

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

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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. General Business

XI.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

This item will upload Friday, April 15, 2022

XII. Summary Of Action Items

XIII. 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.”

State of Colorado}
County of Boulder}
Town of Lyons }



*I, **state your name**, do swear that I will support the Constitution of the United States, the Constitution of the State of Colorado and the Town of Lyons Municipal Code and faithfully perform the duties of the office of **Mayor/Trustee of the Town of Lyons**, upon which I am about to enter.*

Signature

Printed name

Subscribed and sworn to before me this 18th day of April 2022

Official Administering Oath

Title



We must acknowledge with respect (as non-Native people) that the land on which we stand, live and learn, is the traditional territory of the Ute, Cheyenne and Arapaho Peoples. We also recognize the 48 contemporary tribal nations that are historically tied to the lands that make up the state of Colorado.

TOWN OF LYONS, COLORADO

A PROCLAMATION BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, COLORADO COMMITTING TO STANDARDS OF RESPECT AND CONSIDERATION

WHEREAS, The Town of Lyons, Colorado recognizes that working together for the common good is a long-held community value; and,

WHEREAS, the Board of Trustees (Board) holds that every individual is equally deserving of respect, kindness, and compassion, and empathy; and

WHEREAS the Board understands that the Community is best served when every individual feels safe to express their expertise, thoughts, and opinions; and

WHEREAS, the Board desires to continually improve the quality of communications with each other, with Town Staff, and with the Community;

NOW, THEREFORE, the Board of Trustees of the Town of Lyons hereby proclaims:

Section 1. That the Board of Trustees of the Town of Lyons hereby commits to treating each other and every individual before it with respect, kindness, compassion, and empathy

Section 2. That the Board of Trustees of the Town of Lyons hereby commits to assuming every Trustee, Staff member and individual before it is acting with positive intentions

Section 3. That the Clerk of the Town of Lyons shall affix the seal of the Town of Lyons to this proclamation.

**Given under my hand and seal of the Town of Lyons
this 18th day of April 2022.**

Hollie Rogin, Mayor

TOWN OF LYONS, COLORADO
RESOLUTION NO. 2022- 41

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO BOARD OF TRUSTEES
APPOINTING TOWN OFFICERS**

WHEREAS, C.R.S. section 31-4-304 provides that the Board of Trustees shall appoint the following town officers: a Clerk, Treasurer, and Town attorney; and

WHEREAS, C.R.S. section 31-4-307 provides that any officer of the Town, with the exception of the Municipal Judge, may be removed by majority vote of the board of trustees; and

WHEREAS, C.R.S. section 13-10-105(1)(a) provides that the Board of Trustees shall appoint a Municipal Judge for a period of not less than two years who may be removed from office only for cause.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, COLORADO THAT:

Section 1. Dolores Vasquez is hereby re-appointed Town Clerk pursuant to C.R.S. §31-4-304.

Section 2. Marissa Davis is hereby re-appointed Deputy Town Clerk pursuant to C.R.S. § 31-4-304.

Section 3. Brandon Dittman of Kissinger & Fellman, P.C. is hereby re-appointed Town Attorney pursuant to C.R.S. § 31-4-304.

Section 4. Kristen Brown is hereby re-appointed Municipal Judge pursuant to C.R.S. § 13-10-105.

Section 5. Cassandra Eyestone is hereby re-appointed Town Treasurer pursuant to C.R.S. § 31-4-304.

Section 6. The appointments are effective immediately and shall continue until further action of this Town of Lyons Board of Trustees.

ADOPTED AND APPROVED this 18th day of April 2022.

TOWN OF LYONS, COLORADO

Hollie Rogin, Mayor

ATTEST:

Dolores Vasquez, CMC – Town Clerk