



BOARD RECAP

JAN
2024



WORKSHOP ITEMS

The Board of Trustees (BOT) held workshops at both of their January meetings. The January 2 [workshop](#) consisted of two items including the 2023 water year presentation as well as a summary from Tierra Resources regarding renewable energy policy outcomes and recommendations. The workshop on January 16 covered items including an update from Boulder County regarding [public transportation options](#) and funding in Lyons. There was also an [update from Lyons Valley Townhomes](#) and an update from Colorado Department of Public Health and Environment regarding the fuel [tanker spill accident](#) in April 2021 into the St Vrain at Apple Valley.



ORDINANCES & PUBLIC HEARINGS

The BOT held the first reading for [Ordinance 1156](#) to amend the code to modify the review process for Accessory Dwelling Units (ADU) to be a permitted use instead of a conditional use. There were also two public hearings at the January 2 BOT meeting, including a resolution to refer a [one half percent sales tax increase to the voters](#) for the April 2, 2024 municipal election and a resolution setting the [property tax mill levy](#) for the 2024 budget year.



RESOLUTIONS/CONSENT AGENDA

The BOT approved four items on consent at the [January 2 meeting](#) including allowing for the April 2, 2024 municipal election to be a [mail ballot election](#). In addition the BOT [appointed the Town Attorney](#) and approved an agreement with the firm, [VWFD for legal services](#) for the Town. The January 16 meeting had 4 items on consent including a [waiver of certain development fees](#) for the Lyons Emergency Assistance Fund (LEAF) and their new facilities.
» [See the full agenda for the January 16 meeting.](#)



PAYABLES

The BOT approved [\\$647,261.99 in payables](#) which included payroll, taxes, insurance and other budgeted expenses of the town. At the January 16 meeting, the BOT [approved \\$684,484.99](#) in payables.



PREVIOUS MEETING MINUTES

The [December 18, 2023](#) meeting minutes were approved as well as minutes from a special meeting on [December 27, 2023](#) and the regular meeting minutes from [January 2, 2024](#).



GENERAL DISCUSSION/TOPICS

At the January 2 meeting, the BOT held a discussion regarding the fee waiver proposal for the Lyons Emergency Assistance Fund (LEAF), which was brought forward as a resolution at the following January 16 meeting. The BOT also gave their recommendation regarding public comment for the CEMEX Lyons Title V Clean Air Act Permit during general discussion. At the January 16 meeting, the BOT heard public comment about the draft of the [Housing Futures Plan](#). The BOT noted that the document is a planning tool and Lyons has a need for affordable housing including one bedroom units. A full recording of the [meeting and workshop is online](#).



EXECUTIVE SESSION

Without taking action, the BOT held an executive session to receive legal advice on specific legal questions regarding the estate of Keith Bell and the transfer of property from Keith Bell's estate to the Town.



TRUSTEE UPDATES

- Trustee Delman reported that the PRC would like to know of events that they can volunteer for.
- Mayor Pro Tem Farrell shared that the PCDC supported the streamlined administrative process for ADU's.
- Mayor Rogin noted that the LAHC will be hosting a retreat on January 21. The LAHC also is working with a local sculptor on Mrs. LaVern Johnson statue to be placed by the Lyons Historic Railroad Depot.
- Trustee Oetting noted that the UEB discussed time of use and rate structure.
- Trustee Dady noted that the HHSC has two vacancies currently and appreciated the update from the Chair of the HHSC to the BOT.
- Trustee Elson noted that the SFC has refined their goal setting and will recommend a sustainability coordinator to the BOT for the next year. The EAB had not yet met in January.
- Trustee Williams reported that the HPC needs more community members to serve to guide Historic Preservation for Lyons. The HPC had not yet met in January.



READ OR DOWNLOAD THE AGENDA ITEMS ONLINE
townoflyons.com/legendacenter

TOWN OF LYONS
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