



# BOARD RECAP

JULY  
2025



## WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled July 7 meeting. The [workshop](#) focused on several infrastructure updates regarding stormwater culverts, water policy, and electric territory updates. In addition, there were several parks and recreation updates regarding e-bikes and 2026 camping fees. During the July 21 meeting, BOT held a [workshop](#) regarding the 2024 financial audit as well as a refund request regarding a change in fire suppression sprinkler systems.



## ORDINANCES & PUBLIC HEARINGS

At the [July 7 meeting](#) the BOT did not have any issues before them regarding ordinance changes or public hearings. For the [July 21 meeting](#), the BOT had been scheduled to convene as the Lyons Liquor License Authority with a public hearing. However, the request was postponed until the August 4, 2025 meeting.



## RESOLUTIONS/CONSENT AGENDA

The BOT approved four items on consent at the July 7 meeting including accepting the public improvements made at 501 W Main St, as well as minutes and accounts payable. The July 21 meeting had eight items on consent, including the acceptance of the 2024 financial audit, a contract for a construction agreement for a pressure reducing valve (#5), approving a professional services agreement with EDI for a noise study, as well as the accounts payable and previous meeting minutes.



## FINANCIAL OVERVIEW

The BOT approved the [accounts payable](#) of \$344,110.76 as well as an updated list of payables (due to the 4th of July holiday), bringing the grand total to [\\$467,670.21 of payables](#) for the July 7 meeting. At the July 21 meeting, the BOT approved [\\$184,503.47 in payables](#). The Finance Director included an unaudited [financial update](#) for the first five months of the year. Sales tax receipts are up 8% compared to 2024. The additional .5% sales tax for capital improvements have totaled \$70,524 for the first four months of 2025. The percentage of sales tax collected from local business was about 50% of total remittances for April.



## PREVIOUS MEETING MINUTES

The meeting minutes for the [June 16, 2025 meeting](#) were approved as well as the [July 7, 2025 meeting](#) minutes. In general the minutes for the previous meeting are placed on the following meeting's agenda.



## GENERAL DISCUSSION/TOPICS

During general business at the July 7, 2025 meeting, the BOT approved accepting a legacy sculpture, "Shey" for Bohn Park. The BOT also accepted an annexation application and directed staff to set up the public hearing schedule for the annexation consideration. A resolution regarding a demolition moratorium was moved to a date certain and is now scheduled for September 2, 2025. The BOT also directed staff to get fire mitigation bids for the Martin parcel, and a contract for the goat mitigation. The BOT also directed staff to draft a water rights policy for the BOT to consider at a future meeting. BOT consensus was to leave electricity connection in the eastern corridor up to developers to decide if they want to get power from Longmont Power. During the July 21, 2025 BOT meeting, the BOT discussed upsizing the water main on Ewald while making concurrent electric repairs underground. The BOT directed staff to move forward with both projects concurrently. The BOT discussed it in tandem with the recent water line break along both Railroad Ave and 5th Ave due to crumbling infrastructure.



## TRUSTEE UPDATES

- Trustee Delman resigned effective that evening after the July 21, 2025 meeting. The BOT has scheduled a special meeting for August 8, 2025 to appoint a new trustee to the vacancy.
- Mayor Pro Tem Williams asked the Town Attorney to update the BOT with options due to the BOT vacancy.
- Board consensus was to move forward with posting the open seat to solicit applicants and to hold a special meeting to appoint a new trustee.
- Trustee Browning noted the UEB met and discussed the streetlight study. Trustee Browning also requested an agenda item with the Boulder County Assessor to update misclassified property.
- Trustee Lowell noted that there are two new members on the EAB.
- Trustee Hamrick noted that the SFC had discussed comp plan updates.
- Trustee Dady and Mayor Rogin were both absent.



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