

**LYONS BOT WILL MEET FOR A WORKSHOP CONCERNING HONEYWELL AUDIT AGREEMENT AT 6:00 PM, TUESDAY, SEPTEMBER 7, 2010 @ THE LYONS TOWN HALL PRIOR TO THE REGULARLY SCHEDULED MEETING  
THE PUBLIC IS WELCOME TO COME TO ATTEND THE WORKSHOPS**

DRAFT AGENDA  
TOWN OF LYONS  
7:00 P.M., TUESDAY, SEPTEMBER 7, 2010  
BOARD OF TRUSTEES MEETING  
SHIRLEY F. JOHNSON COUNCIL CHAMBER  
LYONS TOWN HALL, 432 5<sup>TH</sup> 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 2010-31 a Resolution Authorizing Amnesty for Building Permit Fines for the Fourth Quarter of 2010.
  - 2. Resolution 2010-32, a Resolution Approving a Memorandum of Understanding with the Governor's Energy Office.
  - 3. Discussion and approval of Action Minutes for the Board of Trustees Meetings
- VI. Staff Reports
- VII. Trustee Reports
- VIII. Consent Agenda
  - 1. August 16, 2010 BOT Minutes
  - 2. August 2010 Accounts Payable
  - 3. Ordinance 885, an Ordinance of the Town of Lyons, Colorado for the Regulation of Traffic by the Town Lyons, Colorado; Adopting by Reference the 2010 Edition of the "Model Traffic Code", Repealing All Ordinances in Conflict Therewith, and Providing Penalties for Violation Thereof. First Reading
- IX. Items Removed from the Consent Agenda
- X. 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 16, 2010.
- XI. Adjournment