

AGENDA
TOWN OF LYONS
7:00 P.M., MONDAY, AUGUST 2, 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. 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
 - 2. 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
 - 3. Resolution 2010-22, a Resolution Approving a Subdivision Improvement Agreement for Turner Reed
 - 4. Resolution 2010-28, a Resolution of the Town of Lyons Supporting Denver Regional Council of Governments Comprehensive Joint Application to the US Department of Housing and Urban Development's Sustainable Communities Regional Planning Grant Program
- VI. Staff Reports
 - 1. Finance Director Jody McClurkin Sales Tax Revenue & Property Tax Revenue Updates.
- VII. Trustee Reports
- VIII. Consent Agenda
 - 1. July 2010 Accounts Payable
 - 2. July 19, 2010 Board of Trustees Meeting Minutes
- IX. Items Removed from the Consent Agenda
- X. Executive Session - for determining positions relative to a matter that is subject to negotiations and instructing negotiators under Section 24-6-402(4)(E), CRS and for a conference with the Town Attorney for the purposes of receiving legal advice on specific legal questions under Section 24-6-402(4)(B) CRS, specifically regarding the Town's response to the settlement proposal developed at the mediation session held on July 15, 2010 between and among the Town, Winn and Marilyn Vaughan, and David Chilson and Karen Kavnar, and asking specific questions of the Town Attorney regarding the legal implications of accepting or rejecting the proposal. This executive session is a continuation of the discussion held by the Board of Trustees at an executive session on July 19, 2010.
- XI. Adjournment