

AGENDA  
TOWN OF LYONS  
**MONDAY, OCTOBER 5, 2016, 7:00 P.M.**  
BOARD OF TRUSTEES SPECIAL MEETING  
SHIRLEY F. JOHNSON COUNCIL CHAMBER  
LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approve Agenda
- IV. General Business
  - IV.1. Summary Of Response To Investigation Related To Flood Recovery Procurement Procedures.
  - IV.2. Discussion Of Interim Plans For Maintaining Town Operations During The Investigation.
  - IV.3. Resolution 2016-87, A Resolution Appointing An Acting Town Administrator

Documents:

[RESOLUTION 2016-87-APPOINTING ACTING TOWN ADMINISTRATOR.PDF](#)

- V. Adjournment
- VI. Lyons Liquor Authority

“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.”

**RESOLUTION 2016-87**

**A RESOLUTION APPOINTING AN ACTING TOWN ADMINISTRATOR**

**WHEREAS**, the Town Administrator of the Town of Lyons (“Town”) is currently on administrative leave; and

**WHEREAS**, the Town Administrator did not designate a Town employee to act as Town Administrator in writing to the Board of Trustees prior to the commencement of such leave; and

**WHEREAS**, pursuant to Section 2-3-40(g) of the Lyons Municipal Code, the Board of Trustees is required to appoint an Acting Town Administrator in the absence of such a designation by the Town Administrator; and

**WHEREAS**, the Board of Trustees desires to appoint an Acting Town Administrator in compliance with local law.

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

Section 1. The Board of Trustees (“Board”) hereby appoints Tony Cavalier as Acting Town Administrator.

Section 2. This resolution shall take effect upon its adoption.

**ADOPTED this 5th day of October 2016.**

TOWN OF LYONS

By: \_\_\_\_\_  
Connie Sullivan, Mayor

ATTEST:

\_\_\_\_\_  
Jacque Watson - Clerk Pro Tem