

1 TOWN OF LYONS BOARD OF TRUSTEES MEETING  
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3 LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO  
4

5 ZOOM LINK:

6 <https://us02web.zoom.us/j/84801895942?pwd=Si9XTnNlQ0pERjIwQWZ5V01BZm1uZz09>  
7

8 Meeting ID: 848 0189 5942

9 Passcode: 809106

10 Dial by your location

11 +1 646 931 3860 US

12 Meeting ID: 848 0189 5942  
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16 MINUTES

17 **THURSDAY, AUGUST 18, 2022**  
18  
19

20 4:30 PM BOARD OF TRUSTEES SPECIAL MEETING

21 I. Roll Call and Pledge of Allegiance – **Present:** Mayor Rogin, MPT Farrell, Trustee Daty,  
22 Trustee Elson, **Absent:** Trustee Delman Trustee Oetting, Trustee Williams  
23

24 II. A Reflective Moment of Silence  
25

26 III. Approve Agenda – **Motion:** move to approve **Moved by:** Trustee Daty **Seconded by:**  
27 **MPT Farrell Motion Passes Unanimously**  
28 **Trustee Williams joined the meeting at 4:35 pm**  
29

30 IV. Public Hearings and Ordinances

- 31 1. 1<sup>st</sup> Reading – Ordinance 1129 – An Ordinance of the Town of Lyons, Colorado  
32 Approving an Agreement to Buy and Sell Real Estate for 2157 Apple Valley  
33 Road With Ernest G. Sparks and Kathryn J. Sparks – Administrator Simonsen  
34 presented staff report; water tank property declared surplus; contract was not  
35 received in time for adequate board review hence special meeting. Recommends  
36 passing on first reading. **Motion:** move to approve **Moved by:** Trustee Williams  
37 **Seconded by:** Trustee Daty **Motion passes unanimously**  
38

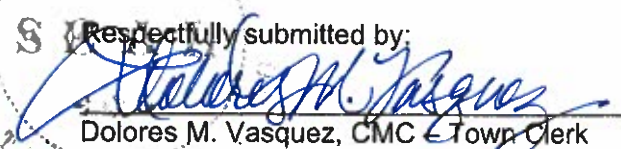
39 V. Consent Agenda

- 40 1. Resolution No. 2022-84 - a Resolution of the Town Of Lyons, Colorado Approving  
41 An Intergovernmental Agreement Between the Town Of Lyons and the Boulder  
42 County Clerk and Recorder for the Conduct and Administration of the 2022  
43 Coordinated Election to be Held November 8, 2022 – **Motion:** move to approve  
44 **Moved by:** Trustee Daty **Seconded by:** Trustee Williams **Motion passes**  
45 **unanimously**  
46

47 VI. Summary of Action Items  
48

49 VII. Adjournment – **Motion:** move to adjourn **Moved by:** Trustee Williams **Seconded by:**  
50 **Trustee Daty meeting adjourned at 4:41 pm**  
51

52  
53 Respectfully submitted by:

54   
55 Dolores M. Vasquez, CMC Town Clerk  
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Mayor Hollie Rogin

