

# TOWN OF LYONS BOARD OF TRUSTEES SPECIAL MEETING

TELEPHONE / ZOOM REMOTE MEETING  
LYONS, COLORADO

Join Link:

<https://zoom.us/j/469809579>

Meeting ID: 469 809 579

Or call in either line by telephone. Enter Meeting ID when prompted.

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Meeting ID: 469 809 579

**MONDAY, MARCH 30, 2020**

**5:30 pm**

## AGENDA

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. COVID 19 Task Force Update
- V. Consent Agenda
  1. Resolution 2020-53 – A Resolution of the Town to Lyons, Colorado Approving a Construction Agreement for Project: 2020-53 RDWY-FR-01 Roadway Repairs – Flood Recovery Project with Asphalt Specialties
  2. Resolution 2020-54 - a Resolution of the Town of Lyons, Colorado Approving an Employment Contract Agreement between the Town of Lyons and Victoria Simonsen.
  3. Resolution 2020-55 – a Resolution of the Town of Lyons, Colorado Approving the Use of Electronic Consent for Signatures on Ordinances, Resolutions, Contracts and Other Instruments Requiring the Town's Signature
  4. Resolution 2020-56 - A Resolution of the Town of Lyons, Colorado Ratifying a License Agreement with the Highland Ditch Company for the St. Vrain Streambank Restoration Project.
- VI. General Business
  1. Ratify Ordinance 1080
  2. Discussion about COVID 19 Public Health Orders

- VII. Executive Session - an executive session being conducted 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 receiving legal advice from attorneys representing the Town on specific legal questions, and specifically, determining negotiating positions and strategies regarding the Town's Energy Cost-Savings Contract with Honeywell International, Inc. for the new wastewater treatment plant, and obtaining advice as needed from legal counsel on related legal issues.

### 3. 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."