



BOARD RECAP

DEC
2024



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled December 2 meeting. The [workshop](#) focused on a housing discussion, including affordable and attainable housing and current housing goals. At the December 16 meeting the BOT held [a workshop](#) regarding several infrastructure items, the late 1800s Sandstone Culvert System, fire hydrant flows on Vasquez Ct, WWTF improvement options and Longmont electric service territory.



GENERAL DISCUSSION/TOPICS

At the December 2 meeting, the BOT gave direction to staff regarding a request for a real estate appraisal on Town-owned Carter Court Lots. Trustee Lowell provided background information & potential uses. The BOT consensus was to get an appraisal on one lot. In addition, the BOT held a discussion on housing and filling the middle gap. The consensus was to update the old policy to include 80-120% for attainable, with a new goal/ tiered system of 10 percent deed restricted at 30-80% AMI and an additional 10 percent 80-120% AMI, not deed restricted. The BOT directed staff to research town obligations on permanent affordability for a future agenda. The BOT also discussed parking in cul-de-sacs as well as placing storage containers for private use in the public right of way. These are typically addressed by code compliance and/or sheriff's department. Staff to educate public, remind no head-in parking on cul-de-sacs and how to report an issue via the town's website.

At the December 16 meeting, the BOT gave direction to staff regarding hydrant flows on Vasquez Court. In addition the BOT recommended that staff issue a RFP from a structural engineer to bring forward costs and recommendations for the decaying sandstone box culvert system through old town. The BOT also asked staff to bring cost saving data and UEB recommendations to a future meeting for WWTF improvements.



RESOLUTIONS/CONSENT AGENDA

The BOT approved five items on consent at the [December 2 meeting](#), including the establishment of a delinquent sales tax policy and accepting cash in lieu of water rights for two lots in Lyons Valley Park. The [December 16 meeting](#) had five items on consent including approval of an agreement with the Lyons Community Foundation to fund mental health and wellness programming through LEAF, using proceeds from the local sales taxes on marijuana. The BOT made amendments to the 2025 fee schedule and approved that as well. An amendment was made for the fee schedule to work with customers to convert all to online utility billing and payments, with a credit and incentive to convert within 90 days.



TRUSTEE UPDATES

- Trustee Browning noted the EVC met in November and were updated on plans on 402 Main; discussed 3-phase power and are working with Chamber with a shop local program.
- Trustee Daty stated that the Chamber held their fourth - 1st Sunday in Lyons, wanting to incentivize local residents to shop in Lyons.
- Trustee Lowell noted that the Ecology board discussed making Lyons a pollinator friendly town.
- Mayor Rogin thanked staff and volunteers who attended the boards and commissions **Holiday** volunteer get together and noted it was a pleasure to drive Santa in the holiday parade.
- Mayor Pro Tem Williams noted the HPC has designed and ordered plaques and are working towards historic designation for the town hall building and historic protection of buildings on Main Street.
- Trustee Hamrick – The Plastic Earth documentary will be shown at the library on December 9 at 7 pm.
- Trustee Delman stated the PRC would not meet in December.



PAYABLES

The BOT approved [\\$209,114.33 in payables](#) at the Dec. 2 meeting, which included payroll, taxes, insurance. At the Dec. 16 meeting, the BOT [approved \\$451,481.95](#) in payables.



PREVIOUS MEETING MINUTES

The [December 2, 2024](#) meeting minutes were approved.



READ OR DOWNLOAD THE AGENDA ITEMS ONLINE
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