



# BOARD RECAP

AUG  
2024



## WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled August 5 meeting. The [workshop](#) consisted of the town's annual financial statement and audit. At the August 19 meeting the BOT held a [workshop](#) regarding an updated wastewater utility plan and the initial budget discussion for the 2025 fiscal year budget.



## ORDINANCES & PUBLIC HEARINGS

At the August 5 meeting, the BOT held two public hearings. One was the 2nd reading of [amending sections of the code concerning the five acre rule](#). The other was a 2nd reading of [updated flood plain regulations](#) as required by law. The BOT also held the first reading for an annexation application at 4545-4559 Ute Highway and 4602 Highland Drive.

Two weeks later, the BOT held a [public hearing](#) at their August 19 meeting regarding the annexation. In addition there were several first readings of ordinances on the August 19 agenda including a [minimum area variance process for subdivision of lots recorded in 1929](#), and accepting local historic designation for the Lyons Depot Building.



## RESOLUTIONS/CONSENT AGENDA

The BOT approved eleven items on consent at the [August 5 meeting](#), including accepting the financial audit, approving a ditch crossing agreement with the Rough and Ready Ditch Company and a professional services agreement with Charles Abbott Associates for building services. The [August 19 meeting](#) had eight items on consent including an agreement with Boulder County for the November coordinated election, accepting a pavement management plan and approving the use of Lake McIntosh water shares or cash-in-lieu for the water dedication requirement from Lyons Properties, LLC.



## PAYABLES

The BOT approved [\\$510,134.27 in payables](#) at the August 5 meeting, which included payroll, taxes, insurance and other budgeted expenses of the town. At the August 19th meeting, the BOT [approved \\$914,825.45](#) which included a payment of \$379,138.49 towards the grant funded public improvements along Broadway.



## PREVIOUS MEETING MINUTES

The [July 15, 2024](#) and the [August 5, 2024](#) meeting minutes were both approved.



## GENERAL DISCUSSION/TOPICS

At the August 5 meeting, the BOT heard a request from Spirit Hound regarding the additional costs needed to modify a storage building on town property. The BOT agreed to not fund any additional costs beyond the original contract agreement, which was for a maximum of \$20,000 for any modifications.

The August 19 BOT meeting had four general discussion items. Regarding the development agreement under consideration for 501 W Main St, the Board continued the discussion to Tuesday, September 3, 2024 which is the next BOT meeting. This was to allow more time for the applicant and the neighbors to review the agreement.

Afterwards, the BOT discussed a site licensing agreement for a fast charging electric vehicle station at the eastern side of Sandstone Park. The motion to approve the electric vehicle fast charge location was approved with a vote of 6 - 1.

The BOT also directed staff to put forth a resolution to create an ad-hoc subcommittee to work on a stage I WUI (Wildland Urban Interface) code to make recommendations for improvements town-wide.



## TRUSTEE UPDATES FROM AUGUST

- Trustee Browning requested two future agenda items, including a review of the noise ordinance and the sale of the Apple Valley Water Plant, which is town owned property
- Mayor Pro Tem Williams noted that the HPC did not recommend the loading dock at Sandstone Park be used for the electric vehicle charging
- Trustee Lowell requested a future agenda item for discussion of the zoning of LVP lots
- Mayor Rogin stated that our federal delegation is getting federal reimbursement for costs associated with the Stone Canyon Fire
- Trustee Delman noted the community orchard and cider press gathering has been moved to September 21 due to the Stone Canyon Fire
- Trustee Hamrick stated that the SFC did not meet in August



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