

TOWN OF LYONS BOARD OF TRUSTEES VIRTUAL MEETING

ZOOM LINK:

<https://us02web.zoom.us/j/83627345445?pwd=THpHbHNqaHJWWTXFjQIRqL0RBbG5Rdz09>

Meeting ID: 836 2734 5445

Passcode: 350023

Dial by your location

+1 929 205 6099

Meeting ID: 836 2734 5445

DRAFT AGENDA

MONDAY, MARCH 29, 2021

4:00 PM Executive Sessions:

- I. Executive Session - an Executive Session pursuant to C.R.S. Sections 24-6-402(4)(a) and 24-6-402(4)(e) for purposes of discussing litigation between Paul Frysig, D/B/A Western Stone of Lyons, LLC and the Town of Lyons, and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the litigation between Paul Frysig, D/B/A Western Stone and the Town of Lyons
- II. Executive Session - an Executive Session pursuant to C.R.S. Sections 24-6-402(4)(e) and 24-6-402(4)(b) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and for receiving legal advice from attorneys representing the Town on specific legal questions, and specifically, determining negotiating positions and strategies regarding the Town's Energy Cost-Savings Contract with Honeywell International, Inc. for the new wastewater treatment plant, and obtaining advice as needed from legal counsel on related legal issues.

5:30 PM BOARD OF TRUSTEES SPECIAL MEETING

- III. Roll Call and Pledge of Allegiance
- IV. Approve Agenda

- V. General Business
 - 1. Development Plan Review Evaluation
 - 2. Priorities Review
 - A. Comprehensive Plan
 - B. Fire Task Force
 - C. Other Recommendations from the Board (e.g. ACP, Development Plan Review, etc.?)
- 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 as soon as possible, but no later than 72 hours before the scheduled event.”