



BOARD RECAP

AUG
2025



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled August 4 meeting. The [workshop](#) focused on several housing updates. In addition, there was a discussion about e-bike and classifications on town trails. During the August 18 meeting, the BOT held [a workshop](#) regarding several items including water rights policy, stream flow study and storm water culvert repairs.



ORDINANCES & PUBLIC HEARINGS

At the [August 4 meeting](#) the BOT also served as the Lyons Liquor Licensing Authority and approved two new liquor licenses for Lyons Locale, behind Moxie Bread Co and for the Lionscrest Manor Event Venue. They heard three first readings for new ordinances, including a measure allowing for feather banners in the Town limits. At the [August 18 meeting](#) the BOT approved the ordinance to amend the code to allow feather banner signs. The 2nd reading for an annexation proposal at 4497 Ute Highway was postponed to the Sept 2, 2025 meeting.



RESOLUTIONS/CONSENT AGENDA

The BOT approved five items on consent at the August 4 meeting, which included awarding and approving a professional service agreement for wildfire mitigation work on the Martin Parcel (next to Bohn Park) and in the Lyons Valley Park area. The August 18 meeting had seven items approved on consent, including the acceptance of a Rural Economic Development Grant from the State of Colorado, an extension of the IGA Agreement with Boulder County and approval of awarding the design contract for the Waste Water Treatment Facility upgrades to Consor North America, as well as the accounts payable and previous meeting minutes.



FINANCIAL OVERVIEW

The BOT approved the [accounts payable](#) of \$465,359.34 at the August 4 meeting. At the August 18 meeting, the BOT approved [\\$424,137.93 in payables](#). The Finance Director included an unaudited [financial update](#) through July 31, 2025. Sales tax receipts are up 7% compared to the same time period in 2024. The additional .5% sales tax for capital improvements have totaled \$115,928 for the first six months of 2025. The percentage of sales tax collected from local business was approximately 56% of total remittances for the month of June.



PREVIOUS MEETING MINUTES

The meeting minutes for the [July 21, 2025 meeting](#) were approved as well as the August 4, [2025 meeting](#) minutes. There was also a special BOT meeting on August 8, 2025 and those [minutes were approved](#). The minutes for the previous meeting are placed on the following meeting's agenda.



GENERAL DISCUSSION/TOPICS

During general business of the August 4 2025 meeting, the BOT held a discussion regarding several housing items and directed staff to extend an agreement for the Boulder County IGA to October 21, 2025, with a public hearing to be held in September. In addition, the BOT directed staff to put forth an agreement for the DRCOG Housing needs assessment and the Regional Housing Authority Feasibility Study.

During the special meeting on August 8, 2025 to [appoint a new trustee](#), the BOT interviewed two applicants and unanimously selected Leigh Williams to serve through the April 2026 election. Trustee Williams was sworn in at the beginning of the August 18, 2025 meeting.

At their [August 18, 2025 meeting](#), the BOT directed staff to draft a resolution to accept the street light study and to move forward with the \$500K option for storm water culvert repairs, pursuing grant funding for the repairs. Northern Water has closed parking access to their property along the St Vrain Trail Extension. The BOT directed staff to move forward with a work plan to add parking on a town-owned parcel directly adjacent to the Northern Water Property.



TRUSTEE UPDATES

- Trustee Dady requested to revisit the HHSC responsibilities to codify them. There are two vacancies on the HHSC. The LAHC has been busy with several art installations including a permanent piece, titled "**Shey**" in Bohn Park.
- Mayor Pro Tem Williams hosted the Metro Mayor's Caucus in Lyons and attended the ribbon cutting of the St Vrain Trail extension
- Trustee Browning requested an agenda item for information regarding the Apple Valley Water Plant sale listing
 - Mayor Rogin was absent
- Trustee Lowell noted that the EAB will meet on August 19 and there is new youthful energy on the EAB
- Trustee Hamrick did not have anything new to report



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