

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: X.4.
Meeting Date: 03/20/2023**

TO: Mayor Rogin and Members of the Board of Trustees

FROM: Victoria Simonsen, Town Administrator

DATE: March 20, 2023

ITEM: Resolution 2023-14 A Resolution of the Town of Lyons, Colorado Board of Trustees Modifying the Agenda, Order and Manner of Business of the Town of Lyons Board of Trustees Meetings and Repealing Resolution 2020-42

<input type="checkbox"/>	ORDINANCE
<input checked="" type="checkbox"/>	MOTION / RESOLUTION
<input type="checkbox"/>	INFORMATION

- I. REQUEST OR ISSUE:** The Board of Trustees discussed modifying the order of the agenda and manner of businesses of the regularly scheduled meetings of the trustees.
- II. RECOMMENDED ACTION / NEXT STEPS:** Discuss Resolution 2023-14 and determine if the wishes of the Board are reflected accurately to adopt the resolution proposed. Make amendments as necessary.
- III. FISCAL IMPACTS:** Minimal
- IV. BACKGROUND INFORMATION:** Resolution 2023-14 would repeal Resolution 2022-42 adopted by the previous Board and set a new order of business for the currently seated trustees.
- V. LEGAL ISSUES:** None.
- VI. CONFLICTS OR ENVIRONMENTAL ISSUES:** None known.
- VII. SUMMARY AND ALTERNATIVES:** The Board of Trustees has indicated that they wanted to change the order of business on the regularly scheduled meeting agenda. Staff reports will occur right after the Boulder County Sheriff's report to provide more time to address issues of concern earlier.

Other items may be discussed and amended by consensus of the trustees.

PROPOSED MOTION: "I MOVE TO APPROVE RESOLUTION 2023-14 A Resolution of the Town of Lyons, Colorado Modifying the Agenda, Order and Manner of Business of the Town of Lyons Board of Trustees Meetings and Repealing Resolution 2022-42

