



BOARD RECAP

March
2024



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled March 4 meeting. The [workshop](#) consisted of a Boulder County Moratorium and Rezoning discussion for properties in the county and within the three mile radius from Lyons. At the March 18 meeting the BOT held a workshop regarding an [updated purchasing policy](#), which was last revised in 2018. The workshop also included [additional 2024 budget requests](#) due to additional fund balances from 2023 savings.



ORDINANCES & PUBLIC HEARINGS

At the March 4 meeting, the BOT held a public hearing and the first reading for [Ordinance 1158](#) which was passed on second reading at the March 18 BOT meeting. The ordinance amends the code for customer owned generation of electric power. Customers who generate electricity from a renewable source will be [credited one cent per kilowatt-hour](#).



RESOLUTIONS/CONSENT AGENDA

The BOT approved six items on consent at the [March 4th meeting](#) including the modification of the [construction of a solar farm and battery storage](#) project, a resolution ratifying LEAF suicide program funding and a professional services agreement for the [wastewater utility plan](#). The March 18th meeting had eight items on consent including the purchase of [four shares of Lake McIntosh water](#), an IGA with Boulder County for [2024 transportation services](#), and an amendment for capital assets and pavement services.

» [See the full agenda for the March 18 meeting.](#)



PAYABLES

The BOT approved [\\$487,944.93 in payables](#) at the March 4 meeting, which included payroll, taxes, insurance and other budgeted expenses of the town. At the March 18th meeting, the BOT [approved \\$176,947.93](#) in payables.



PREVIOUS MEETING MINUTES

The [February 20, 2024](#) and [March 4, 2024](#) meeting minutes were approved, as well as minutes from a special meeting on [February 16, 2024](#).



GENERAL DISCUSSION/TOPICS

At the [March 4 meeting](#), the BOT held a discussion about the Boulder County zoning moratorium and the Comprehensive Land Use Intergovernmental Agreement (IGA) with Boulder County. The BOT directed staff to prepare a resolution to purchase four Lake McIntosh water shares. During the [March 18 meeting](#), the BOT gave staff direction regarding additional 2024 budget requests, including additional funding for sidewalks and street improvements. They BOT directed staff to set up an application process for local residents to join a task force regarding the Boulder County Land Use IGA. The BOT will review the process at their April 1, 2024 meeting.



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, as well as a Colorado Open Records Request.



TRUSTEE UPDATES

- Mayor Rogin noted that the Town was awarded an \$800,000 grant from the Federal Government via Senator Hickenlooper towards the St Vrain Trail extension.
- Mayor Pro Tem Farrell expressed thoughts about the March 5th and March 11th community meetings regarding the IGA and striking a balance.
- Trustee Dady noted that Lyons Valley Townhomes has five units currently available for affordable housing. Also the Get Help Resource Guide is being updated.
- Trustee Elson noted that the EVC and EAB meet during the week following the BOT meeting.
- Trustee Williams reported that the HPC will meet on March 29 due to spring break.
- Trustee Delman noted that the PRC has one vacancy. Noted that the short term dry camping near the recycling center should be completed in April. Also the goats will be in Stone Canyon this spring for some wildfire mitigation, the new orchard will host a tree planting on March 30th.
- Trustee Oetting was not present.



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