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2 **TOWN OF LYONS BOARD OF TRUSTEES SPECIAL MEETING**
3 **LYONS TOWN HALL, 432 5TH AVENUE**
4 **LYONS, COLORADO**
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7 **MONDAY, OCTOBER 14, 2024**
8 **7:00 pm BOARD OF TRUSTEES SPECIAL MEETING**
9 **DRAFT AGENDA**
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12 **Join Zoom Meeting**
13 **<https://us02web.zoom.us/j/82702226879?pwd=cjW9m8bHZpsuvbDowJgAkbmbm5Ltv.1>**
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16 **Meeting ID: 827 0222 6879**
17 **Passcode: 887753**
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22 **Dial by your location**
23 **• +1 309 205 3325 US**
24

25 **Meeting ID: 827 0222 6879**
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28 I. Roll Call and Pledge of Allegiance – **Present:** Mayor Rogin, MPT Williams, Trustee Hamrick,
29 Trustee Lowell, Trustee Browning, Trustee Delman **Absent:** Trustee Daty
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31 II. Approval of Agenda – **Motion:** move to approve **Moved by:** MPT Williams **Seconded by:**
32 Trustee Lowell **Motion passes unanimously**
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34 **Motion:** move to enter into ex session **Moved by:** MPT Williams **Seconded by:** Trustee Delman
35 **Motion passes unanimously entered into executive session at 7:06 pm**
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37 III. Executive Session – An executive session being conducted pursuant to C.R.S. § 24-6-
38 402(4)(b) for legal advice from attorneys representing the Town concerning matters related to a
39 legal complaint filed by a former Town employee.
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41 **Adjournment - Ex Session adjourned at 7:19 pm**
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43 Respectfully submitted by:
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45 Dolores M. Vasquez, CMC – Town Clerk
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48 Mayor Hollie Rogin
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