

AGENDA  
TOWN OF LYONS  
**7:00 P.M., TUESDAY, JANUARY 18, 2011**

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 - 5 minutes -
- II. A Reflective Moment of Silence
- III. Sgt Kevin Parker, Lyons Substation Supervisor, Report - 5 minutes -
- IV. Audience Business - Limited to 15 minutes -  
All comments will be limited to 4 minutes per person
- V. Ordinances (First Reading – no public hearings on first readings – staff will give a brief presentation on each ordinance) - 20 minutes –
  - 1. First Reading – Ordinance 890, an Ordinance of the Town of Lyons, Colorado Granting a Gas Franchise to Public Service Company of Colorado D/B/A Xcel Energy, First Reading
  - 2. First Reading - Ordinance 892, an Ordinance to Apply and Contract for Beneficial Use of Water on Behalf of the Town of Lyons and Prescribing the Terms for Application for an Allocation of the Right to Use Colorado – Big Thompson Project Water to the Town of Lyons by Northern Colorado Water Conservancy District, First Reading
- VI. Consent Agenda (items removed to be discussed under General Business) – 5 minutes-
  - 1. January 4, 2011 Board of Trustees Meeting Minutes
  - 2. December 2010 Financials & Clerk & Treasures' Report
- VII. General Business
  - 1. Resolution 2011-4, a Resolution Approving an Agreement for Animal Services with Longmont Humane Society, INC – 20 minutes -
- VIII. Trustee Reports - 20 minutes -
- IX. Staff Reports - 10 minutes –
- X. Executive Session (contract negotiations and performance evaluation) – 20 minutes -
- XI. Adjournment