

AGENDA  
LYONS URBAN RENEWAL AUTHORITY SPECIAL MEETING  
TOWN OF LYONS  
**Monday, October 7, 2019**  
**5:00 pm – 5:30 pm**  
SHIRLEY F. JOHNSON COUNCIL CHAMBER  
LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

1. Call to Order
2. Roll Call
3. Consideration of Minutes from last meetings
  - a) July 29, 2019 LURA Meeting Minutes
  - b) August 26, 2019 LURA Meeting Minutes
  - c) September 26, 2019 LURA Work Session
4. General Business
  - a) 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
  - b) Reminder of Public Hearing on October 24, 2019 to vote on the LURA 2020 Budget
5. 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.
6. 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.”