



BOARD RECAP

AUG 7,
2023



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop to discuss economic vitality opportunities, including the eastern corridor, business incentives and ideas including wedding support service businesses.



ORDINANCES

There were no ordinances or public hearings on the agenda.



RESOLUTION/CONSENT AGENDA

Four items were approved on the consent agenda, including a professional services agreement with Consor Engineers, LLC for a town-wide sidewalk assessment. [» See the full agenda](#)



PAYABLES

The BOT approved \$395,507.55 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 August 7, 2023](#)



GENERAL DISCUSSION/TOPICS

The BOT discussed a contract regarding crossing agreements and fees to Highland Ditch Co. for the St Vrain Trail Extension project. The BOT agreed to a contract with a not to exceed amount of \$20k. During general business, the BOT received an update from staff about undergrounding the electric utility lines along Broadway, in tandem with the Broadway improvements project.

The BOT also discussed and approved three new funding requests including river buoys and signage for improved river safety just after the November Hole. They also approved funding for a winter salt and sand storage facility at public works that will meet existing wind speed and permit requirements. The BOT also approved road and safety related improvements, including striping and ADA crosswalk ramps in front of the Lyons Middle/Senior High School and Elementary School.



PREVIOUS MEETING MINUTES

The [July 17, 2023](#) meeting minutes were approved.



STAFF UPDATES

The [town administrator shared](#) that Bohannon Huston has kicked off the Housing Needs and Futures Assessment. There is an [interactive website](#) for residents to give their input. In addition, the administrator's update included information that Planet Bluegrass will be leasing LaVern M. Johnson Park from August 10-14 for Rocky Mountain Folks Festival. The town receives a daily lease fee, in addition to lodging taxes and sales taxes from the festivals. The contractor will begin mobilizing this week for the US-36 eastbound/Broadway road improvements. The project is funded by CDOT and DRCOG, with plans to narrow the travel lanes, add parallel parking, sidewalks, curb extensions and a separate multi-modal lane. Construction is expected to last through fall, with one-lane closures Monday through Friday. Staff also included a request to residents to add their suggestions and [ideas for the 2024 town budget](#). The full administrator report also included an update from the local [goat mowers wildfire mitigation](#) program, an update regarding the \$16,000 from the sale of the Broncos football team and the town's [August 2023 utility bill newsletter](#) which goes to town utility customers.



TRUSTEE UPDATES

- Trustee Daty gave an update on the [10 year flood remembrance event](#) happening September 9 -11. The event includes an open mic night on Saturday, Sept 9, a community picnic from 3- 7 pm on Sunday, Sept 10 and a candlelight vigil on Monday, Sept 11. Trustee Daty shared that there are two townhomes available in the Summit Housing Development.
- Trustee Williams noted that the HPC meets next week.
- Trustee Delman reported that the PRC suggested asking local businesses to each share staying open a bit later one night a week to provide teens with a gathering space in the summer evenings.
- Mayor Pro Tem Farrell noted the PCDC will not be meeting on August 14. In addition MPT Farrell reminded residents to give their input for the housing needs assessment.
- Mayor Rogin gave an update at the Consortium of Cities about affordable housing in Lyons. The mayor also advised the BOT that Commissioner Loachamin from Boulder County will be attending the August 9 Sandstone Summer Concert.
- Trustee Oetting noted that the UEB had discussions on the solar farm and battery storage project and possibility of Level 3 charging with storage.
- Trustee Elson was absent for the meeting.



READ OR DOWNLOAD THE AGENDA ITEMS ONLINE
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TOWN OF LYONS
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