staff time/ attorney fees, etc. this takes to get
164 this done. **Motion:** move to continue to the April 7th meeting **Moved by:** MPT Williams
Seconded by: Trustee Daty **Motion passes unanimously.**
165
- 166 2. Discussion / Direction to Staff on Proposed Properties to be Included in the Boulder
167 County IGA – Mayor Rogin gave guidelines; MPT Williams personally supports option one
168

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

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

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

280 get access to managers. Like to trust law enforcement to resolve these kinds of
281 complaints. Trust their judgement. If we reduced speed on Hwy 36 it would reduce noise.
282 Revisit flashing speed signs. Better education on code. Stick with qualitative. Trustee
283 Lowell agrees with Daty; prefers qualitative. MPT Williams agrees, qualitative is better.
284 Music is this town; if you happen to live close to these venues; I hear it all summer long
285 from the Farmette, it's the price I pay for living here. Trustee Browning, a purely qualitative
286 will leave everything uncertain for both residents and businesses. It will be up to deputy
287 to make a decision, one person's objective. Multiple citizen complaints heard tonight.
288 When Riverbend starts up, we know we will hear it. I think we can come up with a process.
289 Clear majority of survey want day / time restrictions. We need predictability for both sides.
290 Putting venue owners and live outdoor music at risk. Suggestion for decibel level is
291 around 62. I think we should have day / time restrictions w/weeknights at 9 and
292 Friday/Saturdays 10:30. Trustee Delman, I like most of what Browning said, quantitative
293 is better, current code doesn't work. Many are not happy with Mainstage; use sound
294 mitigation methods. Trustee Hamrick quantitative, at some point you have to measure it.
295 I get it, Lyons is a music town, decibel level needs to be liberal. A quality-of-life issue.
296 Mayor Rogin, fortunate so far that sheriff able to de-escalate, that may not continue. I do
297 think we should have some decibel level, not sure what that is, a fan of implementation of
298 day / time with exemptions, and a fan of good neighbor agreements. Not sure how we
299 enforce that. Majority of board would like quantifiable measurements from receiving
300 property, day and time rules, sound dampening. Take to business owners and meet with
301 them. No interest in Noise Net. Attorney Dittman, good neighbor agreements; if someone
302 applies to exceed then that could be a trigger to require.
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305 **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

312 **Motion:** move to approve **Moved by:** MPT Williams **Seconded by:** Trustee Daty
313 Trustee Browning pulled item 1 **Motion passes unanimously**

314 **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**

330 **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 Daty **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 Daty **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 Daty – 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

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396 XIII. Executive Session Pursuant to C.R.S Sections 24-6-402(4)(a) and 24-6-402(4)(e) For
397 the Purpose of Discussions Concerning the Sale of Real Property Determining Positions
398 Relative to Matters That May Be Subject to Negotiations, Developing Strategy for
399 Negotiations and Instructing Negotiators Regarding the Sale of Town Owned Property
400 located at 2186 Apple Valley Rd.
401

402 XIV. Adjournment – **Motion:** move to adjourn **Moved by:** MPT Williams **Seconded by:** Trustee
403 **Delman motion passes unanimously meeting at 10:52 pm.**
404

405
406 Respectfully submitted by:
407
408
409
410 Dolores M. Vasquez, CMC – Town Clerk _____
411 _____ Mayor Hollie Rogin
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413

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