



BOARD RECAP

OCT
2023



WORKSHOP ITEMS

The Board of Trustees (BOT) [workshop](#) held on October 2nd discussed budget revenue for the 2024 budget year. They also considered the feasibility of a town orchard on a DRBOP buy-out property. For the October 16 BOT meeting, the workshop involved [three items](#); sidewalk assessment results, housing assessment feedback and the Boulder County IGA



ORDINANCES

The BOT approved one ordinance, which had a public hearing. The first reading for the ordinance was heard at their October 2 meeting. The October 16 meeting included the second reading and public hearing. [Ordinance 1154](#) was approved by the BOT to repeal the 3.33% vendor service fee on local sales tax collections.



RESOLUTION/CONSENT AGENDA

The BOT approved an agreement for groundwater monitoring at the recently purchased gas station along the Ute Highway, agreed to have the Town of Lyons opt-in into [Proposition 123](#), approved an amendment to modify the annual reporting date with the Lyons Regional Library District and affirmed the Town's support of two county wide ballot issues. At the special meeting on October 9th, the BOT approved [funding of street improvements](#) near the elementary school, curb and gutter along 3rd Ave and 2nd Ave. [» See the full agenda](#)



PAYABLES

The BOT approved [\\$426,368.55 in payables](#) which included payroll, taxes and insurance and other budgeted expenses of the town, at the October 16 meeting. At the October 2nd meeting, the BOT [approved \\$435,842.47](#) in payables.



PREVIOUS MEETING MINUTES

The [September 18, 2023](#) meeting minutes were approved. In addition, the [Oct 2, 2023 minutes](#) and [Oct. 9, 2023](#) minutes were approved at the BOT meeting on October 16, 2023.



GENERAL DISCUSSION/TOPICS

At the October 2 meeting, the BOT held a discussion and provided direction to staff regarding previous, current and

upcoming [fire mitigation](#) priorities. There was also a discussion and staff direction regarding the [Boulder County IGA](#). The BOT also gave their suggestions and recommendations regarding the proposed orchard on the DRBOP buy-out parcel that had been discussed earlier in the October 2nd workshop.

For the October 16 meeting, the BOT had a presentation, along with Q&A from the consultant retained for the [way-finding strategy](#) and signage.



INTERGOVERNMENTAL UPDATE

At their October 2 meeting, the BOT received a presentation and update from Chief Zick and Fire Marshall Pischke with the Lyons Fire Protection District. The District reported that they will do a control burn of the slash pile in the Martin Parcel when the snow arrives. The Lyons Fire Protection District also has [hired two wildfire coordinators](#) to work on wildfire mitigation in the district. Boulder County Commissioner Loachamin attended the October 2 meeting and asked the BOT to support [two county wide ballot initiatives](#), IA and IB.



TRUSTEE UPDATES

- Trustee Daty reported that members of the Housing and Human Services Commission plan to attend the Boulder County Regional Housing Summit, November 14. In addition, Summit Housing has received 12 Certificates of Occupancy.
- Mayor Rogin noted that Boulder County is reviewing its integrated weed management plan, including a public survey that closed on October 18, but that there will be additional opportunities for input later this winter.
- Trustee Oetting noted that the UEB and SFC would like to have a discussion with the BOT regarding time of use rate structure and the considerations for electricity.
- Trustee Elson concurred about the SFC suggestion for a broader discussion regarding time of use rate structure. He also noted the Lyons Lions Girls Softball team was headed to the State competition.
- Trustee Williams reported that the HPC needs more community members to serve and help guide Historic Preservation for Lyons
- Trustee Delman noted that the PRC did not have a quorum, but had a successful Lights Out Lyons event. He also mentioned a suggestion to take down the kayak course to allow for improved fishing access during the winter. All of the trustees echoed concerns about speeding in town, with a reminder that the speed limit is 20 on residential streets.



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