

DRAFT AGENDA  
TOWN OF LYONS

7:00 P.M., MONDAY, MARCH 7, 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
- II. A Reflective Moment of Silence
- III. Sgt Kevin Parker, Lyons Substation Supervisor, Report
- IV. Audience Business - Limited to 15 minutes - All comments will be limited to 4 minutes per person
- V. Ordinances /Public Hearing
  - 1. Public Hearing - 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 – Second Reading
- VI. Consent Agenda ( items removed to be discussed under General Business)
  - 1. February 2011 Accounts Payable
  - 2. February 21, 2010 BOT Meeting Minutes
- VII. General Business
  - 1. Resolution 2011-9, a Resolution Approving an Agreement for Professional Service By and Between the Town of Lyons and PlanIt, LLC.
  - 2. Resolution 2011-10, a Resolution of the Town of Lyons, Boulder County, Colorado, to Accept Public Improvements of Subdivision Lyons Valley Park, Filing #8 Phase 1.
  - 3. Resolution 2011-11, a Resolution Approving Final Acceptance of the Main Street Reconstruction and Enhancement Project Federal Aid Project No. ES4 M835-002
  - 4. Resolution 2011-12, a Resolution Approving Final Acceptance of Broadway at 3<sup>rd</sup> Safe Routes Project, Federal Aid Project No. SAR M835-001
- VIII. Items Removed from the Consent Agenda
- IX. Trustee Reports
- X. Staff Reports
- XI. Executive Session
  - 1. Executive Session, an Executive session for the purpose of determining positions for matters subject to negotiations, developing strategy for negotiations and instructing negotiators pursuant to CRS Section 24-6-402(4)(e), and specifically, developing strategy and instructing negotiators regarding possible amendments to the Lyons Planning Area Intergovernmental Agreement with Boulder County.
- XII. Adjournment