



BOARD RECAP

May
2024



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled May 6 meeting. The [workshop](#) consisted of legal issues, ethics, social media and audience business during public meetings. At the May 20 meeting the BOT held a [workshop](#) regarding the US-36 eastbound (Broadway) improvements as well as an updated communications plan and policy.



ORDINANCES & PUBLIC HEARINGS

At the May 6 meeting, the BOT heard the first reading of two ordinances. At their May 20 meeting they held a public hearing for the two ordinances, which both passed. Ordinance 1159 adopts the [2024 Model Traffic Code](#) within the Town. [Ordinance 1160](#) repeals a section of the municipal code requiring utility deposits to align with State legislation.



RESOLUTIONS/CONSENT AGENDA

The BOT approved four items on consent at the [May 6 meeting](#). The BOT agreed to a match commitment of town funds for a [DRCOG Safe Streets for All Implementation Grant](#) for sidewalk improvements. The May 20 meeting had seven items on consent, including the approval of a contract for landscaping at the historic Railroad Depot property, accepting four land parcels to the Town from Lyons Valley Park Inc, and approving a collections company for outstanding court fines. [» See the full agenda for the May 20 meeting.](#)



PAYABLES

The BOT approved [\\$361,537.74 in payables](#) at the May 6 meeting, which included payroll, taxes, insurance and other budgeted expenses of the town. At the May 20th meeting, the BOT [approved \\$205,681.04](#) in payables.



PREVIOUS MEETING MINUTES

The [April 15th, 2024](#) and [May 6, 2024](#) meeting minutes were approved. In addition the BOT held a special meeting on Thursday, [April 25, 2024](#) and the minutes were approved.



GENERAL DISCUSSION/TOPICS

At the [May 6 meeting](#), the BOT held a discussion about a building modification related to the [Spirit Hounds lease agreement and the St. Vrain Trail extension](#). The BOT directed staff to schedule a curbside limb pick up in July. During the [May 20 meeting](#), the BOT supported a letter to [endorse Mayor Rogin to the CML Executive Board](#). The Boulder County IGA Taskforce appointment process was moved to a [special workshop and meeting](#) on May 30, 2024 to allow each Trustee to review the applications and prioritize their selection criteria. They BOT finalized the members of the [IGA Taskforce](#) at the special meeting on May 30, 2024.

At the end of their May 6 meeting, the BOT reviewed a summary of action items for future meetings, including quarterly updates from the Lyons Fire Protection District, a wildfire mitigation workshop and options to purchase an additional radar speed trailer.



EXECUTIVE SESSION

Without taking action, the BOT held an executive session at their May 6, 2024 meeting to receive legal advice on specific legal questions related to the enforcement of the Memorandum of Agreement with Lyons Properties, LLC.



TRUSTEE UPDATES

- Mayor Rogin declared June as Pride Month in Lyons. In addition the Mayor noted that the zero fare for youth 19 and younger continues for the RTD system.
- Trustee Dady attended the grand opening of Lyons Valley Townhomes and visited the housing development at 317 Evans. Also noted the Boulder County Bikeway Feasibility Study was well attended and informational. Trustee Dady also noted that the dedication of the LaVern M Johnson Auditorium at the Lyons Middle/Senior High School was very nice.
- Trustee Lowell shared that the Ecology Board will be helping with the confluence event at the Lyons Middle/Senior High School.
- Trustee Browning noted that the EVC would like updates regarding the property at 4th and Main. Trustee Browning also suggested the BOT consider a request to modify the 5-acre rule and host a joint meeting with the PCDC.
- Trustee Delman noted that the PRC would be meeting on May 13
- Trustee Hamrick attended the SFC meeting on May 9



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