

**LYONS BOT WILL MEET FOR A WORKSHOP AT 6:30 PM, MONDAY, FINANCIAL REPORT, JUNE 7, 2010 @ THE
LYONS TOWN HALL PRIOR TO THE REGULARLY SCHEDULED MEETING – THE PUBLIC IS WELCOME TO COME BUT
NO PUBLIC COMMENT WILL BE TAKEN AT THE WORKSHOPS**

TOWN OF LYONS
7:30 P.M., MONDAY, JUNE 7, 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 - All comments will be limited to 4 minutes per person
- V. Liquor License Authority
 - 1. Special Events Permit - Colorado Brewer's Guild - June 26, 2010 – Sandstone Park
 - 2. Modification of Premise and Trade Name Change – La Mariposa
- VI. General Business
 - 1. James Morton – Request to have the BOT hold money from the Lawson Construction
 - 2. Lyons Ditch - Stephen Grant – approval to lease shares of CBT water from the Town
 - 3. Request for Town of Lyons to act as fiscal agent for a grant to study improving multiple diversion dams in and around Town to allow for fish and kayak passage – Arn Hayden & Scott Shipley
 - 4. Summary and discussion of House Bill 1284 – identification of next steps for Town of Lyons
 - 5. Parking discussion and enforcement options.
- VII. Staff Reports
- VIII. Trustee Reports
- IX. Consent Agenda
 - 1. May 2010 Accounts Payable
 - 2. May 17, 2010 BOT Meeting Minutes
 - 3. First Reading – Ordinance 882 an Ordinance Amending Ordinance 519 Establishing the Model Traffic Control Schedule by Expanding the Areas Subject to Two Hour Parking. First Reading
- X. Items Removed from the Consent Agenda
- XI. Adjournment