

TOWN OF LYONS BOARD OF TRUSTEES MEETING  
VIRTUAL MEETING  
LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

**ZOOM LINK:**

<https://us02web.zoom.us/j/85266223454?pwd=dEtVNWczRkdEaFdDNmFVQXArR3hjdz09>

Meeting ID: 852 6622 3454

Passcode: 147100

Dial by your location:

+1 301 715 8592

Meeting ID: 852 6622 3454

DRAFT AGENDA

**MONDAY, JANUARY 3, 2022**

6:15 pm – 6:50 pm

*Sales Tax Collection from Wedding Vendors/Food Trucks*

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards & Commissions
- VIII. Staff Reports
  1. Flood Recovery Update
  2. Administrator's Report
  3. Legal Update
- IX. Public Hearings and Ordinances

1. 1<sup>st</sup> Reading – Ordinance 1117 – an Ordinance of the Town of Lyons, Colorado Approving a Lease of Town Property to Raul Vasquez

X. Consent Agenda

1. Resolution 2022-01 – a Resolution of the Town of Lyons, Colorado Designating the Official Public Notice Location and the Official Newspaper of General Circulation for the Town of Lyons
2. Resolution 2022-02 – A Resolution of the Town of Lyons, Colorado Authorizing an Intergovernmental Agreement for Alternative Transportation Services Between the Town of Lyons and Boulder County
3. January Accounts Payable
4. December 20, 2021, BOT Meeting Minutes

XI. Items Removed from Consent Agenda

XII. General Business

1. Discussion/Direction on Rental Licensing Program
2. Discussion/Direction on Role and Authority of Boards and Commissions

XIII. Discussion on Future Agenda Items

XIV. Summary of Action Items

XV. 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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”**