



# BOARD RECAP

OCT  
2025



## WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop at their regularly scheduled October 6, 2025 meeting. The [workshop](#) focused on deed restricted buy out properties (DRBOP) and current concerns from the neighbors as well as proposed amendments to the Lyons Municipal Code regarding boards and commissions. During the October 20, 2025 meeting, the BOT held [a workshop](#) regarding time of use implementation for electricity, the 2025 affordable housing grant with Boulder County and a request for support of centralized mail delivery at 402 Main St.



## ORDINANCES & PUBLIC HEARINGS

At the [October 6, 2025 meeting](#) the BOT heard the 2nd reading of an ordinance of the Town of Lyons to sell town owned property at 2186 Apple Valley Rd. The BOT also heard the 2nd reading for an ordinance amending the Lyons Municipal Code regarding the classification and use of e-bikes within the Town. The BOT held a public hearing to notify Boulder County of the expiration of its Land Use Intergovernmental Agreement. At the [October 20, 2025 meeting](#) the BOT moved two public hearings regarding the annexation of property along Ute Highway to a date in January, 2026. In addition the BOT approved a development plan to allow construction of a new building located at 402 Main St, which was destroyed by a fire in December 2022.



## RESOLUTIONS/CONSENT AGENDA

The BOT approved six items on consent at the October 6, 2025 meeting, which included a supplemental budget appropriation and a professional services agreement for document scanning services. The October 20, 2025 meeting had two items approved on consent, the minutes and accounts payable.



## FINANCIAL OVERVIEW

The BOT approved the [accounts payable](#) of \$416,716.13 at the October 6, 2025 meeting. At the October 20, 2025 meeting, the BOT approved [\\$354,645.67 in payments](#). In addition, the finance director reminded the Board of Trustees that the 2026 budget workshop would be held on October 22 and October 23, 2025 from 3 pm - 6 pm. Both workshops were livestreamed on the town website and open to the public.



## PREVIOUS MEETING MINUTES

The meeting minutes for the [September 15, 2025 meeting](#) were approved as well as the [October 6, 2025 meeting](#) minutes. The minutes for the previous meeting are placed for approval on the following meeting's agenda.



## GENERAL DISCUSSION/TOPICS

During general business of the October 6, 2025 meeting, the BOT approved awarding a contract for electric line undergrounding and water line replacement along Ewald Ave. The BOT also directed staff to move forward with a grid hardening grant for undergrounding electric lines near US-36/SH-66. The BOT directed staff to draft a resolution of Board support of the Boulder County mental health tax ballot measure.

General discussion and direction to staff during the October 20, 2025 meeting included a letter of support for centralized mail delivery at 402 Main St. The BOT also directed staff to apply for matching funds of \$40,000 from the Boulder County Strategic Fuels Mitigation Grant, for an \$80,000 total project cost. The BOT also discussed a timeframe for the implementation of time of use for electricity rates and directed staff to work on an improved billing layout with the information as well as communication to residents. The BOT also approved an annual incremental rate increase for future consideration of utilities tied to the Colorado CPI.



## TRUSTEE UPDATES

- Trustee Williams stated that the Lyons Fire Protection District held a CWPP meeting at Station 2, which is in Larimer County.
- Trustee Browning noted that the UEB is a resource for consulting about improvements to the Waste Water Treatment Facility.
- Mayor Pro Tem Williams asked about the removal of a rope along US-36 by the public art as well as the demo moratorium
- Trustee Daty is attending the Boulder County homeless meeting. Also asked about holding an ADU fair or workshop for residents to learn more about them
- Mayor Rogin appointed 3 members to board and commission vacancies and attended the Metro Mayors Caucus.
- Trustee Lowell is the new liaison to the PRC. Also noted the Lyons Valley Park HOA hosting a neighborhood meeting to discuss wildfire mitigation on October 18
- Trustee Hamrick stated the SFC meets on October 9



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