

TOWN OF LYONS
BOULDER COUNTY IGA TASK FORCE MEETING

Zoom Only Meeting – Not live at town Hall

ZOOM LINK:

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

AGENDA

August 28, 2024

1:00 – 2:00 PM

I. Roll Call – Doug Matthews, Julie Jacobs, Sonny Smith, Cindy Fisher, Martin Soosloff, Jen Wingard, Barney Dreistadt (PCDC), Dave Hamrick (BoT) – (Charles Stevenson voted by email)

II. Approve Agenda – Motion and second, agenda approved unanimously

III. Approval of Minutes Aug-21 – motion and second, approved unanimously

IV. Final Document Review and Approval

Discuss Any Final Edits Made or Requested to IGA Task Force Report – recommendation to move opening quote to the end of the presentation as a conclusion. Revision to the list of members to clarify that Wendy was not able to attend later meetings or vote on final recommendations. Minor revision to Option A for the map. All edits will be sent to Doug by EOD for final inclusion in the report.

Review Reference Document List and any additions requested by Task Force -no changes noted

Discuss Presentation plan for Tue 3-Sept at 5:00PM to BOT

V. Vote on Key Items

A. Tally Task Force Vote Count on Recommendation A vs B Question 1: “Do you prefer (support) the general ideal in Option A or Option B as the recommendation to the BoT?” Both to be included in final report. Both summaries were read in full to the IGA task force prior to the vote.

Option A – 2 – JJ, MS

Option B – 5 – DM, JW, CF, SS, CS

Group agreed to include a vote tally in the report.

B. Tally Task Force Vote Count on basic IGA report draft: “Do you feel that the basic IGA Task Force Report draft (with remaining “non-material” edits to be made) represents our collective work of the Task Force?” - Unanimous agreement on this item.

VI. Summary of Action Items prior to presentation – provide any additional non-substantive edits to DM by end of day for inclusion in final packet.

VII. Adjournment – 1:45