

LYONS BOT WILL MEET FOR A WORKSHOP WITH THE PREVENTION INTERVENTION SPECIALIST FOR THE TOWN OF LYONS TO GO OVER THE YEARLY CONTRACT BETWEEN THE PREVENTION INTERVENTION SPECIALIST, BOULDER COUNTY AND THE TOWN OF LYONS FOR 2011 - AT 6:00 PM, MONDAY, FEBRUARY 7, 2011@ THE LYONS TOWN HALL PRIOR TO THE REGULARLY SCHEDULED MEETING

DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., MONDAY, FEBRUARY 7, 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 -
- V. Ordinances/Public Hearings – 20 minutes-
 - 1. Public Hearing - Ordinance 891, an Ordinance Amending the Town of Lyons Annexation Regulations, Title 9, Chapter 7 of the Lyons Municipal Code. Second Reading – Public Hearing
 - 2. Public Hearing – 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 Ton of Lyons by Northern Colorado Water Conservancy District. Second Reading – Public Hearing
- VI. Consent Agenda (items removed to be discussed under General Business) - 5 minutes -
 - 1. January 4, 2011 Board of Trustees Meeting Minutes
 - 2. January 2011 Accounts Payable
 - 3. Town of Lyons Arbor Day Proclamation
 - 4. Resolution 2011-6, a Resolution to Amend the IGA for collection of County Use Tax between Boulder County and the Town of Lyons (Amendment) is entered into to be effective the 1st day of January, 2011, between the Board of County Commissioners of Boulder County, Colorado (hereinafter referred to as the “County”), and the Town of Lyons, Colorado, a Statutory Municipality, (hereinafter referred to as the “Town”)
- VII. General Business- 15 minutes-
 - 1. Resolution 2011-5, a Resolution Authorizing the Town of Lyons Electric Department to Acquire the Equipment and Assets of the Lyons Light Show from Kyle Miller, Approving an Appropriate Agreement between the Town of Lyons and Kyle Miller, and Directing Town Staff to Sponsor and Operate the Annual Town of Lyons Light Show
 - 2. Motion authorizing Town Administrator Simonsen to submit the WaterSMART Grant.
- VIII. Items Removed from the Consent Agenda
- IX. Trustee Reports - 20 minutes -
- X. Staff Reports - 10 minutes -
- XI. Adjournment