



# BOARD RECAP

MAR  
2025



## WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled March 3 meeting. The [workshop](#) focused on an update to the Lyons Municipal Code regarding general offenses. For the March 17 meeting, the BOT held a [workshop](#) regarding several electric utility updates as well as discussion of grant opportunities for the Town.



## ORDINANCES & PUBLIC HEARINGS

At the March 3 meeting, the BOT approved Ordinance 1180, to amend the Lyons Municipal Code to be [in compliance with State Legislation](#) regarding occupancy limits. The March 17 meeting hosted a 1st Reading of Ordinance 1181 Amending Chapter 16, Article 10 of the Lyons Municipal Code Concerning [Accessory Dwelling Units \(ADUs\)](#).



## RESOLUTIONS/CONSENT AGENDA

The BOT approved two items on consent at the March [3 meeting](#) including accounts payable and previous meeting minutes. The March 17 meeting had three items on consent, approving a resolution [Opposing the Construction of the Rocky Mountain Greenway Trail Through Rocky Flats and Connecting to Regional Trails](#).



## FINANCIAL OVERVIEW

The BOT approved [\\$299,324.73 in payables](#) at the March 3 meeting which included payroll, taxes and insurance. At the March 17 meeting, the BOT approved [\\$378,420.91 in payables](#) which included payroll, taxes and insurance. The BOT [finance update included](#) information about the state law regarding bag fee collection, local sales tax delinquency, a water pollution control revolving loan fund for a storm water project as well as information regarding estimated 2024 fund balances, based on unaudited revenues which exceeded expenses for all of the operating funds.



## PREVIOUS MEETING MINUTES

The [February 18, 2025](#) meeting minutes were approved as well as the [March 3, 2025](#) meeting minutes.



## GENERAL DISCUSSION/TOPICS

At the March 3 meeting, the BOT discussed several items including storm water improvements along 3rd Ave and direction to staff regarding the submission of a federally funded BRIC grant. In addition, the BOT gave direction to staff regarding the [Longmont Water IGA agreement](#) and approval of the purchase of a blower for the Wastewater Treatment Facility. The BOT also received information on a safety demonstration project [to install a raised crosswalk along US-36](#) at the crosswalk intersection with 2nd Ave that has the rapid repeating flashing beacon to alert vehicles about pedestrian crossing. The BOT approved funding a grant match to install the raised crosswalk across both eastbound and westbound travel lanes. Next steps are to work with CDOT for installation in May 2025.

After the workshop on the March 17 meeting the BOT gave staff direction regarding [electric utility rates](#) and electric utility upgrades and capital projects. The BOT directed staff to draft an ordinance to present to the board to increase the kWh cost by 5%. The BOT decided not to move forward with three phase power in the commercial downtown at this time. Nor were they supportive of negotiating with [Longmont regarding the service territory](#). However, the BOT directed staff to move forward with under grounding electricity for a small portion of Ewald St.



## TRUSTEE UPDATES

- Mayor Pro Tem Williams noted that the HPC discussed 2025 goals
- Trustee Dady shared that the LAHC had their retreat, focused on goals and projects for the year and beyond. Also noted that the HHSC meets Monday, March 10
- Trustee Browning noted the EVC met and discussed what role the EVC can play, since the Lyons Chamber of Commerce is on a brief pause. They also discussed how to encourage use of vacant properties in town.
- Trustee Hamrick – did not have any updates
- Trustee Delman shared that the PRC meets on Monday, March 10
- Trustee Lowell noted the EAB discussed bringing forward a resolution for Lyons to be a pollinator / bee friendly community. The EAB passed a motion to advise the BOT to zone the flood buy out Stacy parcel as Parks and Open Space.
- Mayor Rogin reported that CML Annual Conference registration is open. The mayor will attend the National League of Cities conference in Washington DC.



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