

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. 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
- XII. Summary of Action Items
- XIII. Adjournment