

- I. Roll Call And Pledge Of Allegiance
- II. A Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Sgt. Nick Goldberger, Sheriff's Office Report
- V. Staff Reports
  - V.1. May Staff Reports

Documents: [V - MAY STAFF REPORTS.PDF](#)

- VI. Audience Business
  - Limited to 15 minutes - all comments limited to 4 minutes per person.

- VII. Board And Commission Update (15 Min)

- VII.1. Lyons Regional Library District

- VII.1.a. Cover Page - Lyons Regional Library District

- Documents: [VII -1- COVER PAGE - LYONS REGIONAL LIBRARY DISTRICT 5.16.16.PDF](#)

- VII.1.b. Lyons Regional Library District IGA

- Documents: [VII -1 LYONS REGIONAL LIBRARY DISTRICT IGA.PDF](#)

- VII.2. UEB - 2016 Goals

- Documents: [VII - 2 UTILITY ENGINEERING BOARD MAY 2016 COVER LETTER.PDF](#)

- VII.2.a. UEB - Electric Utility Review

- VIII. Liquor Licensing Authority Consent Agenda

- VIII.1. Special Events Permit - Burning Can Beer Festival-Can'd Aid-June 4, 2016

- Documents: [VIII- 1 SPECIAL EVENT PERMIT BURNING CAN FESTIVAL CAND AID.PDF](#)

- VIII.2. Mojo Taqueria Restaurant - New Hotel/Restaurant Liquor License

- Documents: [VIII-2 MOJO TAQUERIA RESTAURANT - NEW HOTEL RESTAURANT LICENSE.PDF](#)

- VIII.2.a. Mojo Taqueria License Procedure And Outline

- Documents: [VIII -2 MOJO TAQUERIA LICENSE PROCEDURE AND OUTLINE.PDF](#)

- IX. Consent Agenda

- IX.1. May Accounts Payable

- Documents: [IX-2 BOT PAYABLES 051616.PDF](#)

- IX.2. Resolution 2016-48, A Resolution Modifying The Agenda, Order And Manner Of Business Of Meeting Of The Town Of Lyons Board Of Trustees And Repealing

Resolution No. 2010-42

Documents: [IX-3 48- COVER SHEET CONDUCT OF MEETINGS \(1\).PDF](#)

IX.2.a. Resolution 2016-48 Conduct Of Meetings

Documents: [IX-3 RESOLUTION 2016-48- CONDUCT OF MEETINGS .PDF](#)

IX.3. FIRST READING - Ordinance 1,002, An Ordinance Amending Article 4 Of Chapter 11 Of The Lyons Municipal Code By Repealing And Reenacting Section 11-4-60 To Substitute The Name "LaVern M. Johnson Park" For The Park Formerly Known As Meadow Park

Documents: [IX -7 1002-ORDINANCE ELIMINATING MEADOW PARK REF IN CODE 5 10 16.PDF](#)

X. General Business

X.1. Prioritize Rd 3 CDBG-DR Infrastructure Grant Projects

Documents: [X-1 STAFF MEMO.PDF](#)

X.1.a. CDBG Round 3 Infrastructure List

Documents: [CDBG 3 INFRASTRUCTURE LIST.PDF](#)

X.1.b. Additional Notes For Round 3 CDBG Infrastructure Projects

Documents: [ADDITIONAL NOTES FOR ROUND 3 CDBG INFRASTRUCTURE PROJECTS.PDF](#)

X.2. Discussion Concerning BOT Compensation And Election Terms

X.3. Discussion Concerning Building Permit Fees

XI. Items Removed From The Consent Agenda

XII. Trustee Reports

XII.1. Summary Of Action Items

XIII. Executive Session - This Is An Executive Session Being Conducted Pursuant To C.R.S. Sections 24-6-402(4)(A) And (E) For The Purpose Of Discussing The Purchase, Option To Purchase, Acquisition, Or Lease Of Real Property Interests In The Eastern Corridor Using Disaster Recovery Funds And For Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators Regarding Real Property Interests In The Eastern Corridor.

XIV. Adjournment