

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

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MEETING MINUTES

Tuesday, May 31, 2023

5:00 PM BOARD OF TRUSTEES SPECIAL MEETING
HYBRID MEETING

- I. Roll Call and Pledge of Allegiance – **Present:** Mayor Rogin, MPT Farrell, Trustee Daty, Trustee Oetting, Trustee Delman, Trustee Williams **Absent:** Trustee Elson
Motion: enter into executive session **Moved by:** MPT Farrell **Seconded by:** Trustee Daty **Motion passes unanimously Entered into executive session at 5:07 pm.**
- II. Executive Session - an executive session being conducted 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 receiving legal advice from attorneys representing the Town on specific legal questions, and specifically, determining negotiating positions and strategies regarding the Town's Energy Cost-Savings Contract with Honeywell International, Inc. for the new wastewater treatment plant, and obtaining advice as needed from legal counsel on related legal issues.
Executive session concluded at 6:29 pm.
Regular Meeting opened at 6:29 pm.
Board direction to staff is to proceed as discussed.
Motion: adjourn **Moved by:** Trustee Daty **Seconded by:** MPT Farrell **meeting adjourned at 6:31 pm.**

Respectfully submitted by:

Dolores M. Vasquez, CMC – Town Clerk

Mayor Hollie Rogin