

**TOWN OF LYONS, COLORADO
RESOLUTION 2024-100**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO,
APPROVING AMENDMENTS TO THE LEGISLATIVE POLICY
CONCERNING REMOTE PARTICIPATION**

WHEREAS, the Board of Trustees of the Town of Lyons (“the Board”) is authorized to adopt policies and regulations concerning the conduct of Town officers and employees and

WHEREAS, on December 3, 2018, the Board adopted the Legislative Policy of the Town of Lyons; and

WHEREAS, in Resolution 2018-113 approving the Legislative Policy, the Board recognized that such policies and procedures may require future revision to better serve the Town’s needs or to comply with federal, state, or local law and regulations as may be amended; and

WHEREAS, pursuant to Resolution 2021-107, the Board revised the Legislative Policy to include quasi-judicial procedures; and

WHEREAS, pursuant to Resolution 2022-56, the Board adopted a Remote Meeting Participation Policy; and

WHEREAS, pursuant to Resolution 2024-59, the Board combined the Legislative and Remote Meeting Participation Policy and made other miscellaneous amendments; and

WHEREAS, the Board desires to adopt further revisions to the Legislative Policy concerning remote participation as reflected in **Exhibit 1** – Redline of the Legislative Policy, attached hereto and incorporated by reference; and

WHEREAS, the Board desires to adopt the Revised Legislative Policy attached hereto as **Exhibit 2** – Lyons, Colorado Board of Trustees Policy – Legislative Policy of the Town of Lyons (Clean) and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, COLORADO THAT:

Section 1. The foregoing recitals are incorporated herein by reference.

Section 2. The Board of Trustees hereby approves the revised Lyons, Colorado, Board of Trustees Policy – Legislative Policy of the Town of Lyons as set forth in **Exhibit 2** attached hereto.

Section 3. This Resolution shall take effect immediately upon its approval by the Board of Trustees.

ADOPTED THIS 18th DAY OF NOVEMBER 2024

TOWN OF LYONS, COLORADO

Hollie Rogin, Mayor

ATTEST:

Dolores Vasquez, MMC – Town Clerk

Attachments:

Exhibit 1 – Redline of the Legislative Policy

Exhibit 2 – Lyons, Colorado Board of Trustees Policy – Legislative Policy of the Town of Lyons (Clean).