

**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 25, 2024
12:00 PM – 1:30 PM

I. Roll Call

II. Approve Agenda

III. Approve Min From 16-July-24 Meeting

Documents:

DRAFT - IGA TASK FORCE MINUTES AND ATTACHMENTS - 7.16.24.PDF

IV. Opening Discussion (10 Min)

A. Presentation Structure Overview & Direction,

B. Presentation Dates Pending (19-Aug or 2-Sept)

V. New Data Submissions For Review / Discussion:

Documents:

IGA PRESENTATION OUTLINE V2 24JUL24.PDF
DRAFT LYONS - BOCO IGA TEXT_CONSENSUS.PDF
EAB IGA INPUT V5 DRAFT.PDF
IMPACT OF CHANGE TO PPA NO DEVELOPMENT.PDF
DRAFT IGA C FISHER EDITS V1.PDF
VS DM TASK FORCE QNA 23JUL2024.PDF
TOWN DOCS UTILITY PLAN IMPACTING IGA INCLUSION SITES FISHER
(V1).PDF

VI. Discuss Topics – Initial Review Of Recommendations Topics

1. Review/Edit the “General/Specific Recommendations” – Key Points Only
2. Edits to Draft IGA Document
3. IGA Map Discussion – Review initial draft of two recommendations “A” and “B”
4. Support Documents List – (What support data is should be added to BoT presentation deck – first review)

VII. Summarize Action Items

VIII. Set Agenda For 1-Aug Meeting 12:00-1:30 (Tentative Agenda Topic: Second Review Of Recommendations And Presentation Outline)

IX. Adjournment