

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

MONDAY, OCTOBER 14, 2024  
7:00 pm BOARD OF TRUSTEES SPECIAL MEETING  
DRAFT AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/82702226879?pwd=cjW9m8bHZpsuvbDowJjgAkmbm5Ltv.1>

Meeting ID: 827 0222 6879

Passcode: 887753

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Dial by your location

• +1 309 205 3325 US

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- I. Roll Call and Pledge of Allegiance – **Present:** Mayor Rogin, MPT Williams, Trustee Hamrick, Trustee Lowell, Trustee Browning, Trustee Delman **Absent:** Trustee Daty
- II. Approval of Agenda – **Motion:** move to approve **Moved by:** MPT Williams **Seconded by:** Trustee Lowell **Motion passes unanimously**  
**Motion:** move to enter into ex session **Moved by:** MPT Williams **Seconded by:** Trustee Delman **Motion passes unanimously entered into executive session at 7:06 pm**
- III. 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.

Adjournment - **Ex Session adjourned at 7:19 pm**

Respectfully submitted by:

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Dolores M. Vasquez, CMC – Town Clerk

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Mayor Hollie Rogin

“The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of 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.”