



BOARD RECAP

DEC
2023



WORKSHOP ITEMS

The Board of Trustees (BOT) held workshops at both of their December meetings. The December 4 [workshop](#) consisted of a presentation of two options for the [wayfinding design](#), and the financial considerations of putting a [sales tax increase](#) on the April 2024 local municipal ballot. The workshop on Dec 18 included a [draft review of the Housing Futures Plan](#) as well as an update of [stormwater capital improvement projects](#).



ORDINANCES

The BOT approved one ordinance, which included holding a public hearing. The second reading of [Ordinance 1155](#) was passed to amend the Lyons Municipal Code regarding fees for an electric meter as part of the building permit fee.



RESOLUTION/CONSENT AGENDA

The BOT approved several items on consent at their December 4 meeting including adopting the [2024 fee schedule](#) and a match commitment for a [stormwater mitigation grant](#) offered by the federal government. The December 18 meeting had 6 items on consent. The BOT tabled resolution 2023-82, [a contract with the Longmont Humane Society](#), after staff recommended a review of the intake record, noting that many animals were found in unincorporated Boulder County and not within Town limits. The BOT pulled resolution 2023-83 from consent to discuss an orchard on a buy-out property at 124 4th Ave. Trustee Delman recused himself from the vote. An amendment was made to the proposal, that the operations plan be modified to note that any water for the orchard will be purchased and delivered from the town's bulk water system. [» See the full agenda for the December 18 meeting.](#)



PAYABLES

The BOT approved [\\$195,021.69 in payables](#) which included payroll, taxes and insurance and other budgeted expenses of the town, at the December 4 meeting. At the December 18 meeting, the BOT [approved \\$493,996.19](#) in payables.



PREVIOUS MEETING MINUTES

The [November 20, 2023](#) meeting minutes were approved as well as the [December 4, 2023](#) meeting minutes.



GENERAL DISCUSSION/TOPICS

At the December 4 meeting, the BOT held a discussion regarding regional air quality and gas powered lawn/maintenance equipment. Based on discussion with staff and the Town Attorney, the BOT supported the Regional Air Quality recommendation. The BOT also discussed and gave direction regarding a sales tax increase for the April 2024 ballot. The majority of the BOT directed the town attorney to draft a resolution adding a .5% sales tax increase for the April 2024 election. At the December 18 meeting, the BOT discussed the draft review of the Housing Futures Plan. They recommended including appendices with housing site information obtained after the 2013 flood. In addition they asked for an HOA overlay on the potential housing site areas. Later, during a discussion about stormwater and capital improvements, the BOT asked for the UEB's opinion of curb and gutter benefits compared to underground improvements and costs.



EXECUTIVE SESSION

Without taking action, the BOT held an executive session to receive legal advice on specific legal questions, to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators in connection with the following items: the Intergovernmental Agreement (IGA) between the Town of Lyons and Boulder County, and obtaining advice as needed from legal counsel on related legal issues.



TRUSTEE UPDATES

- Trustee Williams noted the HPC will meet on 12/20.
- Trustee Delman reported that the LCF received a \$4,500 donation with \$1,500 earmarked specifically for the PRC.
- Mayor Pro Tem Farrell shared that the PCDC discussed ADU's and how to streamline the administrative process.
- Mayor Rogin noted that concerns about Post Office hours and service levels was brought to the attention of Congressman Neguse in the mayor's call.
- Trustee Oetting noted that the UEB will have a workshop with the BOT at the Jan 2 meeting regarding water shares and the green energy program of the town's electricity portfolio.
- Trustee Daty reminded the BOT that one third of those interested in affordable housing preferred one-bedroom units.
- Trustee Elson noted that the SFC began goal planning for the 2024 LESAP. Three of the goals from the 2019 plan have been completed and two need to be revised. The EAB meets 12/19.



READ OR DOWNLOAD THE AGENDA ITEMS ONLINE
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