

DRAFT AGENDA
BOARD OF TRUSTEES SPECIAL MEETING
TOWN OF LYONS
MONDAY, AUGUST 26, 2019 @ 5:15 PM

SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. General Business
 - 1. Resolution 2019-89, a Resolution of the Town of Lyons, Colorado to Execute a Temporary Construction Staging Easement with Planet Bluegrass Annex, LLC for the Apple Valley Water Line PW900
 - 2. Resolution 2019-90, a Resolution of the Town of Lyons, Colorado to Execute a Temporary Construction Access Easement with Planet Bluegrass Annex, LLC for the Apple Valley Water Line PW900
 - 3. Resolution 2019-91, a Resolution of the Town of Lyons, Colorado to Execute a Permanent Utility Easement Agreement with Planet Bluegrass Annex, LLC for the Apple Valley Water Line Project PW900
- V. Adjournment

“The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Persons needing accommodations or special assistance should contact the Town at hr@townoflyons.com as soon as possible, but no later than 72 hours before the scheduled event.”