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2 **TOWN OF LYONS BOARD OF TRUSTEES SPECAIL MEETING**
3 LYONS TOWN HALL, 432 5TH AVENUE LYONS, COLORADO
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5 **MONDAY, SEPTEMBER 16, 2024**
6 SPECIAL MEETING MINUTES
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8 **5:30 pm Board of Trustees Special Meeting - Call to Order**
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10 I. Roll Call – **Present:** Mayor Rogin, MPT Williams, Trustee Daty, Trustee Lowell, Trustee
11 Browning, Trustee Delman, **Absent:** Trustee Hamrick
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13 Executive Session – An executive session being conducted pursuant to C.R.S. § 24-6-
14 402(4)(b) for legal advice from attorneys representing the Town concerning matters
15 related to a legal complaint filed by a former Town employee - **Motion:** To enter Executive
16 session, **Moved by:** MTP Williams, **Seconded by:** Trustee Delman, **Motion passes**
17 **unanimously. Executive session ended at 6:11 PM**
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19 II. An executive session being conducted pursuant to C.R.S. Sections 24-6-402(4)(e) and
20 24-6-402(4)(b) to determine positions relative to matters that may be subject to
21 negotiations, develop a strategy for negotiations, instruct negotiators, and specifically,
22 determining negotiating positions and strategies regarding the Tebo Annexation
23 Agreement. - **Motion:** To enter Executive session at 6: 13 pm, **Moved by:** MTP
24 Williams, **Seconded by:** Trustee Delman, **Motion passes unanimously. Executive**
25 **session ended at 6:22 PM and continued to end of BOT regular meeting (9/16)**
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27 III. Adjournment
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30 Respectfully Submitted by:
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35 Maria Marquez-Rubio, Deputy Town Clerk
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46 Mayor Hollie Rogin
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49 “The Town of Lyons will not discriminate against qualified individuals based on disability in its services,
50 programs, or activities. Persons needing accommodations or special assistance should contact the Town
51 at hr@townoflyons.com as soon as possible, but no later than 72 hours before the scheduled event.”