

TOWN OF LYONS BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

ZOOM LINK:

Join Zoom Meeting

<https://us02web.zoom.us/j/84559361719?pwd=K2s4K0ovREt1cFQ4S0Jjc2NmMDA3QT09>

Meeting ID: 845 5936 1719

Passcode: 80540

One tap mobile

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DRAFT AGENDA

MONDAY, JULY 11, 2022

5:30 SPECIAL BOARD OF TRUSTEES MEETING

- I. Roll Call and Pledge of Allegiance – **Present:** Mayor Rogin, MPT Farrell, Trustee Delman, Trustee Oetting, Trustee Williams **ABSENT:** Trustee Daty, Trustee Elson
- II. Land Acknowledgement
- III. Approve Agenda – **Motion:** move to approve **Moved by:** MPT Farrell **Seconded by:** Trustee Williams **Motion passes unanimously**
Motion: move to enter into ex session **Moved by:** MPT Farrell **Seconded by:** Trustee Oetting **Motion passes unanimously** **Trustee Elson joined at 5:40 pm**
- IV. *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's Regarding the Town's Intergovernmental Agreement with Boulder County Concerning the CEMEX Planning Area and Boulder County's Process for Considering Renewal of the CEMEX Mining Permit.*
- V. Adjournment - Meeting adjourned at 6:52 pm

Respectfully Submitted by:

Dolores M. Vasquez, CMC – Town Clerk

Mayor Hollie Rogin