

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

4:00 pm BOARD OF TRUSTEES SPECIAL MEETING
DRAFT AGENDA
October 10, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/83985286199?pwd=oWWClpSS0ufGL8x3w39Pbzu6SDio8t.1>

Meeting ID: 839 8528 6199

Passcode: 260321

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- I. Roll Call and Pledge of Allegiance – **Present:** Mayor Rogin, MPT Williams, Trustee Lowell, Trustee Browning, Trustee Delman, **Absent:** Trustee Dady, Trustee Hamrick
- II. Approval of Agenda – **Motion:** move to approve **Moved by:** MPT Williams **Seconded by:** Trustee Lowell **Motion passes unanimously**
- III. General Business
 1. Resolution 2024-89 – A Resolution of the Town of Lyons, Colorado, Approving a License Agreement with Highland Ditch Company – Manager Sanders updated the board on the required crossing agreement needed for the St Vrain Trail. This is the last agreement needed. Project is out to bid for construction, due next week. Wanted this agreement approved before we awarded the contract. **Motion:** move to approve **Moved by:** Move to approve **Moved by:** Trustee Lowell **Seconded by:** Trustee Delman Trustee Lowell asked if this amount is equivalent to the other agreements? Any other costs from Highlands? Manager Sanders, we are paying for their staff / attorney times. They want to be onsite during construction we will incur additional costs. Those costs will come before the board. There are a not to exceed clause and not expecting additional costs. Mayor Rogin, our relationship with Highland is sometimes challenging, this seems to have gone smoothly and express gratitude to staff and Highland. Trustee Browning big difference that these costs are covered by grants and not taxpayers. **Trustee Hamrick joined the meeting at 4:09 pm. Motion passes unanimously with Trustee Hamrick abstaining.**

Motion: move to enter into executive session **Moved by:** Mayor Rogin **Seconded by:** MPT Williams **Motion passes unanimously.** Trustee Browning is traveling with others and will not attend. Motion passes unanimously. **Entered into executive session at 4:13 pm**
- IV. 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. **Executive Session concluded at 4:45 pm.**

Respectfully submitted by:

Dolores M. Vasquez, CMC – Town Clerk

Mayor Hollie Rogin