

AGENDA
TOWN OF LYONS
7:30 P.M., MONDAY, APRIL 19, 2010
BOARD OF TRUSTEES MEETING
SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

- I. Swearing in of the new Mayor and Trustees
- II. Roll Call
- III. Consideration of Reappointments
Town Clerk/Treasurer – Deb Anthony
Prosecuting Attorney Kristin Brown
Municipal Judge – William Long
Firm of Widner, Michow & Cox – Town Attorney Timothy Cox
- IV. Sgt Kevin Parker, Lyons Substation Supervisor, Report
- V. Audience Business - All comments will be limited to 4 minutes per person
- VI. Liquor Authority
1. Ciatano's Vineyards, LLC is applying for a Colorado Vinous or Spirituous Liquor Manufacturer Sales Room to be located at 446 Main Street - Informational
- VII. General Business
1. Discussion of the start time of Board Meetings and Workshops – direction from BOT to amend section 1-6-6(A) of the Lyons Municipal Code
2. Resolution 2010-17, a Resolution of the Town of Lyons Board of Trustees Approving an Agreement with Telluride Bluegrass Festival Regarding the Design, Construction and Maintenance of a Sound Barrier in the Right of Way for State Highway 36
3. Resolution 2010-18, a Resolution of the Town of Lyons Board of Trustees Approving a Sound Wall License Agreement with the Colorado Department of Transportation Regarding the Design, Construction and Maintenance of a Sound Barrier in the Right of Way for State Highway 36
4. Appointment of Boards and Liaisons by the Mayor
- VIII. Staff Reports
- IX. Trustee Reports
- X. Consent Agenda
1. First Reading - Ordinance 880, an Ordinance Approving the Lease of Town Property to Raul Vasquez
- XI. Items Removed from the Consent Agenda
- XII. Adjournment