



BOARD RECAP

APR
17
2023



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop to discuss three items. The first item was related to the upcoming Intergovernmental Agreement (IGA) with Boulder County. The previous IGA was negotiated in 2012 and has been extended through November 2023. The other workshop discussion regarded alignment considerations for the St Vrain Trail extension and cost implications. In addition, the BOT discussed options regarding the multi-modal trail for the 200-300 block of Railroad Ave. [» View details online](#)



ORDINANCES

The BOT heard the first reading of Ord. 1145, to adopt the 2021 suite of International Building Safety Codes (I Codes) with certain modifications. A second reading will be held at the next BOT meeting on Monday, May 1, 2023.

[» View the proposed ordinance online](#)



RESOLUTION/CONSENT AGENDA

Six items were approved on the consent agenda, including a professional services agreement through December 2023 with N-Line, the town's electric utility system maintenance contractor, a resolution of opposition to Senate Bill 23-213 and a resolution to take all actions necessary to join any current or future opioid settlements arising from the Colorado MOU. [» See the full agenda](#)



PAYABLES

The BOT approved \$365,945.76 in payables which included payroll, taxes and insurances as well as payments for budgeted goods and services for the town. A summary of the approved payables is posted for each meeting on the town's website.

[» View the accounts payables for April 17, 2023](#)



PREVIOUS MEETING MINUTES

The previous meeting, April 3, 2023 minutes were approved including direction to staff to put forth Ord. 1145 and direction to staff regarding items discussed at the April 3 workshop.

[» Review the previous meeting minutes online](#)



GENERAL DISCUSSION/TOPICS

The BOT directed staff to work with the engineering consultants on option 5, regarding the multi-modal trail along the 200-300 block of Railroad Ave. This recommendation includes a separated multi use lane with delineators along with a projected speed limit of 15 MPH for vehicles. The BOT noted that the town wide speed limit is 20 MPH and if necessary, the speed limit on the block could be revised.

[» Read more information online](#)



STAFF UPDATES

The administrator's update included information that CDOT, together with Boulder County, will be improving and striping bike lanes along US-36 from Jay Rd in Boulder up to Apple Valley Rd in Lyons. Staff informed the BOT that the bids for the Broadway Improvements came in much higher than the engineer's budgeted and modifications have been made to the scope of work to remove the electric lighting as part of the scope. The lighting will be put out to bid as a separate project in order for the road and trail upgrades to come within budget. [» Read more details online](#)



TRUSTEE UPDATES

- Trustee Elson noted that resident Kathy Carroll will be the RCAB representative for Lyons. He also recommended that the BOT consider adding Good News updates at their meetings.
- Trustee Daty updated the BOT on the HHSC and Summit Housing timing for completion and gave a LEAF update.
- Trustee Oetting reported the UEB discussed a green energy transition, time of use rates, electric vehicle adaption and future concerns regarding demand charges.
- Trustee Williams was absent.
- Trustee Delman reported the PRC discussed repairs to the dog park fencing.
- Trustee Farrell commended the BOT for making decisions with the recent Comp Plan in mind.
- Mayor Rogin noted that she was not called to testify at the state legislature regarding Senate Bill 2023-213.

There was a local art update regarding a [LaVern Johnson sculpture project](#) for BOT consideration.



READ OR DOWNLOAD THE AGENDA ITEMS ONLINE
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