



# BOARD RECAP

FEB  
2025



## WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled February 3 meeting. The [workshop](#) focused on the noise ordinance. For the February 18 meeting, the BOT held [a workshop](#) regarding the ADU guidance, compliance and provisions.



## ORDINANCES & PUBLIC HEARINGS

At the February 3 meeting, the BOT moved all topics related to the TEBO Annexation application to the April 7, 2025 BOT Meeting. A public hearing and first reading took place for Ordinance 1180 to amend the Lyons Municipal Code to be [in compliance with Stage Legislation, HB24-1007](#) regarding occupancy limits.



## RESOLUTIONS/CONSENT AGENDA

The BOT approved three items on consent at the [February 3 meeting](#) approving the qualifying strategies for Proposition 123 goals and appointing Associate Municipal Judges. The February 18 meeting had six items on consent, approving an amendment to the [waterline project on US-36](#) near Planet Bluegrass and Indian Lookout Rd. The BOT also approve an amendment to the Professional Services Agreement with Charles Abbott Associates for providing [professional building services](#).



## FINANCIAL OVERVIEW

The BOT approved [\\$420,762.44 in payables](#) at the February 3 meeting which included payroll, taxes and insurance. At the February 18 meeting, the BOT approved [\\$678,292.69 in payables](#) which included payroll, taxes and insurance. Two large payments were to the Department of Homeland Security related to paying back the State for cash flow advance for flood recovery and to Dietzler Construction for the St Vrain Trail Extension, which is primarily grant funded. The BOT information packet included the [town's 2024 sales tax revenue](#) for the 2024 fiscal year. Comparing the 3.5% sales tax revenue for December, revenues were up \$36,300 (which equates to a 28% increase, compared to December 2023). Year to date, the same percentage of sales tax receipts are up approximately 9.8% (\$169,300) from 2024. The Town began collecting the additional .5% in sales tax beginning in July, 2024. Year-to-date \$141,051 of additional sales tax revenue has been remitted to the town.



## PREVIOUS MEETING MINUTES

The [January 21, 2025](#) meeting minutes were approved as well as the [February 3, 2025](#) meeting minutes.



## GENERAL DISCUSSION/TOPICS

At the February 3 meeting, the BOT discussed the proposed properties to be included in the Boulder County IGA. Several properties currently in Boulder County were considered for future land use in Lyons. The Walters parcel was never considered. The Connor parcel had concerns for the majority of the BOT and they chose not to include it. Board consensus was to include the Hawkins, Harkalis, Boone and Loukonen properties in the IGA discussions. In addition, the BOT gave direction to staff to gather input from commercial business owners regarding the use of a quantitative measurement (ie: decibel level) for the noise ordinance, as well as input of day and time of day for amplified sound.

At the February 18 meeting, the BOT discussed the current Lyons Accessory Dwelling Unit (ADU) code and barriers to development. The majority of the BOT was in favor of an 800 sq. ft. allowance for ADUs. The BOT also was informed about a potential development proposal at 517 Main St. The majority of the BOT was supportive of the overall concept. The proposal will first need to go through the Planned Unit Development (PUD) process. The BOT also agreed to accept a quit claim deed for the Russell property at 0 Stickney St, which would dedicate the parcel to the Town.



## TRUSTEE UPDATES

- Trustee Browning noted the UEB discussed increases in the electric rates from the Town's Municipal power provider. Rates were last raised in 2016.
- Trustee Dady thanked the HHSC for their update to the BOT.
- Trustee Lowell noted the Annual Report was finalized.
- Mayor Rogin reported that the PCDC discussed occupancy limits, rezoning of town lots, comprehensive plan review and the 517 Main St presentation.
- Mayor Pro Tem Williams spoke at the Mayor's conference retreat.
- Trustee Hamrick – noted the SFC discussed the town sustainability grant from Boulder County.
- Trustee Delman asked about snow piles along Broadway, and if any federal funding concerns for EV charging station



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