



# BOARD RECAP

JAN  
2025



## WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled January 6 meeting. The [workshop](#) focused on ADUs including new state wide considerations. For the January 21 meeting, the BOT held [a workshop](#) regarding community feedback and safety considerations for the federally funded, Safe Streets for All grant.



## ORDINANCES & PUBLIC HEARINGS

At the January 6 meeting, the BOT held a public hearing and approved a liquor license unanimously for Wildcat Tavern, located on Main St in the Wildcat Mountaineering local business. A public hearing and second reading of Ordinance 1179 amending section 7-4-50 of the code regarding [maintenance of vegetation in the public right of way](#) was approved by a vote of 6 -1.



## RESOLUTIONS/CONSENT AGENDA

The BOT approved six items on consent at the [January 6 meeting](#), including a supplemental budget appropriation and a professional services agreement with The Adams Group to complete the annual 2024 financial audit of the town. The [January 21 meeting](#) also had six items on consent, including approving two new members to the Lyons Regional Library Board of Directors and a professional services agreement with Martin & Martin, an engineering firm to perform an inspection and repair recommendations for the 1880's era box culvert storm drainage system on the north side of town.



## PAYABLES

The BOT approved [\\$298,612.62 in payables](#) at the January 6 meeting which included payroll, taxes and insurance. At the January 21 meeting, the BOT packet included the [town's financial report](#) for the first 11 months of the year. Comparing the 3.5% sales tax revenue for November, revenues were 10.91% higher than in 2023. Year to date, the same percentage of sales tax receipts are up approximately 8.27% (\$133,036) from 2023. The Town began collecting the additional .5% in sales tax beginning in July, 2024. Year-to-date \$119,445 of additional sale tax revenue has been remitted to the town. The BOT also approved [\\$308,495.14](#) in payables on the consent agenda.



## PREVIOUS MEETING MINUTES

The [December 16, 2024](#) meeting minutes were approved as well as the [January 6, 2025](#) meeting minutes.



## GENERAL DISCUSSION/TOPICS

At the January 6 meeting, after an update from the town's attorney, the BOT discussed the lodging occupation tax in Lyons as it pertains to camping and campsites. Board consensus was 4-3 to ensure that the ballot language means "for consideration paid for all lodging costs" and agreed to have Planet Bluegrass use the campsite methodology for 2025 but to fully use 5% of all camping fees paid beginning in 2026. In addition, the BOT directed staff regarding ADU modifications and directed staff to enter a MLS listing agreement and access easement for town owned property at 2186 Apple Valley Rd. The parcel was the town's old water treatment plant.

At the January 21 meeting, the BOT voted 5-2 to direct staff to keep the two Carter Ct lots that were deeded to the town should they be needed in the future for affordable housing goals. The BOT agreed by a vote of 6-1 to write a letter of support to the Town of Nederland regarding Nederland's desire to try and purchase the Eldora Ski Area.



## TRUSTEE UPDATES

- Trustee Browning noted the UEB has recently learned that wholesale electric rates are to increase by 9% beginning in April.
- Trustee Daty stated that HHSC heard the Safe Streets for All presentation and the members made their top priority recommendations.
- Trustee Lowell noted that the Annual Report articles are starting to come in from various commissions and community groups with a deadline of January 24.
- Mayor Rogin appointed Patty McNichol to the LAHC. In addition Mayor Rogin asked staff to work with the Arapaho and Cheyenne nation regarding a youth oriented 2-3 day camping trip in Lyons.
- Mayor Pro Tem Williams share the HPC accomplishments with the BOT.
- Trustee Hamrick – noted the SFC met on January 9.
- Trustee Delman stated the PRC heard from two members of the public regarding the Rocky Mountain Arsenal Greenway. Also stated that there might be an opening on PRC.



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