

**** LYONS BOT WILL MEET FOR A WORKSHOP WITH PAT CRONENBERGER, DRCOG, AT 6:45 PM, MONDAY, MAY 17, 2010 at LYONS TOWN HALL PRIOR TO THE REGULARLY SCHEDULED MEETING**

DRAFT AGENDA
TOWN OF LYONS
7:30 P.M., MONDAY, MAY 17, 2010
BOARD OF TRUSTEES MEETING
SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

- I. Roll Call and Pledge of Allegiance
- II. Recognition of our Citizens in the Armed Forces
- III. Sgt Kevin Parker, Lyons Substation Supervisor, Report
- IV. Audience Business
- V. All comments will be limited to four (4) minutes per person
- VI. Liquor Authority
 - 1. Hotel & Restaurant License for Famous Dave's at 4196 Ute Hwy – Bill Ferguson, owner.
 - 2. Special Event Permit Lyons Outdoor Games – Town of Lyons
 - 3. Special Event Permit Centurion Bike Race – Town of Lyons
 - 4. Special Event Permit Lyons Good Old Days – Lyons Chamber
- VII. General Business
 - 1. Centurion Bike Race Agreement Update
- VIII. Staff Reports
- IX. Trustee Reports
- X. Consent Agenda
 - 1. May 3, 2010 Board of Trustees Meeting Minutes
 - 2. Resolution 2010- 19, a Resolution Appointing Town Administrative Staff to the Members Council of the Nebraska Municipal Power Pool
- XI. Second Reading Ordinances.
 - 1. Public Hearing - Ordinance 880, an Ordinance Approving the Lease of Town Property to Raul Vasquez, Second Reading
 - 2. Public Hearing , Ordinance 881, an Ordinance Amending Section 1-6-6(A) of the Lyons Municipal Code Concerning the Time of Regular Meetings of the Board of Trustees, Second Reading
- XII. Items Removed from the Consent Agenda
- XIII. Adjournment