

TOWN OF LYONS BOARD OF TRUSTEES MEETING  
SHIRLEY F. JOHNSON COUNCIL CHAMBERS  
LYONS TOWN HALL, 432 5<sup>TH</sup> 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. 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

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](#)

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](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”