



BOARD RECAP

SEPT
2024



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled September 3 meeting. The [workshop](#) focused on the town's five year budget for capital plans. In addition, the BOT had a presentation from the [IGA Taskforce Committee](#). At the September 16 meeting the BOT held a [workshop](#) regarding the process to update the noise ordinance.



ORDINANCES & PUBLIC HEARINGS

For the September 3 meeting, the BOT continued the public hearing for the TEBO Annexation Application to their October 7, 2024 meeting. The BOT held three other public hearings. They passed an [Ordinance to Create a Minimum Area Variance Process to Allow for the Subdivision of Lots Recorded in March 1929](#). The BOT also approved local historic designation of the Lyons Depot Building, which already has state and national designation. And they approved Ordinance 1172, to allow farmers markets as a permitted use in the Commercial Areas. At the September 16 meeting the BOT moved [Ordinance 1173](#), which would implement the lodging tax passed by the voters into municipal code to a second reading, scheduled in October.



RESOLUTIONS/CONSENT AGENDA

The BOT approved three items on consent at the [Sept. 3 meeting](#), including forming an ad-hoc wildfire mitigation committee. The [September 16 meeting](#) had five items on consent including a construction agreement for pavement treatments within the town.



PAYABLES

The BOT approved [\\$198,108.45 in payables](#) at the September 3 meeting, which included payroll, taxes, insurance and other budgeted expenses of the town. At the September 16th meeting, the BOT [approved \\$325,399.07](#) of payables, including payroll, taxes, insurance and budgeted expenses.



PREVIOUS MEETING MINUTES

The [August 19 2024](#) and the [September 3, 2024](#) meeting minutes were both approved.



GENERAL DISCUSSION/TOPICS

At the September 3 meeting, the BOT discussed the [development agreement](#) with Lyons Properties, for 501 W Main St. The agreement allows for outdoor amplified sound until 8 pm for up to 50 events per year. However, no brass horns or electronic drum sets are allowed. The BOT expressed their gratitude for the [work of the IGA Taskforce](#). The next step is to set up a new timeline and extension for an agreement with Boulder County.

Afterwards, the BOT discussed a text amendment to the zoning code to allow for EV Charging Stations in Parks and Open Space zoning. The BOT also directed staff to get input from the boards and commissions regarding zoning of 4 Lyons Valley Park Lots that were deeded to the Town. The BOT also discussed the town-owned, Apple Valley Water Treatment Plant Property. Trustees were concerned about river access and directed staff to look into an access easement should the town sell the property and to enquire if Boulder County has an interest in purchasing the property from the Town.

At their September 16 meeting, the BOT was asked to consider \$200,000 for [cash in lieu of four shares](#) of Colorado-Big Thompson (C-BT) water shares for four lots in Lyons Valley Park, Filing No. 8. The BOT heard from the applicants as well and directed staff to research current and recent C-BT share pricing. The BOT also heard a [staff and PCDC update regarding Proposition 123](#), a state wide ballot measure approved by the voters in November 2022 to support affordable housing investment.



TRUSTEE UPDATES

- Trustee Browning noted that the EVC discussed a possible local business procurement policy and that the UEB plans to discuss a time of use rate structure for electric service
- Mayor Pro Tem Williams noted that the HPC will be taking a deeper look into Native American concerns
- Trustee Lowell noted that the EAB discussed herbicide application along the St Vrain Trail Extension
- Mayor Rogin stated that the PCDC did not meet in late August and there is a town hall quarterly meeting scheduled in late September at the library
- Trustee Delman noted the community orchard and cider press gathering will be held on Sept 21. Also, noted that trash in LaVern Johnson Park over Labor Day Weekend was awful
- Trustee Hamrick stated that the SFC did not meet in August



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