

TOWN OF LYONS BOARD OF TRUSTEES MEETING
SHIRLEY F. JOHNSON COUNCIL CHAMBERS
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO
HYBRID MEETING

Join Zoom Meeting

**[https://us02web.zoom.us/j/84309197898?
pwd=UVd2WjdBU1IOSkxMYlQ0Z2h2Q1Z4QT09](https://us02web.zoom.us/j/84309197898?pwd=UVd2WjdBU1IOSkxMYlQ0Z2h2Q1Z4QT09)**

Meeting ID: 843 0919 7898

Passcode: 895821

Dial by your location

+1 929 205 6099

Meeting ID: 843 0919 7898

DRAFT AGENDA
MONDAY, APRIL 18, 2022
INCOMING BOARD

7:00 pm BOARD OF TRUSTEES REGULAR MEETING
*Newly Elected Board Meeting will begin immediately upon adjournment
of Outgoing Board of Trustees Meeting*

- I. Clerk Calls Meeting To Order
- II. Swearing In Of New Mayor And Trustees

Documents:

[OATH OF OFFICE 2022.PDF](#)

- III. Roll Call
- IV. Approval Of The Agenda
- V. Land Acknowledgement

Documents:

[LETTERHEAD-LAND ACKNOWLEDGEMENT.PDF](#)

- VI. Appointment Of Mayor Pro Tem
- VII. Trustee Reports

VII.1. Mayoral Proclamation - A PROCLAMATION BY THE BOARD OF TRUSTEES OF THE
TOWN OF LYONS, COLORADO COMMITTING TO STANDARDS OF RESPECT AND
CONSIDERATION

Documents:

[NEW_BOTPROCLAMATION STANDARDS OF RESPECT AND
CONSIDERATION.PDF](#)

- VIII. Mayoral Appointments

1. Board of Trustees Liaisons to Boards and Commissions

2. Greg Lowell to Ecology Board

3. Megan Kram to Planning & Community Development Commission (PCDC)

IX. Audience Business

X. Consent Agenda

X.1. Resolution 2022-41 - A Resolution Of The Town Of Lyons, Colorado Board Of Trustees Appointing Town Officers

Documents:

[RESOLUTION 2022-41- APOINTMENT OF TOWN OFFICERS \(DITTMAN DRAFT 4-14-2022\).PDF](#)

XI. Items Removed From The Consent Agenda

XII. General Business

XII.1. Resolution 2022-42 - A Resolution Of The Town Of Lyons, Colorado Modifying The Agenda, Order And Manner Of Business Of Meetings Of Lyons Board Of Trustees And Repealing Resolution 2020-74

Documents:

[RESO 2022-42 COVER MEMO.PDF](#)
[RESOLUTION 2022-42 ORDER AND MANNER OF BUSINESS \(DITTMAN DRAFT 4-14-2022\).PDF](#)
[NEW ORDER OF BUSINESS AGENDA .PDF](#)

XIII. Summary Of Action Items

XIV. 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.”