



BOARD RECAP

JUNE 5
2023



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop to discuss two items via executive session. One 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 was an executive session for legal discussion and negotiation strategies for an energy cost-savings contract with Honeywell.



ORDINANCES

The BOT held a public hearing for the first reading of Ord. 1147, amending sections of the Lyons Municipal Code concerning base fees for the bulk water distribution system. After a presentation by staff, the Ordinance was moved to a second reading by the Board of Trustees.

» [View Ordinance 1147 approved for the second reading](#)



RESOLUTION/CONSENT AGENDA

Six items were approved on the consent agenda after discussion for two of the items, including awarding a contract to Glacier Construction for a high pressure water station upgrade contract, a contract to place conduit underground for future electric utility upgrades along Broadway, as a separate contract from the Broadway improvements. In addition the BOT approved a contract amendment with the town's HR consultant. » [See the full agenda](#)



PAYABLES

The BOT approved \$251,617.25 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 June 5, 2023](#)



GENERAL DISCUSSION/TOPICS

The BOT advised staff to proceed with cash in lieu of Lake McIntosh water shares for the affordable housing development at 317 Evans St. The BOT also agreed to a letter of support for a Boulder County Electric Vehicle Charging Grant submission to the Federal Dept of Transportation. The BOT directed staff to move forward as discussed in the executive session regarding the Boulder County IGA and the Honeywell negotiations.



PREVIOUS MEETING MINUTES

The [May 15, 2023](#) and the [May 31, 2023](#) meeting minutes were approved. The minutes from May 15, 2023 included direction to staff regarding the Spirit Hounds Lease and Boulder County IGA negotiations.



STAFF UPDATES

The administrator's update included information that the Visitor's Center plans to be staffed, Friday through Monday, from 10 am - 4 pm. In addition, 4 seasonal staff have joined the Parks and Public Works Department. All parks are staffed with camp and park hosts and summer is in full swing. Boulder County is spearheading a North Foothills Highway cycling feasibility study and Lyons staff is included in the planning meetings. The BOT also approved closing Town Hall to the public on Fridays at noon during the summer.

» [Read more details online](#)



TRUSTEE UPDATES

- Trustee Oetting noted that the solar project grant from the State has been extended through June 2025. Trustee Oetting noted that the SAC is off for the summer.
- Trustee Dady noted that the HHSC will meet on Monday, June 12. The HHSC is hopeful that the first move in date for the Summit Housing will be in late June, with possibly 6 families scheduled to move in then. The EVC had a presentation from the consultants from the Colorado Tourism Office and reviewed data from visitors to Lyons.
- Trustee Elson reported that the SFC meets this week and that the EAB was involved with the confluence water presentation at the high school, right before school ended for the summer.
- Mayor Pro Tem Farrell noted that she missed the PCDC meeting as she was with legal regarding Honeywell negotiations.
- Trustee Williams reported that the HPC is on schedule to move forward with the grant from History Colorado.
- Trustee Delman noted that the PRC did not meet in May and will not be meeting in June. The PRC is looking for one more member of the commission.
- Mayor Rogin asked for an update about the hotel at the next meeting. Mayor Rogin attended the Mayor's Innovation Project cohort of newly elected mayors and felt it was both helpful and inspiring.



READ OR DOWNLOAD THE AGENDA ITEMS ONLINE
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