

**TOWN OF LYONS
BOULDER COUNTY IGA TASK FORCE MEETING**

MEETING

LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

ZOOM LINK:

<https://us02web.zoom.us/j/82051695817?pwd=BDRfQUVjLSazYoJZMLpO6bSawatthm.1>

AGENDA

July 9, 2024

12:00 PM – 1:30 PM

- I. Roll Call
- II. Approve Agenda
- III. Approve Min From 1-July-24 Meeting
- IV. Mayor Rogin Address To Task Force – Insight Into How The IGA Was Developer (Q&A) (20 Min)
- V. Receive And If Needed, Discuss Data To Be Received By Staff From Lyons Fire And Utility Districts As Related To How They See These PAA Properties (10 Min) (Note FYI, Andrew/Victoria To Coordinate Collection Of The Data Was Confirmed After The Meeting)
- VI. Receive / Review / Discuss Info From Staff On Updates Around Recent Annexation Parcels In Eastern Corridor (5 Min)
- VII. WORKSHOP EFFORTS: (45 Min) Review Task Force Members Feedback On The Below Questions To Help Frame Our Areas Of Consideration For Recommendations To BOT:
 - VII.1. Part 1: For Each Parcel In Question, Consider What Makes This A Good Property To Consider For Annexation And What Benefits We Might Expect The Town To Gain From That Effort? Are There Any Specific Expected Gains That Could Make That Parcel A Must Have In The IGA?
 - VII.2. Part 2: For Each Parcel In Question, Consider If There Are Things That The BoT Should Understand / Explore Before They Agree That That Property Should Even Be On The IGA Map For Potential Annexation? Are There Any Specific Factors That Could Make That Parcel A No-Go For Inclusion On The IGA Map?
 - VII.3. Part 3: If Density Level Or Affordable/Approachable Housing Percentages (As Shown In Draft IGA) Need To Be Altered In Some Way, Why And To What Level (Up Or Down, Change Mix, Etc)? Are There Any Additional Requirements You Might Suggest The BOT Consider Placing Generally Or On Specific Properties?
 - VII.4. Action Item: ID Any That Should Be Added For Consideration And Any To Be Removed (Vote If Needed)
 - VII.5. Action Item: Determine Key Critical Criteria That We Want (If Any) To Ask The Board To Consider. Use A Red/Yellow/Green To Indicate Weight Of Matter In Their Deliberations (NOTE: Victoria Offered To Create A Spreadsheet We Can Use To Track Our Discussion)
- VIII. Summary Of Action Items

IX. Set Agenda For 16- July Meeting (Tentative 16-Jun Agenda Topic: Discuss Issues And Changes Recommended To The Actual IGA Document)

X. Adjournment

XI. Data Packet

XI.1. Risk Factor Video Link:

[HTTPS://VIMEO.COM/943418553](https://vimeo.com/943418553)

XI.2. Minutes And Attachments

Documents:

[DRAFT - IGA TASK FORCE MINUTES AND ATTACHMENTS - 7.1.24.PDF](#)