

LYONS BOT WILL MEET FOR A WORKSHOP AT 6:00 PM, TUESDAY, JULY 6, 2010 @ THE LYONS TOWN HALL PRIOR TO THE REGULARLY SCHEDULED MEETING (THIS WILL BE A WORKSHOP WITH THE AUDITOR PAUL HOLSCHER FROM 6:00 PM – 6:30 PM AND HONEYWELL FROM 6:30 – 7:00 PM) – THE PUBLIC IS WELCOME TO COME BUT NO PUBLIC COMMENT WILL BE TAKEN

AT THE WORKSHOPS

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., TUESDAY, JULY 6, 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. General Business
 1. Appointment of Kristin Brown as the Municipal Judge for the Town of Lyons
*****CONTINUE 2-4 TO THE JULY 19, 2010 BOT MEETING*****
 2. Resolution 2010-20, a Resolution Approving an Application for a Plat Amendment and a Variance from the Required Right of Way Width for Lots 17-19, Block 1 of the Turner Reed Addition Plat Amendment A in the in the SE ¼ Section 18, Township 3 North, Range 70 West of the 6th PM, Town of Lyons, Colorado
 3. First Reading, Ordinance 882, an Ordinance Approving the Vacation of Certain Public Right of Way Adjacent to Portion of First Avenue, Ute Trail and Ouray Avenue, Located in Turner Reed Addition in the SE ¼ Section 18, Township 3 North, Range 70 West of the 6th PM, Town of Lyons, Colorado
 4. Resolution 2010-22, a Resolution Approving a Subdivision Agreement for Turner Reed
 5. April 2010 Financials
 6. May 2010 Financials
 7. Resolution 2010-24, a Resolution Approving a Memorandum of Understanding with the Colorado Department of Local Affairs and CSU Extension – Trail Planning and Illustration
 8. Resolution 2010-24, a Resolution Approving a Memorandum of Understanding with the Colorado Department of Local Affairs and CSU Extension – Lyons East Entry and Trail Connection
- VI. Staff Reports
- VII. Trustee Reports
- VIII. Consent Agenda
 1. June 21, 2010 Board of Trustees Meeting Minutes
 2. June Accounts Payable
 3. April 2010 Clerk & Treasurer's Report
 4. May 2010 Clerk & Treasurer's Report
 5. First Reading - Ordinance 883, an Ordinance Extending the Temporary Moratorium Imposed by Ordinance 879 on the Acceptance, Processing and Approval of any Application for a Town of Lyons Permit or License Concerning the Operation of any Business Involving the Sale or Cultivation of Medical Marijuana Pursuant to Article 18, Section 14 of the Colorado Constitution, Declaring the Intention of the Town of Lyons Board of Trustees to Consider the Adoption of Appropriate Regulations Governing Such Businesses to the Extent Allowed by Law, Directing Town Staff to Investigate the Town's Authority to Regulate such Businesses and to Prepare Regulations for the Board of Trustees' Consideration.
- IX. Items Removed from the Consent Agenda
- X. Adjournment

