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2 TOWN OF LYONS BOARD OF TRUSTEES MEETING
3 VIRTUAL MEETING
4 LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO
5

6 **ZOOM LINK**

7 <https://us02web.zoom.us/j/84257898149?pwd=S0kwOFk3SkxsK2pQbnVtWTJqWWtPZz09>
8

9 Meeting ID: 842 5789 8149

10 Passcode: 211461

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13 Meeting ID: 842 5789 8149
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16 DRAFT AGENDA

17 **THURSDAY, APRIL 22, 2021**
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20 **SPECIAL BOARD OF TRUSTEES MEETING 6:00 PM**
21

- 22 I. Roll Call and Pledge of Allegiance – **Present:** Mayor Angelo, Mayor Pro Tem Browning, Trustee
23 Lowell, Trustee Karavas, Trustee Miller, Trustee Rogin, Trustee Waugh
24
- 25 II. A Reflective Moment of Silence
26
- 27 III. Mayor Angelo stated his lack of abiding by ethics code and responsibility of Mayor, we need to
28 be gentler and more respectful of one another. We are all on the same team and need to
29 realize that it doesn't do much good when we don't keep in mind the words we say have an
30 effect on moral of staff and BOT. I have apologized to Administrator Simonson; things could
31 and should have been done differently, hope in the future we can act as professionals and if we
32 have differences, we can respectfully disagree.
33
- 34 IV. Approve Agenda – **Motion:** move to amend agenda move first item under section 6
35 Subcommittee report to follow audience business. **Moved by:** Mayor Pro Tem Browning
36 **Seconded by:** Trustee Karavas Mayor Pro Tem, Trustee Rogin and I have been meeting with
37 Planet Bluegrass to make a proposal; at least a week or so is needed to allow for resolution to
38 these very issues. Trustee Miller disclosed that she works for Planet Bluegrass and it won't
39 affect her ability to be unbiased and make decisions for the town. Trustee Waugh disclosed that
40 as a member of Lyons Properties LLC we have received rent and have an economic interest in
41 some of the items like lodging tax; I will recuse myself from those discussions, but not from any
42 other topics. Attorney Dittman, no legal requirement that Trustee Waugh recuse himself on
43 lodging tax regarding Ordinance, it is applicable to everyone in the town. **Friendly**
44 **Amendment:** Mayor Angelo friendly amendment to include a spot where Planet Bluegrass can
45 report can take place. **Motion:** Mayor Pro Tem Accepts. Move a & b to after audience Motion
46 passes 7-0
47
- 48 V. Audience Business – none
49 Sub Committee Report – MPT Browning, Trustee Rogin and VS met with PB last week for over 2
50 hours, please to report, significant accomplishments made; if we all agreed tomorrow it would still
51 take time to draft resolutions. Recommend postponing most of agenda items to a date certain;
52 we've broken down issues into "live" issues such as keynotes, minor events. One such event is
53 the line up on Sundays/town has granted a onetime exemption the last couple of years. Would

54 like to address # of attendees allowed lots to sift through and finalize. The board needs to decide
55 what is important and resolve. A category of “ideas for the future” that the Planet would like to
56 bring to the board, no final numbers tonight. Reasonably optimistic with another week we can
57 narrow any differences down. Subcommittee recommends continuing these issues except for
58 executive session. Trustee Rogin feels like a couple of good hours of meeting time would make
59 good progress; encouraged by the willingness to meet in the middle.
60

61 Planet Bluegrass Report- Echoed subcommittee, felt very good with discussions, very optimistic
62 to be able to address these issues. Our end goal is to update and make clean accurate
63 documents. I think this is going to be a positive meeting. **Motion:** move to continue to a date
64 certain of April 29, 2021 VII.2 – VII.7 at an earlier hour. Town Clerk to poll board. Moved by:
65 Mayor Pro Tem Browning and Trustee Miller Passes 7-0
66

67 VI. Public Hearings and Ordinances

- 68 1. 1st Reading – Ordinance 1099 – An Ordinance of The Town of Lyons Colorado Amending
69 Section 4-10-20 of The Lyons Municipal Code Concerning the Definitions for the Lodging
70 Occupation Tax -
71

72 VII. General Business

- 73 1. Discussion/Direction – Follow up to April 5, 2021 BOT Discussion on Planet Bluegrass
74 Issues
75 a. Planet Bluegrass Report
76 2. Discussion/Direction on Amending the Amendable Letter of Understanding for Planet
77 Bluegrass
78 3. Discussion/Direction on Amending the Minor Keynotes for Planet Bluegrass
79 4. Discussion/Direction – Planet Bluegrass Lineup for Song school
80 5. Resolution 2021-47, a Resolution of the Town of Lyons, Colorado Approving a Lease with
81 Planet Bluegrass for the Use of Lavern Johnson Park for the 2021 Rocky Grass Festival
82 6. Resolution 2021-48 – a Resolution of the Town of Lyons, Colorado Approving a Lease with
83 Planet Bluegrass for the 2021 Folks Festival
84 7. Other Items of Concern – If Needed
85

86 VIII. Summary of Action Items

87 **MOTION: move to adjourn to executive session MB/HR Attorney Dittman clarified the**
88 **ALU, Keynotes, Annexation and related issues 7-0 regular meeting adjourned at 6:34pm**
89 **Executive Session Action Items; 29th agenda major encroachment approval process;**
90 **executive session meeting adjourned at 7:19 pm.**
91

- 92 IX. Executive Session - This is an executive session being conducted pursuant to C.R.S. Sections
93 24-6-402(4)(e) and 24-6-402(4)(b) for the purpose of determining positions relative to matters
94 that may be subject to negotiations, developing strategy for negotiations, and instructing
95 negotiators, and for receiving legal advice from attorneys representing the Town on specific
96 legal questions, and specifically, determining negotiating positions and strategies regarding
97 Planet Bluegrass, and obtaining advice as needed from legal counsel on related legal issues.
98

99 X. Adjournment

100 Respectfully Submitted by:

101
102
103
104
105 _____
Dolores M. Vasquez, CMC – Town Clerk

105 _____
Mayor Nicholas Angelo

106
107
108 “The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of
109 disability in its services, programs, or activities. Persons needing accommodations or special assistance

110
111

should contact the Town at hr@townoflyons.com as soon as possible, but no later than 72 hours before the scheduled event.”