



UEB Meeting Minutes, July 13, 2022

Meeting Time and Location: Began at 4:30pm. Held remote via Zoom meeting.

Attendance: Jim Kerr, Larry Quinn, Chris Meline, Chris Cope, Jerry Rotz

Staff: Aaron Caplan

Liaison: Greg Oetting, not present

Guests: None

1. Amendments to Agenda

None

2. Audience Business

None

3. Approve Minutes from June 22, 2022

Approved Unanimously

4. Upcoming Meetings

None

5. Updates

a) Board of Trustees, Greg Oetting

Not available

b) Staff, Engineering. Aaron Caplan

None

c) UEB Chair – Jim Kerr

Nothing

d) Other UEB Members

None

6. Solar Farm and Battery Storage Status

RFP scheduled to go out next week.

7. CEMEX Dowe Flats Mining and Reclamation Extension Referral

a) The Lyons Board of Trustees discussed the Cemex application to Boulder County requesting a 15-year extension of their mining permit at Dowe Flats at their July 5th meeting and referred the issue to the various town boards and commissions for comment. As comments are due by July 15th this special UEB meeting is being called.

September 2022 was scheduled end of mining north of HW66. The proposal is to allow mining for another 15 years.

Motion – The UEB has no comment on the proposals because there is no impact on Lyons existing utilities and the CEMEX municipal area is highly impacted by floodplain and floodway issues.

Approved Unanimously

Meeting ended: 5:37 pm. Minutes Submitted by: Larry Quinn