



# BOARD RECAP

MAY  
2025



## WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled May 5 meeting. The [workshop](#) focused on updates to the Boulder County IGA, as well as information and discussion regarding business support options and updates to the personnel handbook. During the May 19 meeting, BOT held [a workshop](#) regarding time of use of electricity and the rate structure, special district utility rate charges and a presentation from the Boulder County Housing Authority regarding Carter Ct.



## ORDINANCES & PUBLIC HEARINGS

At the [May 5 meeting](#), the BOT held three first readings for three different ordinances, including electric utility rates, general offenses and implementing the sales tax passed by the voters last year into the current municipal code. For the May 19 meeting, the BOT held three public hearings for second readings including the [electric utility rate adjustment](#), amending the code for updating general offenses and implementing the [sales tax rate approved by the voters](#) in April 2024 into the Municipal Code. In addition, they held the first reading for an ordinance to amend the Lyons Municipal code concerning Accessory Dwelling Units(ADUs) and ADU related building code amendments.



## RESOLUTIONS/CONSENT AGENDA

The BOT approved five items on consent at the May 5 meeting including accepting [a deed of land to the town for a parcel at 0 Stickney St.](#), as well as [a letter of support](#) for the formation of the Lyons Creative District. The May 19 meeting had three items on consent, including the accounts payable and minutes.



## FINANCIAL OVERVIEW

The BOT approved the [accounts payable](#) of \$132,132.06 at the May 5, 2025 meeting which included payroll, taxes and insurance. The Finance Director included an unaudited [financial update](#) for the first quarter of the year. Sales tax receipts for the first two months of the year were up 7% compared to 2024. The additional .5% sales tax for capital improvements totaled \$32,771 for the first two months of 2025. At their May 19, 2025 meeting, the BOT [approved](#) [\\$472,546.03](#) in payables.



## PREVIOUS MEETING MINUTES

The meeting minutes for the [April 21, 2025 BOT meeting](#) were approved as well as the [May 5, 2025 meeting](#) minutes.



## GENERAL DISCUSSION/TOPICS

On the May 5, 2025 during general business, the BOT gave direction to staff to move forward with an RFQ for storm water design along 3rd Ave funded by a BRIC Grant. The BOT also directed staff to require a wildfire partners home assessment for homeowners to be eligible for a [maximum \\$500 wildfire rebate](#) to match the County rebate. The BOT also directed staff to move forward with bringing the personnel handbook updates to the BOT. For the property at 317 Evans St, the BOT approved a minor PUD amendment for the rear setback and to change certain parking spaces within the site.

During the May 19, 2025 BOT meeting, the BOT requested an extension of the Boulder County IGA until August 31. The BOT directed staff to move forward with drafting an ordinance for time of use for electric rates for BOT consideration later this year. The BOT also requested staff to bring forth an agreement for utility usage for special taxing districts. Based on the discussion with the Boulder County Housing Authority, the BOT is interested in further discussions with Boulder County regarding development of Carter Ct lots and the stream bank restoration behind the lots.

In addition, the BOT asked staff to reach out to Boulder County Parks and Open Space for a future joint workshop.



## TRUSTEE UPDATES

- Trustee Hamrick noted the SFC met and would like to request BOT support for a comprehensive composting plan.
- Trustee Browning noted the EVC would be meeting and will review the Boulder County Open Space referral.
- Mayor Pro Tem Williams noted the HPC would be meeting on May 21.
- Trustee Delman shared that the PRC discussed open space referral that was included for the BOT consideration.
- Trustee Lowell noted that the EAB would meet on May 20 if they had a quorum.
- Trustee Daty noted that the LAHC has selected a local artisan to paint the next creative outlet which was approved.
- Mayor Rogin attended the DRCOG Small Cities quarterly



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