

TOWN OF LYONS URBAN RENEWAL AUTHORITY  
**VIRTUAL MEETING**  
**THURSDAY, June 9, 2022 @ 4:00 PM**

**Join Zoom Meeting**

**[https://us02web.zoom.us/j/86252075539?](https://us02web.zoom.us/j/86252075539?pwd=d1pjQUhFL2ZnRkpRRXk2WW84Z290QT09)**  
**pwd=d1pjQUhFL2ZnRkpRRXk2WW84Z290QT09**

**Meeting ID: 862 5207 5539**

**Passcode: 542098**

**Dial by your location**

**+1 312 626 6799 US**

**Meeting ID: 862 5207 5539**

DRAFT MEETING AGENDA

- I. Roll Call And Pledge Of Allegiance
- II. Approval Of Agenda
- III. Consent Agenda
  - III.1. April 28, 2022 LURA Meeting Minutes  
Documents:  
[APRIL 28.2022 MINUTES.PDF](#)
- IV. General Business
  - IV.1. Resolution 2022-4 Of The Town Of Lyons Urban Renewal Authority Accepting Appointment Of Commissioner To The Authority  
Documents:  
[RESOLUTION 2022- 04 ACCEPTING APPT OF COMMISSIONER BEAM BOULDER COUNTY\(24238430.1\).PDF](#)  
[URA APPOINTMENT\\_BEAM.PDF](#)
  - IV.2. Swearing In Of Emily Beam, Boulder County Representative, To Replace Commissioner Michelle Krezek On The Lyons Urban Renewal Authority
  - IV.3. Discussion/Direction On Amending The Meeting Date And/Or Time
    - IV.3.a. Lura Bylaws  
Documents:  
[LURA BYLAWS AMENDED 3.22.18 \[NOT EXECUTED\]\(22930701.1\).PDF](#)
  - IV.4. Other Items
- V. Executive Session - Executive Session 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 Legal Advice From Attorneys Representing The Town Regarding A Tax Increment  
Financing Agreement With Moss Rock Development, LLC

VI. Adjournment