



BOARD RECAP

FEB
2024



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled February 5 meeting. The [workshop](#) consisted of a presentation regarding the town sidewalk assessment, including a pedestrian walkability plan. The [comprehensive sidewalk assessment](#) provided the BOT with an inventory and quality rating of current sidewalks, curb ramps, and crossings town-wide. The plan also prioritized areas of greatest need for improvement as well as identifying future funding sources.



ORDINANCES & PUBLIC HEARINGS

The BOT held a public hearing and the second reading for [Ordinance 1156](#) which was passed, amending the code to modify the review process for Accessory Dwelling Units (ADU) in certain zones to be a permitted use instead of a conditional use. The February BOT meetings also heard the first reading as well as a public hearing and the second reading of [Ordinance 1157](#), approving a lease of town owned property located along Ute Highway to Raul Vasquez.



RESOLUTIONS/CONSENT AGENDA

The BOT approved eight items on consent at the [February 5th meeting](#) including a new board member of the Lyons Regional Library District, an extension of the agreement with N-line to provide contracted electric services for the town's electric utility as well as an IGA to use the Boulder County Ballot Box at town hall for the Town's April 2nd municipal election. The February 20th meeting had 7 items on consent including conversion of the town's electricity supply to come from 100% [renewable energy](#) beginning on April 1, 2024 as well as approval of the [pedestrian network plan](#) presented two weeks earlier at the workshop.

» [See the full agenda for the February 20 meeting.](#)



PAYABLES

The BOT approved [\\$381,341.92 in payables](#) which included payroll, taxes, insurance and other budgeted expenses of the town. At the February 20th meeting, the BOT [approved \\$388,965.80](#) in payables.



PREVIOUS MEETING MINUTES

The [January 16, 2024](#) and [February 5, 2024](#) meeting minutes were approved, as well as minutes from a special meeting on [January 29, 2024](#).



GENERAL DISCUSSION/TOPICS

At the February 5 meeting, the BOT held a discussion regarding the [sidewalk assessment and prioritization for improvements](#) which was discussed earlier in the workshop. During the February 20th meeting, the BOT discussed financial assistance to the Lyons Emergency Assistance Fund (LEAF) to support a [suicide postvention program](#).



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 Intergovernmental Agreement (IGA) between the Town and Boulder County and the purchase of water shares.



TRUSTEE UPDATES

- Trustee Delman reported that the county has received \$4.9 million for fast charging EV stations, and would like to add them in rural areas such as Lyons.
- Mayor Pro Tem Farrell shared that the PCDC supported the streamlined administrative process for ADU's and has a new chair and vice-chair.
- Mayor Rogin attended the metro Mayors Retreat which included land use and construction reform bills as discussion.
- Trustee Oetting attended the Governor's discussion of increasing ADU's state wide. Trustee Oetting also supports a professional pickleball court in town.
- Trustee Daty stated that the HHSC has a vacancy
- Trustee Elson noted that the EVC had a presentation from the Colorado Main St Program and also discussed ideas for summer events.
- Trustee Williams reported that the HPC is working on historical designation for town hall. The HPC is looking to add three more members.



READ OR DOWNLOAD THE AGENDA ITEMS ONLINE
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