

**TOWN OF LYONS, COLORADO
RESOLUTION 2024-35**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO,
ESTABLISHING A BOULDER COUNTY DEVELOPMENT PLAN
INTERGOVERNMENTAL AGREEMENT TASK FORCE**

WHEREAS, pursuant to Lyons Municipal Code ("LMC") § 2-8-20 the Town of Lyons Board of Trustees (the "Board") has the authority to create via resolution ad hoc advisory committees to assist in the proper and effective functioning of the Town; and

WHEREAS, LMC § 2-8-20 also provides that the resolution creating a committee shall at a minimum, provide for the purpose, membership, and responsibilities of the committee; and

WHEREAS, the Town of Lyons (the "Town") has been in negotiations with Boulder County to update the Lyons Planning Area Comprehensive Development Plan IGA ("Boulder County IGA"); and

WHEREAS, the Board desires additional input on the Boulder County IGA; and

WHEREAS, the Board desires to create a Boulder County Development Plan Intergovernmental (IGA) Task Force as a committee that can assist the Board of Trustees with finalizing the Boulder County IGA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, COLORADO:

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Town Board of Trustees hereby establishes the Boulder County Development Plan IGA Task Force ("Task Force") as an ad hoc advisory committee of the Town with the following parameters:

- A. The membership of the Task Force shall be comprised of:
 - 1. . Seven residents of the Town of Lyons which shall include three homeowners within the Town, a local business owner who lives within the Town, and three renters of a residence within the Town. There shall be one homeowner and renter representing: Lyons north of Main Street, Lyons south of Main Street, and Lyons east of First Avenue.
 - 2. The Board of Trustees shall be responsible for appointing members of the Task Force. The categories of residents for the membership on the Task Force shall be guiding but not binding in the event that not enough applicants apply for the particular categories or residents or the Board deems the applicant unqualified.
- B. In support of the Task Force, two planning staff liaison (one from both the Town of Lyons and Boulder County), one member from the Lyons Planning and Community Development Commission, and one member of the Board of Trustees shall be liaisons to the Task Force and shall participate in meetings.

The liaisons shall be non-voting liaisons to the task force.

- C. The purpose of the Task Force is to make recommendations to the Town of Lyons Board of Trustees on potential improvements to the draft Lyons Planning Area Comprehensive Development Plan IGA. The Task Force shall elect a chair and a scribe within its membership and shall meet at least every two weeks. Such meetings shall be open to the public, an agenda shall be posted in advance of the meeting, and minutes shall be taken.
- D. The Task Force's recommendation shall be presented to the Town of Lyons Board of Trustees in either a presentation to the Board of Trustees or in writing.
- E. In the event that a consensus recommendation of the Task Force cannot be achieved, multiple opposing recommendations can be made to the Town of Lyons Board of Trustees.
- F. The Task Force is created until such time as a final recommendation(s) can be made to the Town of Lyons Board of Trustees but no longer than three months from the effective date of this Resolution unless extended by the Town of Lyons Board of Trustees via resolution.

Section 3. This Resolution shall take effect immediately upon adoption.

ADOPTED this 1st day of April 2024.

TOWN OF LYONS

By: Hollie Rogin
Hollie Rogin, Mayor

ATTEST:

Dolores M. Vasquez
Dolores M. Vasquez, Town Clerk

