



BOARD RECAP

JUNE
2024



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled June 3 meeting. The [workshop](#) consisted of potential modifications to the Fire Code as well as a joint workshop with the Planning and Community Development Commission. At the June 17 meeting the BOT held a [workshop](#) regarding their goals and priorities for their term, as well as the annexation process in the commercial eastern corridor.



ORDINANCES & PUBLIC HEARINGS

At the June 3 meeting, the BOT held two public hearings for the 2nd reading of [amending sections of the code for Planned Unit Developments \(PUD\)](#) and a time extension for [building modifications](#) for Spirit Hound Distillers. The BOT also held the first reading to approve a new PUD at 501 W Main St.

The BOT held [the public hearing](#) at their June 17 meeting and approved the PUD by a vote of 6-1, conditioned on an approved development agreement. The proposed changes to be included in the development agreement are 10 additional tiny homes on the property, camping from April 15-Oct 15, amplified sound until 8:30 pm and a change in size to allow for a 6,000 sq ft building on the 6 acre property.



RESOLUTIONS/CONSENT AGENDA

The BOT approved four items on consent at the [June 3 meeting](#), including amending the Professional Services Agreement with Horrocks Engineering for the St Vrain Trail Extension and the construction agreement with Mountain Constructors for the Broadway Improvements. The [June 17 meeting](#) only had the previous meeting minutes and accounts payable on the consent agenda.



PAYABLES

The BOT approved [\\$388,942.02 in payables](#) at the June 3 meeting, which included payroll, taxes, insurance and other budgeted expenses of the town. At the June 17th meeting, the BOT [approved \\$210,587.71](#) in payables.



PREVIOUS MEETING MINUTES

The [May 20, 2024](#) and the [June 3, 2024](#) meeting minutes were both approved at the BOT Meetings.



GENERAL DISCUSSION/TOPICS

At the June 3 meeting, the BOT directed staff to maintain the current code requiring sprinklers in new buildings, noting safety, and that you can't put a price on a life. The BOT also directed staff to let the State know that Lyons will forgo the solar generation and battery storage project at Bohn Park, as the four proposals could not make the project work financially.

The June 17 BOT meeting included the public hearing and zoning designation for 501 W Main St. The BOT heard public comment in support and against the changes, which included information from the applicant. The four changes were each discussed with a motion to approve with the condition of approval of a development agreement. The BOT approved the motion 6-1.

Later in the meeting, the BOT discussed accepting an annexation application for 4505-4559 Ute Highway and 4602 Highland Drive, known as the TEBO Annexation. The BOT had questions for the Town Attorney as well as questions about extension of town utility services and lines. The motion to approve was passed unanimously.



BOT GOALS AND PRIORITIES

The June 17 workshop discussion of the BOT Goals and priorities led to three wide reaching goals which the BOT prioritized as housing, infrastructure improvements and wildfire mitigation.



TRUSTEE UPDATES FROM JUNE 3

- Trustee Browning requested two future agenda items, including the housing futures plan and 5-acre annexation rule
- Mayor Pro Tem Williams did not have a report.
- Trustee Daty suggested a future meeting to review the BOT goals and priorities
- Trustee Hamrick attended the SFC meeting in May, suggested they update the BOT in July
- Trustee Lowell asked for all minutes for boards and commissions to be updated on the town website
- Trustee Delman noted the community orchard is having an ice cream and pie social on Saturday, Aug. 3
- Mayor Rogin suggested the workshop for the BOT priorities and noted the Lyons Pride events being held in June



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