

TOWN OF LYONS BOARD OF TRUSTEES MEETING

**Join Zoom Meeting**

**<https://zoom.us/j/310640020>**

**Meeting ID: 310 640 020**

**One tap mobile:**

**+16699006833,,310640020# US**

**Or by phone:**

**+1 669 900 6833 US**

**Meeting ID: 310 640 020**

**AGENDA**

**MONDAY, MARCH 23, 2020**

**5:00 PM BOARD OF TRUSTEES SPECIAL MEETING**

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Boards And Commissions
  - IV.1. Appointment Of Kay McGonagha And Erin Foudy To The Revolving Loan Fund Committee
  - IV.2. Appointment Of Abe Bergan To The Economic Vitality Commission
- V. Administrator's Report
- VI. Ordinances And Public Hearings
  - VI.1. ORDINANCE 1080 AN EMERGENCY ORDINANCE OF THE TOWN OF LYONS, COLORADO, AMENDING CHAPTER 2, ARTICLE 5, EMERGENCY PROTECTION AND SECTION 10-5-120 OF THE LYONS MUNICIPAL CODE ESTABLISHING REMOTE MEETING PROCEDURES AND OTHER EMERGENCY CHANGES IN RESPONSE TO THE COVID-19 PUBLIC HEALTH CRISIS

Documents:

[ORDINANCE 1080- EMERGENCY ORDINANCE FOR REMOTE MEETINGS](#)

AND EMERGENCY PROTECTION.PDF

VII. General Business

VII.1. Update On COVID-19

- VII.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

Documents:

[2020-51.PDF](#)

- VII.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 DIESASE 2019

Documents:

[RESOLUTION 2020-52 EXTENDING AND MODIFYING PROCLOMATION OF LOCAL EMERGENCY DISASTER.PDF](#)

VIII. Summary Of Action Items

- IX. 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.

X. 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."