

TOWN OF LYONS BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

ZOOM LINK

<https://us02web.zoom.us/j/86037295599?pwd=QzBnU3doTlhDVXRXM3Eza3dzNktHQT09>

Meeting ID: 860 3729 5599

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DRAFT AGENDA
THURSDAY, APRIL 29, 2021

SPECIAL BOARD OF TRUSTEES MEETING 5:00 PM

- I. Roll Call and Pledge of Allegiance
- II. A Reflective Moment of Silence
- III. Approve Agenda
- IV. Audience Business
- V. Public Hearings and Ordinances
 1. 1st Reading – Ordinance 1099 – An Ordinance of The Town of Lyons Colorado Amending Section 4-10-20 of The Lyons Municipal Code Concerning the Definitions for the Lodging Occupation Tax
- VI. General Business
 1. Discussion/Direction – Follow up to April 22, 2021 BOT Discussion on Planet Bluegrass Issues
 - a. Sub Committee Report
 - b. Planet Bluegrass Report
 2. Discussion/Direction on Amending the Amendable Letter of Understanding for Planet Bluegrass
 3. Discussion/Direction on Amending the Minor Keynotes for Planet Bluegrass
 4. Discussion/Direction – Planet Bluegrass Lineup for Song school

5. Resolution 2021-49 – A Resolution of the Town of Lyons, Colorado Approving a Mutual Release and Settlement and Agreement to Amend Planet Bluegrass Keynotes and Amendable Letters of Understanding Between The Town Of Lyons, Colorado, Telluride Bluegrass Festival, PBC, Planet Bluegrass Annex, LLC, And Craig Ferguson
6. Resolution 2021-47, A Resolution of The Town of Lyons Approving A Lease of Town-Owned Property with Telluride Bluegrass Festival, PBC for the 2021 Rockygrass Festival
7. Resolution 2021-48 – A Resolution of The Town of Lyons Approving A Lease of Town-Owned Property with Telluride Bluegrass Festival, PBC for the 2021 Rocky Mountain Folks Festival
8. Discussion/Direction to Town Attorney on CDPHE CORA Response

VII. Summary of Action Items

VIII. Executive Session - This is an executive session being conducted 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 Planet Bluegrass, and obtaining advice as needed from legal counsel on related legal issues.

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IX. 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."