

TOWN OF LYONS BOARD OF TRUSTEES MEETING

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AGENDA

MONDAY, MARCH 23, 2020

5:00 PM BOARD OF TRUSTEES SPECIAL MEETING

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Boards and Commissions
 1. Appointment of Kay McGonagha and Erin Foudy to the Lyons Revolving Loan Fund Committee
 2. Appointment of Abe Bergan to the Economic Vitality Commission
- V. Administrator's Report
- VI. Public Hearings
 1. Emergency Ordinance 1080 – an Emergency Ordinance of the Town of Lyons, Colorado Amending Lyons Municipal Code Section 2-5-10, Emergency Protection, for the Purposes of Establishing Remote Meeting Procedures and Other Changes
- VII. General Business
 1. Taskforce Update on COVID-19
 2. Ratification of Resolution 2020-51 An Emergency Resolution of the Town of Lyons, Colorado Extending the March 13, 2020 Proclamation of a State of Local Disaster Emergency Due to the Public Health Emergency Created by Corona Virus Disease 2019
 3. Resolution 2020-52 – an Emergency Resolution of the Town of Lyons, Colorado Extending and Modifying the March 16, 2020 Proclamation of a State of Local Disaster Emergency Due to the Public Health Emergency Created by Coronavirus Disease 2019
- VIII. Executive Session - An executive session pursuant to C.R.S. § 24-6-402(4)(f) for the purpose of for discussion of a personal matter involving the evaluation of the Town Administrator, Victoria Simonsen, and discussion concerning the extension of her employment contract. Town Administrator Victoria Simonsen was previously informed of the meeting and did not wish to have the discussion in open session.
- IX. 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.”