

AGENDA  
TOWN OF LYONS  
7:00 P.M., MONDAY, NOVEMBER 1, 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. Introduction of Craig Eicher – Xcel Energy – Gas Franchise Renewal Process
  - 2. Resolution 2010-40, a Resolution Approving an Agreement with Jacob A. Starkovich of Starkovich Law, LLC to Serve as the Lyons Municipal Prosecutor
  - 3. Resolution 2010-34, a Resolution Approving the Transfer of the Cable Television Franchise Agreement and Headend Lease Agreement with Champion Cable, LLC to CAMS Cable and Media Services.
  - 4. Confirmation of SFC Grant Submittal
  - 5. Discussion/Decision regarding public art (Pam Soloman & 2 applications for permanent art from Parks & Rec)
  - 6. Resolution 2010-42, a Resolution Modifying the Agenda, Order and Manner of Business of Meetings of the Town of Lyons Board of Trustees and Repealing Resolution 2008-24
- VI. Staff Reports
- VII. Trustee Reports
- VIII. Consent Agenda
  - 1. September 2010 Financials
  - 2. September 2010 Clerk and Treasurer's Report
  - 3. October 18, 2010 Board of Trustees Meeting Minutes
  - 4. October 2010 Accounts Payable
  - 5. First Reading - Ordinance 887, an Ordinance of the Town of Lyons, Colorado Repealing and Readopting Sections 1-4-6 and 5-3-16 of the Lyons Municipal Code Regarding the Penalties for Civil Traffic Infractions.
- IX. Items Removed from the Consent Agenda
- X. Adjournment