

DRAFT AGENDA
TOWN OF LYONS

7:00 P.M., TUESDAY, JANUARY 4, 2011

BOARD OF TRUSTEES MEETING
SHIRLEY F. JOHNSON COUNCIL CHAMBER
LYONS TOWN HALL, 432 5TH 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/Public Hearings
 - 1. First Reading - Ordinance 891, an Ordinance Amending the Town of Lyons Annexation Regulations, Title 9, Chapter 7 of the Lyons Municipal Code – First Reading
- VI. Consent Agenda (items removed to be discussed under General Business) - 5 minutes -
 - 1. December 20, 2010 Board of Trustees Meeting Minutes
 - 2. December 2010 Accounts Payable
- VII. General Business
 - 1. Resolution 2010-1, a Resolution Designating the Official Public Notice Location and the Official Newspapers of General Circulation for the Town of Lyons, Colorado
 - 2. Resolution 2010-3, a Resolution to Adopt the Lyons Economic Development Incentive Plan
 - 3. Discussion concerning the application for alternate points of diversion of the City of Longmont in St Vrain Creek and its tributaries.
 - 4. Discussion and Motion Adopting Salaries and Wages for 2011 and Direction to Staff Regarding Possible Amendments to LMC 1-7-6 Regarding compensation of Employees
- VIII. Items Removed from the Consent Agenda
- IX. Trustee Reports - 20 minutes -
- X. Staff Reports - 10 minutes -
- XI. Adjournment