

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: XI.3.
Meeting Date: January 5, 2026**

TO: Mayor Rogin and Members of the Board of Trustees

FROM: Victoria Simonsen, Town Administrator

DATE: December 31, 2025

ITEM: Discussion / Direction on the Transfer of the Mental Health and Wellness Fund Contribution to Longmont Community Foundation

☐ ORDINANCE
☐ MOTION / RESOLUTION
☒ INFORMATION

I. REQUEST OR ISSUE:

Gil Sparks, Co-Chair of the Lyons Community Foundation (LCF), has requested that the Board of Trustees discuss whether they want the Mental Health and Wellness Fund to remain with the Community Foundation Boulder County (CFBC) or to transition them via the Lyons Community Foundation to the Longmont Community Foundation.

II. RECOMMENDED ACTION / NEXT STEPS:

Staff are requesting that the trustees discuss the situation and direct staff to keep the Fund with the CFBC or to notify them that we intend to close the Fund.

III. FISCAL IMPACTS: Unknown. The amount contributed to the Fund varies annually, and an advisory committee determines the amount distributed back to the community. LCF represented the Lyons community in this distribution process. If they are no longer associated with CFBC, it is unknown how that will be determined.

IV. BACKGROUND INFORMATION: In late 2024, the BOT agreed with CFBC to form a Town of Lyons Mental Health and Wellness Field of Interest Fund using marijuana tax proceeds. As part of the agreement, the LCF Fund Advisory Board was appointed as the Advisory Committee for the funds.

Lyons Community Foundation recently transferred its fiscal sponsorship to Longmont Community Foundation. Upon LCF's request to CFBC to transfer their funds, it was discovered that the Lyons Mental Health and Wellness Fund would not be transferred with the other Inter Funds. LCF is requesting that the Board of Trustees submit a formal request to transfer the Mental Health and Wellness Fund to Longmont Community Foundation.

V. LEGAL ISSUES: Unknown at this time.

VI. CONFLICTS OR ENVIRONMENTAL ISSUES: Unknown at this time.

VII. SUMMARY AND ALTERNATIVES:

1. Leave the Fund with the Community Foundation of Boulder County and negotiate a new agreement regarding an Advisory Committee
2. Provide a written notice of termination to the Community Foundation of Boulder County that we plan to terminate the Fund
3. Negotiate a new agreement with Longmont Community Foundation
4. Do not enter into an agreement for 2026

Attachments:

- Res 2024-107 Resolution
- Res 2024-107 Agreement
- Res 2025-35 Approving the First Amendment
- Res 2025-35 Agreement
- 2025 Summary of Fund Activity