

**TOWN OF LYONS, COLORADO
RESOLUTION 2026-08**

**A RESOLUTION OF THE TOWN OF LYONS APPROVING AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF LYONS AND
THE CLERK AND RECORDER FOR BOULDER COUNTY FOR THE USE OF A
BALLOT BOX BY THE TOWN FOR THE APRIL 2026 ELECTION**

WHEREAS, the Boulder County Clerk (the “Clerk”) conducts elections in Boulder County and provides election services to Boulder County voters; and

WHEREAS, to better serve its citizens, the Clerk desires to install stand-alone mail ballot drop-off boxes throughout Boulder County for receipt of mail ballots; and

WHEREAS, pursuant to Resolution 2018-76, the Clerk and the Town of Lyons (the “Town”) agreed to install a mail ballot drop-off box and video security surveillance recording system at the Lyons Town Hall at 432 5th Avenue, Lyons, CO 80540, which is owned by the Town; and

WHEREAS, the Town is conducting a Municipal Election in April 2026 (the “Election”) and wishes to use the mail ballot drop-off box during the Election to provide a convenient location for Town voters to drop off their completed mail ballots; and

WHEREAS, the Clerk has agreed to permit the use of the ballot box for the Election; and

WHEREAS, intergovernmental agreements are authorized and encouraged by Article XIV, Section 18 of the Colorado Constitution and COLO. REV. STAT. § 29-1-203; and

WHEREAS, the Town Board of Trustees desires to approve an Intergovernmental Agreement (“IGA”) between the Town and the Clerk to permit the Town to use the ballot box for the Election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, COLORADO, THAT:

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Town Board of Trustees hereby:

- (a) approves the Intergovernmental Agreement Between the Town of Lyons and the Clerk and Recorder for Boulder County (“IGA”) in substantially the form attached hereto;
- (b) authorizes the Town Administrator and the Town Attorney, in consultation with the Mayor, to make such changes as may be necessary to connect any non-material errors or language in the Intergovernmental Agreement that does not increase the obligations of the Town; and

- (c) authorizes the Mayor or Mayor Pro Tem to execute the Intergovernmental Agreement and the Town Clerk to attest to the Intergovernmental Agreement when in final form.

Section 3. This resolution shall become effective immediately upon its adoption by the Board of Trustees.

ADOPTED this 2nd DAY OF FEBRUARY 2026.

TOWN OF LYONS

By: _____
Mayor Hollie Rogin

ATTEST:

By: _____
Dolores M. Vasquez, CMC, Town Clerk