



BOARD RECAP

FOR
APR 3,
2023



WORKSHOP ITEMS

The Board of Trustees (BOT) held a workshop with the owners of *Lyons Properties* regarding requests due to issues regarding their property. The BOT does not make any decisions at a workshop. Later in the regularly scheduled BOT meeting, the full Board agreed that they will require *Lyons Properties* to fulfill the obligations that were contractually agreed to in the MOA and to submit the final plat and mylar as agreed to for the Planned Unit Development (PUD) of the property. [» View details online](#)



ORDINANCES

The BOT approved Ord. 1143, at the second reading, amending a section of the LMC to allow for an increase in the maximum capacity of customer owned generation of electricity to 25 kilowatts, up from 10 kilowatts. The BOT also approved Ord. 1144, at the public hearing and second reading to approve a sale of town land at 2157 Apple Valley Rd. Both ordinances will take effect 30 days after approval.



RESOLUTION/CONSENT AGENDA

Five items were approved on the consent agenda, including an easement and grading agreement with Lyons Valley Townhomes, a legislative agenda process for the BOT and a wildfire mitigation proposal and plan in cooperation with Lyons Fire Protection District and Left Hand Fire. [» See the full agenda](#)



PAYABLES

The BOT approved \$254,756.03 in payables which included payroll, taxes and insurances as well as payments for budgeted goods and services for the town. A summary of the approved payables is posted for each meeting on the town's website. [» View the accounts payables for April 3, 2023](#)



PREVIOUS MEETING MINUTES

The previous meeting, March 20, 2023 minutes were approved including a proclamation of Arbor Day and an update from Sgt. Cody Sears with the Boulder County Sheriff's Office and Lyons Sub-station. [» Review the previous meeting minutes online](#)



GENERAL DISCUSSION/TOPICS

The BOT directed staff to bring forth the 2021 Building Safety Codes, which included the recommendation of the Lyons Fire Protection District to include fire suppression systems, per the 2021 Code. [» Read more information online](#)



STAFF UPDATES

The administrator's update included direction from the BOT regarding the lease terms with LEAF. The BOT directed staff to let LEAF know they would like the signed lease agreement returned by April 15, 2023. Staff has implemented a golf car registration system per the direction of the BOT. In addition, staff shared an update regarding parks operations, hours, rules and user fees. [» Read more details online](#)



TRUSTEE UPDATES

- Trustee Delman stated that the PRC has not met since the previous BOT meeting
- Trustee Daty updated the BOT regarding the HHSC and Summit Housing Meetings. In addition she updated the BOT on the EVC Meeting and the action items which are aligned with the BOT's priorities
- Trustee Elson reported an EAB update and two helpful presentations regarding the Martin Parcel Fire Mitigation and the Lyons Climate Action Plan
- Trustee Williams stated that the HPC has not met since the previous BOT meeting

• Mayor Rogin shared concerns about [SB 23-213](#) which is an affordable housing bill at the State legislature and that the Mayor will be providing testimony against the bill at the Thursday, April 6 legislative meeting. Trustee Daty may also attend.

Connie McGuire was appointed to the Economic Vitality Commission. Gina Hardin was appointed to the Utilities and Engineering Board. [» View all boards and commissions online](#)



EXECUTIVE SESSION

An executive session was held regarding Honeywell and staff were instructed to send representatives policy limit demand letters.



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