



BOARD RECAP

OCT
2024



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled October 7 meeting. The [workshop](#) focused on the town's wastewater treatment facility master plan and the IGA Taskforce final report. At the October 21 meeting the BOT held [a workshop](#) regarding housing goals and moving the IGA forward for next steps.



ORDINANCES & PUBLIC HEARINGS

For the October 7 meeting, the BOT continued the public hearings for the TEBO Annexation to November 4, 2024. In addition, the BOT enacted legislation into the municipal code regarding the lodging tax, passed by the voters in November 2022. A First Reading on October 7 and subsequent public hearing and second reading on October 21, amended the Lyons Municipal Code to allow for [EV Charging Stations](#) as a permitted and/or conditional use depending on the zoning area. The BOT moved ordinances 1175 and 1176, approving a lease of Town owned property to Telluride Bluegrass Festivals, for the 2025 and 2026 RockyGrass and Folks Festivals in Lyons. The second reading and public hearing is currently scheduled for November 4, 2024.



RESOLUTIONS/CONSENT AGENDA

The BOT approved four items on consent at the [October 7 meeting](#), including accepting the waste water treatment facility master plan. The [October 21 meeting](#) had five items on consent including a construction agreement for the St Vrain Trail Extension.



PAYABLES

The BOT approved [\\$560,156.57 in payables](#) at the October 7 meeting, which included payroll, taxes, insurance and other budgeted expenses of the town. At the October 21st meeting, the BOT [approved \\$464,195.26](#) of payables, including payroll, taxes, insurance and budgeted expenses.



PREVIOUS MEETING MINUTES

The [September 16 BOT Meeting minutes](#) and the [October 7, 2024](#) meeting minutes were both approved. The BOT also held two additional special meetings on [October 10, 2024](#) and [October 14, 2024](#).



GENERAL DISCUSSION/TOPICS

At the October 7 meeting, the BOT finalized the [development agreement](#) with Lyons Properties, for 501 W Main St. The BOT also heard from two developers interested in cash in lieu for Colorado- Big Thompson water shares. The Town cannot sell any shares, but can accept cash in lieu towards a building permit. The UEB recommended \$56K value per share. The BOT also had a discussion regarding a CDOT managed speed study along a portion of US-36, mainly from the US-36/SH-66 intersection through McConnell/Stone Canyon traffic light. CDOT has new metrics and factors to consider in a speed study, which is a change from their previous 85th percentile of average speed recommendation. The BOT directed staff to work on the timing of a speed study with CDOT. There was some concern that the off-season is much slower and may not highlight the traffic volume and speeds as much as the busier summer months.

The BOT agreed to send [a letter of support to Boulder County](#) for their housing department's offer to purchase 224 Seward St and maintain 14 affordable housing units. The BOT received public input during audience business, as well as input from the Town's boards and commissions regarding zoning of four Lyons Valley Park Lots that were deeded to the Town. The BOT directed staff to draft documents to zone the corner lot at McConnell from Business to Municipal. The BOT directed staff to draft documents for the other three lots that abut the 'L' hill to be zoned as Parks and Open Space, from the current zoning, which is Agriculture.



TRUSTEE UPDATES

- Trustee Hamrick noted that the SFC met in October
- Trustee Dady noted the HHSC will host the Director of the Boulder County Housing Department at their next meeting.
- Trustee Lowell noted that the Siberian Elm is an invasive species. Also noted that the wildfire taskforce had their first meeting with staff.
- Mayor Rogin stated that downtown looks great and festive. Connect for Health Colorado will be hosting an enrollment event in Lyons.
- Trustee Browning noted the EVC had concerns about the CDOT leases for the public ROW. Also EVC making recommendations for local preference policy. The UEB is making progress regarding meeting with other commissions about time of use rates.



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