

TOWN OF LYONS  
**5:30 P.M., MONDAY, DECEMBER 13, 2010**  
**SPECIAL 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

**Roll Call.**

**Present:** Mayor Julie Van Domelen, Mayor Pro Tem Kirk Udovich, Name 8, Name 9, Trustee Kathy Carroll, Trustee Kathy Jacobson, Trustee La Vern Johnson, Trustee Sandy Banta. **Absent:** Trustee Ed Bruder.

II. Resolutions

**Public Hearings were held December 6, 2010 at the Shirley Johnson Council Chamber concerning Resolution 2010-44, Resolution 2010-45, Resolution 2010-46 and Resolution 2010-47 per state statute.**

1. Resolution 2010 – 44, a Resolution Designating and Setting Aside “Reserve Increases”, Defining Enterprise Funds and Declaring Emergency Reserve.

**Motion:** Trustee Kathy Carroll moved to approve Resolution 2010-44.

**Action:** Approve, **Moved by** Trustee Kathy Carroll, **Seconded by** Trustee Sandy Banta.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

**Yes:** Mayor Julie Van Domelen, Mayor Pro Tem Kirk Udovich, Name 8, Name 9, Trustee Kathy Carroll, Trustee Kathy Jacobson, Trustee La Vern Johnson, Trustee Sandy Banta.

**Absent:** Trustee Ed Bruder.

2. Resolution 2010- 45, a Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Lyons, Colorado for the Calendar Year Beginning on the First Day of January 2011 and Ending on the Last Day of December 2011.

**Motion:** Trustee Kathy Carroll moved to approve Resolution 2010-45

**Action:** Approve, **Moved by** Trustee Kathy Carroll, **Seconded by** Trustee Kathy Jacobson.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

**Yes:** Mayor Julie Van Domelen, Mayor Pro Tem Kirk Udovich, Name 8, Name 9, Trustee Kathy Carroll, Trustee Kathy Jacobson, Trustee La Vern Johnson, Trustee Sandy Banta.

**Absent:** Trustee Ed Bruder.

3. Resolution 2010-46, a Resolution Levying General Property Taxes for the Year 2010 to Help Defray the Costs of Government for the Town of Lyons, Colorado, for the 2011 Budget Year.

**Motion:** Mayor Pro Tem Kirk Udovich moved to approve Resolution 2010-46

**Action:** Approve, **Moved by** Mayor Pro Tem Kirk Udovich, **Seconded by** Trustee La Vern Johnson.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

**Yes:** Mayor Julie Van Domelen, Mayor Pro Tem Kirk Udovich, Trustee Kathy Carroll, Trustee Kathy Jacobson, Trustee La Vern Johnson, Trustee Sandy Banta.

**Absent:** Trustee Ed Bruder.

4. Resolution 2010-47, a Resolution Appropriating Sums of Money to the Various Finds in the Amount and for the Purpose as Set Forth Below, for the Town of Lyons, Colorado for the 2011 Budget Year

**Motion:** Trustee Sandy Banta moved to approve Resolution 2010-47

**Action:** Approve, **Moved by** Mayor Pro Tem Kirk Udovich, **Seconded by** Trustee La Vern Johnson.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

**Yes:** Mayor Julie Van Domelen, Mayor Pro Tem Kirk Udovich, Trustee Kathy Carroll, Trustee Kathy Jacobson, Trustee La Vern Johnson, Trustee Sandy Banta.

**Absent:** Trustee Ed Bruder

III. Adjournment – Mayor Pro Tem Kirk Udovich moved to adjourn at 6:01 pm.

Respectfully submitted by;

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Deb Anthony, CMC – Town Clerk

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Mayor Julie Van Domelen