

TOWN OF LYONS BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

ZOOM LINK:

[https://us02web.zoom.us/j/83109232372?
pwd=WjVhVWlxNU9lQXp1VW9WNWxEVFDdz09](https://us02web.zoom.us/j/83109232372?pwd=WjVhVWlxNU9lQXp1VW9WNWxEVFDdz09)

Meeting ID: 831 0923 2372

Passcode: 022673

Dial by your location

+1 312 626 6799

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DRAFT AGENDA
MONDAY, MARCH 7, 2022

5:30 pm – 6:00 pm

Executive Session - Executive session pursuant to C.R.S. Sections 24-6-402(4) (e) and 24-6-402(4)(b) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and for legal advice from attorneys representing the Town regarding the Town's legal dispute with Honeywell International, Inc. over Honeywell's breach of contract of the Energy Cost-Savings Contract and design and construction defects in the Lyon's wastewater treatment plant.

6:00 pm – 6:50 pm

PCDC Update

7:00 PM BOARD OF TRUSTEES REGULAR MEETING

I. WORKSHOP

I.1. PCDC Update

Documents:

[PCDC_UPDATE- 2_BOT_WORKSHOP_20220307.PDF](#)
[RECOMENDATION 21-01-WUI CODE.PDF](#)

"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."