

## **Sustainable Futures Commission**

Meeting Minutes

Thursday, Jan 10, 2019

6:30 PM to 8:30 PM

The Town Hall, Lyons

Member Attendees: Dave Hatchimonji, Toby Russell, Ken Singer, Dawn Weller, David Decoster, Julie Boyle, Mark Browning, Dan Matsch  
Guests: Kathy Carroll

1. Review and approve minutes from 11/18/19 meeting; Motion to approve by Dawn seconded by David D., approved unanimously.
2. Single Hauler RFI status from Toby
  - a. RFI sent out in early December and responses received
  - b. Responses will be evaluated by a team next week, to include some SFC members
  - c. Summary and recommendation will be prepared; an SFC special meeting will be scheduled for SFC to review the summary and approve for BOT presentation
  - d. Summary will be presented to BOT at future meeting TBD
3. EcoPass program
  - a. It was discovered Lyons EcoPasses with status updated to "deactivated" were still working; Process updated to ensure pass status is now corrected; concern that this may affect future program costs if based on invalid ridership (# of Lyons EcoPass trips taken)
  - b. Town EcoPass cost for 2019 was lowered to \$30 per person / \$90 max per family; passes not renewed for 2019 will be deactivated 3/1/19
  - c. 2018 cost summary: EcoPass cost total \$20K; revenues collected total \$10K; Town general fund cost approx. \$10K
  - d. EcoPass "smart card" improvements should provide more granular data about ridership in 2019
4. Status of LESAP
  - a. Adopted by BOT in 2015 (process began in 2013)
  - b. Plan needs to be updated and adopted by BOT: 80% of items complete; 10% no longer relevant; 10% should be reframed/revisited
  - c. Toby created a draft updated plan, including items from Boulder County's updated Sustainability Plan

- d. A Saturday workshop will be scheduled in February to review, update, and finalize the new LESAP (Toby will send a doodle poll to determine date)
  - e. Updated LESAP will be reviewed with other Town boards and commission; final version to be presented to BOT in the spring
5. Question on potential for solar garden(s) to be located on TOL newly acquired buyout properties in Town or on Apple Valley Road; David Hatchimonji will check into guidelines and any flood plain restrictions to be aware of
6. SOSVV – Save Our St. Vrain Valley
- a. Julie Boyle working with SOSVV to schedule a community presentation, probably at Rogers Hall
  - b. Presentation will be approx. 30-40 min + Q&A time
  - c. Citizens, BOT, Board and Commission members will be invited to understand the implications of the proposed quarry
7. TOL FEMA projects in the approval process on hold due to the government shutdown
- a. Projects impacted: 2<sup>nd</sup> Ave bridge, Bohn Park phase II, 3<sup>rd</sup> Ave pedestrian bridge
  - b. Funds must be expended by YE2019
  - c. TOL will request extensions through Cory Gardener and Michael Bennet
8. BOT approved tiny homes ordinance for Lyons to help increase affordable housing options
9. TOL provided number of Big Thompson water shares to Longmont barely cover current water needs; Town code will need to be updated to ensure future provision of water shares for new development
- a. Concern based on current water needs
  - b. Drought implications?
  - c. SFC will need to assist with water conservation messaging, awareness, etc.

February SFC meeting: TBD Saturday workshop to create new LESAP