

LYONS BOT WILL MEET FOR A WORKSHOP CONCERNING MID YEAR BUDGET ADJUSTMENTS AT 6:00 PM, MONDAY, AUGUST 16, 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

DRAFT AGENDA

TOWN OF LYONS

7:00 P.M., MONDAY, AUGUST 16, 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. Acceptance of the 2009 Financial Statements prepared by Mr. Paul Hoschler of Johnson, Hoschler & Company, PC per LMC 1-10-9.
 - 2. Resolution 2010-29, for Supplemental Budget and Appropriation, and Revision of the 2010 Fiscal Year Budget.
 - 3. Discussion of Ordinance an Ordinance Repealing and Readopting Chapter 12 of Title 1 of the Lyons Municipal Code in its Entirety Regarding General Provisions Applicable to All Boards, Commissions, Committees and Other Advisory Bodies Established by the Town of Lyons
- VI. Staff Reports
- VII. Trustee Reports
- VIII. Consent Agenda
 - 1. August 2, 2010 Board of Trustees Meeting Minutes
- IX. Second Reading Ordinances.
 - 1. Public Hearing – 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 – Second Reading.
- X. Items Removed from the Consent Agenda
- XI. Executive Session - 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 August 2, 2010.
- XII. Adjournment