



BOARD RECAP

DEC
2025



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled December 1, 2025 meeting. The [workshop](#) focused on the newly formed Lyons Creative District and their future plans. During the December 15, 2025 meeting, the BOT held a [workshop](#) with the Boulder County Tax Assessor's Office with Q & A for the Assessor and staff.



ORDINANCES & PUBLIC HEARINGS

At the [December 1, 2025 meeting](#), the Board of Trustees approved an ordinance of the Town of Lyons to modify hours for construction-related noise. The BOT also held [several first readings for ordinances](#) regarding proposed utility rate increases tied to the annual CPI. At the [December 15, 2025 meeting](#) the BOT held public hearings and approved upon the second reading of those ordinances for utility rate increases. All of the utility rate ordinances passed unanimously. The BOT also held a public hearing [and approved the property tax levy](#) for the 2026 budget year. Ordinances require two readings to allow for review, public input, and BOT discussion.



RESOLUTIONS/CONSENT AGENDA

The BOT approved two items on consent at the December 1, 2025 meeting, the minutes and accounts payable. The December 15, 2025 meeting had six items approved on consent, including accepting a Strategic Fuels Mitigation Matching Grant from Boulder County for wildfire mitigation, a [2025 supplemental budget appropriation](#), a renewal of a professional services agreement for the 2025 financial audit, as well as the previous meeting minutes and accounts payable.



FINANCIAL OVERVIEW

At the December 1, 2025 meeting, the Board of Trustees approved accounts payable totaling [\\$271,756.60](#). At the December 15, 2025 meeting, the Board approved an additional [\\$449,167.97](#) in payments. The Finance Director also shared an update on sales tax collections for the first ten months of the year. Sales tax revenue is up 4.31% compared to the same period last year, which equates to additional revenue of approximately \$72,078 year to date. The voter-approved 0.5% sales tax dedicated to infrastructure and capital projects has generated \$219,185 so far this year.

A quick reminder that sales tax numbers come with a two-month reporting delay. Businesses send payments to the State

by the 20th of the next month, and the State then sends the revenue to the Town around the 10th of the following month. For residents interested in more details, the [full finance update](#) for the first ten months of the year is included in the December 15, 2025 agenda packet.



PREVIOUS MEETING MINUTES

The Board approved the meeting minutes from [November 17, 2025](#) and [December 1, 2025](#). As a standard practice, minutes from each meeting are placed on the following meeting's agenda for approval.



GENERAL DISCUSSION/TOPICS

During the December 1, 2025 meeting, the BOT heard an update from the Parks and Recreation Commission, including the possibility of Lyons forming an Urban Dark Sky coalition for future certification and consideration. The BOT recommended a future workshop about the possibility of a dark sky coalition. During general business of the December 1, 2025 meeting the BOT held a discussion about the Lyons Creative District Plans. The BOT directed staff to continue to work with LCD and provide updates to the BOT. For the December 15, 2025 BOT meeting, the BOT gave staff direction to prepare an RFP for the possibility of a portable sauna concessionaire in Bohn Park. This was a follow up item from audience business at the December 1, 2025 meeting. In addition, the BOT discussed and approved a development agreement for the property located at 402 Main St. The final item was discussion and direction to staff regarding the update earlier during the workshop from the Boulder County Assessor's office.



TRUSTEE UPDATES

- Trustee Williams noted that the PCDC will host a workshop on December 8, 2025 regarding natural medicine
- Trustee Browning noted that the EVC heard about local commercial development and had an update from the owners of the future hotel property
 - Mayor Rogin appointed two members to board and commission vacancies and had a Consortium of Cities meeting
- Trustee Lowell noted that there would not be a PRC meeting for December
- Trustee Hamrick stated the SFC would meet on Thursday, December 11, 2025
- Mayor Pro Tem Williams did not have a HPC update
- Trustee Dady was absent for the December 1, 2025 meeting



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