

**TOWN OF LYONS BOARD OF TRUSTEES SPECAIL MEETING**  
LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE LYONS, COLORADO

**MONDAY, SEPTEMBER 16, 2024**  
**SPECIAL MEETING MINUTES**

**5:30 pm Board of Trustees Special Meeting - Call to Order**

- I. Roll Call – **Present:** Mayor Rogin, MPT Williams, Trustee Daty, Trustee Lowell, Trustee Browning, Trustee Delman, **Absent:** Trustee Hamrick

Executive Session – An executive session being conducted pursuant to C.R.S. § 24-6-402(4)(b) for legal advice from attorneys representing the Town concerning matters related to a legal complaint filed by a former Town employee - **Motion:** To enter Executive session, **Moved by:** MTP Williams, **Seconded by:** Trustee Delman, **Motion passes unanimously. Executive session ended at 6:11 PM**

- II. An executive session being conducted pursuant to C.R.S. Sections 24-6-402(4)(e) and 24-6-402(4)(b) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, instruct negotiators, and specifically, determining negotiating positions and strategies regarding the Tebo Annexation Agreement. - **Motion:** To enter Executive session at 6: 13 pm, **Moved by:** MTP Williams, **Seconded by:** Trustee Delman, **Motion passes unanimously. Executive session ended at 6:22 PM and continued to end of BOT regular meeting (9/16)**

- III. Adjournment

Respectfully Submitted by:

\_\_\_\_\_  
Maria Marquez-Rubio, Deputy Town Clerk

\_\_\_\_\_  
Mayor Hollie Rogin

“The Town of Lyons will not discriminate against qualified individuals based on disability in its services, programs, or activities. Persons needing accommodations or special assistance should contact the Town at [hr@townoflyons.com](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”