



BOARD RECAP

JUNE 19,
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 other was an executive session for legal discussion regarding the energy cost-savings contract with Honeywell.



ORDINANCES

The BOT held two first readings for two ordinances, one to amend park hours from dawn to dusk and another regarding the annexation of 109 County Rd 69, a Boulder County buy-out property from the flood, which Boulder County deeded to the Town. The BOT also held a public hearing for the second reading of Ord. 1147, amending sections of the Lyons Municipal Code eliminating the base fee for the bulk water distribution system. After a presentation by staff, the Ordinance was approved on the second reading by the Board of Trustees. With the removal of the base fee, the bulk water rate was increased via resolution on the consent agenda.

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



RESOLUTION/CONSENT AGENDA

Six items were approved on the consent agenda, including awarding a contract for grant funded ambient lighting along the 300 - 500 blocks of Main Street and accepting cash in lieu for Lake McIntosh water shares for an affordable housing development at 317 Evans St. » [See the full agenda](#)



PAYABLES

The BOT approved \$804,730.07 in payables which included payroll, taxes and insurance as well as reimbursement to the State for \$475,000 towards the State advance to the town for flood recovery. A summary is posted on the town's website.

» [View the accounts payables for June 19, 2023](#)



GENERAL DISCUSSION/TOPICS

The BOT, which also serves as the Lyons Liquor Licensing Authority, held a public hearing for a new tavern license for BamaLu, which is located at 304 Main Street. The BOT voted to approve the liquor license after consideration of public comment.

During general business, the BOT approved a settlement agreement with Honeywell to resolve the pending lawsuit and authorize the Mayor to sign the agreement. The town attorney noted that the agreement is not final until it is signed by all parties, but is one step closer to resolution. The BOT also had discussion to amend the agreement with Colorado Lookout, LLC in order to provide additional cost support of \$9,700 for the affordable housing project at 317 Evans St. The agreement was approved.



PREVIOUS MEETING MINUTES

The [June 5, 2023](#) meeting minutes were approved.



STAFF UPDATES

The [finance update](#) noted that while sales tax is down almost 4% for the first four months of the year, other revenue areas have seen increases. The BOT will be having a workshop with a financial update and discussion at their July 17 meeting. The administrator's update included information about paving and street improvements which will take place from June 19th through the end of July, weather permitting. There was also an update on the power outage from June 13th, due to a motor vehicle accident involving a pick-up truck that hit a three-phase power box. Because the accident occurred on SH-66, Colorado State Patrol had to be brought in for the accident and investigate before the truck could be towed away, and for work to begin to have the power restored.

» [Read more details online](#)



TRUSTEE UPDATES

- Trustee Oetting and Trustee Elson noted that the Tierra Resources consultants, funded via the Boulder County Sustainability Tax, gave an update to the UEB and the SFC
- Trustee Elson also reported that the EAB supports the annexation of the property at 109 County Rd 69
- Mayor Rogin will be attending the Colorado Municipal League Annual Conference. The Town Administrator will also be attending.
- Mayor Pro Tem Farrell and Trustee Williams both reported on the successful Lyons Pride events on June 17
- Trustee Delman stated that the PRC did not meet in June
- Trustee Dady was absent but reported about move-in dates for the Summit Housing and that they are happening over the next three to four months, in phases.



READ OR DOWNLOAD THE AGENDA ITEMS ONLINE
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