

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>

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
- III. Roll Call
- IV. Approval of Agenda
- V. Land Acknowledgement
- VI. Appointment of Mayor Pro Tem
- VII. Trustee Reports
 1. Mayoral Proclamation – Committing to Standards of Mutual Respect and Consideration
- VIII. Mayoral Appointments
 1. BOT to Boards and Commissions
 2. Greg Lowell to Ecology Board
 3. Megan Kram to PCDC
- IX. Audience Business
- X. Consent Agenda
 1. Resolution 2022-41 – a Resolution of the Town of Lyons, Colorado Board of Trustees Appointing Town Officers
- XI. Items Removed from Consent Agenda
- XII. General Business
 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 No. 2020-74
- 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."