

1 TOWN OF LYONS BOARD OF TRUSTEES MEETING
2 SHIRLEY F. JOHNSON COUNCIL CHAMBERS
3 LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

4 **HYBRID MEETING**

5 **Join Zoom Meeting**

6 <https://us02web.zoom.us/j/84309197898?pwd=UVd2WjdBU1IOSkxMYlQ0Z2h2Q1Z4QT09>

7 **Meeting ID: 843 0919 7898**

8 **Passcode: 895821**

9 **Dial by your location**

10 **+1 929 205 6099**

11 **Meeting ID: 843 0919 7898**

12 DRAFT AGENDA

13 **MONDAY, APRIL 18, 2022**

14 **INCOMING BOARD**

15 7:00 pm BOARD OF TRUSTEES REGULAR MEETING

16 *Newly Elected Board Meeting will begin immediately upon adjournment
17 of Outgoing Board of Trustees Meeting*

- 18 I. Clerk Calls Meeting to Order
- 19 II. Swearing in of New Mayor and Trustees Judge Brown swore in the newly seated
20 board.
- 21 III. Roll Call – Mayor Rogin, Trustee Farrell, Trustee Delman, Trustee Oetting, Trustee
22 Elson, Trustee Williams, Trustee Daty
- 23 IV. Approval of Agenda **Motion:** move to approve **Moved by:** Trustee Farrell **Seconded**
24 **by:** Trustee Oetting **motion passes unanimously**
- 25 V. Land Acknowledgement – Read by Mayor Rogin
- 26 VI. Appointment of Mayor Pro Tem – Mayor Rogin appointed Trustee Farrell as Mayor
27 Pro Tem
- 28 VII. Trustee Reports
- 29 1. Trustee Delman - thanked staff for excellent training. Happy to be involved, it's a
30 great town.
- 31 2. Trustee Daty – really humble sitting up here. Grateful for everyone thank you all
32 for showing up.
- 33 3. Trustee Oetting – thanked everyone who voted for us! On PCDC and staff was
34 reason I ran, looking forward to working with you all
- 35 4. MPT Farrell – feels so good to be back here, looking forward to serving.
- 36 5. Trustee Elson - Training was fantastic, want to be a part of it.
- 37 6. Trustee Williams - I could live anywhere, I choose to live here, I love this town.
38 I'm sure I will make lots of mistakes, but I'm sure we can move forward.
- 39 7. Mayor Rogin - humbled and pleased to be working with this group and incredibly
40 talented staff. Thrilled and hope I do a good job.
- 41 8. Mayoral Proclamation – Committing to Standards of Mutual Respect and
42 Consideration – Read by Mayor Rogin
- 43 VIII. Mayoral Appointments
- 44 1. BOT to Boards and Commissions – Trustee Elson to Ecology Board, Trustee
45 Daty to Housing and Human Services Commission and Economic Vitality
46 Commission, Trustee Williams to Historic Preservation Commission, Trustee
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55 Delman to Parks and Recreation Commission, Trustee Oetting Utilities and
56 Engineering Commission and Student Advisory, Mayor Pro Tem Farrell to
57 Planning and Community Development Commission and Mayor Rogin to Lyons
58 Arts and Humanities Commission

59 2. Greg Lowell to Ecology Board

60 3. Megan Kram to Planning and Community Development Commission

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62 IX. Audience Business – Gil Sparks, 2169 Apple Valley Road, congratulated the board
63 and thanked the old board. In town since 2010; on PRC, library board, LCF. Have
64 attended many zoom meetings; often times you have minutes and trustee reports still
65 a disconnect, come up with a plan to have quarterly meetings with your boards.
66 Suggest policy on zoom meetings, need to be able to see the other attendees and
67 chat. Retired attorney State of Washington, encourage you to convene a citizens
68 committee to best stagger terms. I would be happy to participate.

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70 X. Consent Agenda

71 1. Resolution 2022-41 – a Resolution of the Town of Lyons, Colorado Board of
72 Trustees Appointing Town Officers – **Motion:** move to approve **Moved by:**
73 Trustee Oetting **Seconded by:** Trustee Williams **Motion passes unanimously**

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75 XI. Items Removed from Consent Agenda

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77 XII. General Business

78 1. Resolution 2022-42 – a Resolution of the Town of Lyons, Colorado Modifying the
79 Agenda, Order and Manner of Business of Meetings of Lyons Board of Trustees and
80 Repealing Resolution No. 2020-74 Administrator Simonsen provided background;
81 **Motion:** move to approve **Moved by:** Trustee Dady **Seconded by:** Trustee Williams
82 **Motion:** amendment move General Business to Item 11 and Boards and
83 commissions to item 10; **Moved by:** Mayor Pro Tem Farrell **Seconded by:** Trustee
84 Dady **Motion passes unanimously. Vote on resolution as amended passes**
85 **unanimously.**

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87 XIII. Summary of Action Items

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89 XIV. Adjournment- **Motion:** move to adjourn **Moved by:** Trustee Oetting **Seconded by:**
90 Trustee Dady **Motion passes unanimously** meeting adjourned at 7:58 pm

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92 Respectfully Submitted by:

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Dolores M. Vasquez, CMC – Town Clerk

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108 “The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of disability in its services,
109 programs, or activities. Persons needing accommodations or special assistance should contact the Town at hr@townoflyons.com
110 as soon as possible, but no later than 72 hours before the scheduled event.”