

AGENDA  
LYONS URBAN RENEWAL AUTHORITY MEETING  
TOWN OF LYONS  
**THURSDAY, SEPTEMBER 26, 2019**

**6:00 pm - 7:00 pm**

SHIRLEY F. JOHNSON COUNCIL CHAMBER

LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

I. Call To Order

II. Roll Call

III. Consideration Of Minutes

III.1. July 26 2019 LURA Meeting Minutes

Documents:

[JULY 29 2019 LURA MINUTES.PDF](#)

III.2. August 29 2019 LURA Meeting Minutes

Documents:

[AUGUST 2019 LURA MINUTES FINAL.PDF](#)

IV. General Business

IV.1. Resolution 2019-2, A Resolution Of The Town Of Lyons Urban Renewal Authority Providing For Unanticipated 2019 Revenues And Expenditures Required Of The Lyons Urban Renewal Authority

Documents:

[STAFF REPORT LURA 2019 SUPPLEMENTAL.PDF](#)  
[URA RESOLUTION 2019 SUPPLEMENTAL RESOLUTION.PDF](#)

IV.2. Acceptance Of The 2020 LURA Budget (Public Hearing Will Be Held At The October 24 2019 LURA Meeting)

Documents:

[2020 TOL BUDGET - LURA.PDF](#)

IV.3. Update/Discussion Taxing Entity IGA Negotiations

IV.4. Discussion Regarding Next Regular Meeting Date And Time

V. Executive Session - Consideration Of A Motion To Adjourn Into Executive Session Pursuant To C.R.S. § 24-6-402(4)(E) To Determine Positions Relative To Matters That Are Subject To Negotiation, Develop Strategy For Negotiations And Instruct Negotiators Regarding Intergovernmental Agreements

VI. Adjournment

“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.”