



BOARD RECAP

MAY
15
2023



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop to discuss two items via executive session. 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 was an executive session regarding Spirit Hounds Lease with the Town.



ORDINANCES

The BOT held a public hearing for the second reading of Ord. 1146, amending sections of the Lyons Municipal Code concerning court fees and fines. After a presentation by the Town Attorney and BOT discussion, the Ordinance was approved.

» [View Ordinance 1146 which was approved](#)



RESOLUTION/CONSENT AGENDA

Five items were approved on the consent agenda after discussion for two of the items, including awarding a contract to Bohannon Huston for a grant funded housing assessment. Mayor Pro Tem Farrell recommended that staff ask the consultant about the possibility of in-fill affordable housing in any of the previous buyout properties. In addition the BOT approved a street paving and striping contract and supported a resolution for Montana State representative, Zooey Zephyr.

» [See the full agenda](#)



PAYABLES

The BOT approved \$290,792.18 in payables which included payroll, taxes and insurances as well as payments for budgeted goods and services for the town. A summary is posted on the town's website. » [View the accounts payables for May 15, 2023](#)



PREVIOUS MEETING MINUTES

The May 1, 2023 minutes included direction to staff to move forward with presenting a pavement contract per the bid and procurement policy. Mayor Pro Tem Farrell noted that the Town might consider a bond or mill levy for continued street and pavement repairs.

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



GENERAL DISCUSSION/TOPICS

The BOT advised staff to proceed as discussed in the executive session regarding the SpiritHounds lease. In addition, Trustee Oetting will be partaking in the Boulder County IGA discussions going forward.



STAFF UPDATES

The administrator's update included information that staff will be working on a sidewalk assessment RFP, from the direction of the BOT which budgeted for this. Also, the Raul Vasquez Stage in Sandstone Park is being improved with donations of labor and materials from Mr. Vasquez, with completion in time for the summer concert series » [Read more details online](#)



TRUSTEE UPDATES

- Trustee Elson noted that instead of the regular EAB Meeting, there will be a confluence event at the Lyons Middle Senior High School instead, with student presentations related to the waterways. The SFC is looking into an educational film series to be held at the library regarding sustainability topics.
- Trustee Dady noted that the HHSC and Highland Property Management is contacting applicants who may be able to move into the affordable housing next month, after receiving a certificate of occupancy.
- Trustee Oetting requested information about Lyons water portfolio and use. Also discussion about EV infrastructure.
- Mayor Pro Tem Farrell noted that the PCDC held a joint meeting with the BOT. They plan to discuss annexations in more detail, including the Martin Parcel.
- Trustee Delman did not attend the meeting.
- Trustee Willams reported that the HPC will meet on Wednesday, May 17
- Mayor Rogin appointed Kathy Carroll to the SFC
- Mayor Rogin noted that Claudia Paterno is the new chair of the LAHC, thanked Lauren Click for serving and that there is a lot of excitement happening currently with the public art program. The Mayor also noted that the Lyons Elementary Third Grade Classes will be visiting town hall this week as part of their civics and government curriculum.



READ OR DOWNLOAD THE AGENDA ITEMS ONLINE
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