



BOARD RECAP

JULY 5,
2023



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop to discuss the Intergovernmental Agreement (IGA) with Boulder County via executive session.



ORDINANCES

The BOT held two second 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. There was an amendment to Ord. 1148 allowing for Town Administrator approval for use after dusk. Both ordinances, [Ord. 1148](#) and [Ord. 1149](#) passed unanimously. The BOT also heard the first reading of Ord. 1150, to rezone 109 County Rd 69 to Parks and Open Space zoning.



RESOLUTION/CONSENT AGENDA

Four items were approved on the consent agenda, including authorizing staff to apply to the US Dept of Transportation for a Safe Streets and Roads for All Planning Grant. Also approved was a contract with Pinyon Environmental Inc for the creation of a grant-funded historic context report for the Town.

[» See the full agenda](#)



PAYABLES

The BOT approved \$323,899.85 in payables which included payroll, taxes and insurance as well other budgeted payments of the town. A summary is posted on the town's website.

[» View the accounts payables for July 5, 2023](#)



GENERAL DISCUSSION/TOPICS

The BOT, which also serves as the Lyons Liquor Licensing Authority, approved the transfer of a liquor license from Stone Cup to FARRA which is located at 442 High Street, Unit 2. The BOT voted to transfer the liquor license.

During general business, the BOT received an update from staff that Boulder County approved \$600,000 from their transportation and open space budgets to support the [St. Vrain Trail Extension](#) project.

The trail extension originally had a \$622,000 shortfall. With the additional county funding, design may continue. The BOT also had a staff update and discussion regarding the Town's current [grant funded projects and tracking](#).



PREVIOUS MEETING MINUTES

The [June 20, 2023](#) meeting minutes were approved.



STAFF UPDATES

The [town administrator shared](#) that 2023 street improvement projects have begun and reminded residents not to park where the NO PARKING signs are posted for the work to continue. In addition, the administrator's update included information on the curbside limb pickup for town residences of less than one acre, as well as an added mid-day stop for the Lyons Flyer public transportation service to Boulder. The owners of 402 Main St have obtained the necessary permits from CDPHE to remove the structure, which was damaged in the December 15, 2022 fire. Staff and the Mayor also met with the CDOT Region 4 engineer to update them on transportation items important to the town. The BOT will be having a workshop with a financial update and discussion at their July 17 meeting.

[» Read more details online](#)



TRUSTEE UPDATES

- Trustee Williams reported that the Historic Preservation Commission is excited to move forward with the historic context grant.
- Trustee Delman reported that the park hosts in Bohn Park did a great job over the July 4 holiday.
- Mayor Pro Tem Farrell asked about the possibility of more warnings and installing water buoys before the spillover dam just after the kayak park.
- Mayor Rogin shared that Administrator Simonsen was awarded the Sam Mamet Good Governance Award from the Colorado Municipal League. The Mayor also asked for increased communications reminding residents to bear proof their trash.
- Trustee Oetting noted that the UEB had discussions regarding water rights and the recent engineering study.
- Trustee Daty was absent for the meeting
- Trustee Elson reported that the EAB is looking towards a rights of nature resolution as well as an update to the arboretum map.



READ OR DOWNLOAD THE AGENDA ITEMS ONLINE
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