

WORKSHOP – Parking Overview and Recommendations – 5:30 pm

DRAFT AGENDA
TOWN OF LYONS

7:00 P.M., MONDAY, APRIL 16, 2012

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. Public Hearings – Ordinance/Resolutions
 - 1. Second Reading - Ordinance 907, an Ordinance Amending the Zoning Regulations, Title 9 of the Town of Lyons Municipal Code, to Repeal and Reenact the CEC Commercial East Corridor Zoning District – Public Hearing
 - 2. Resolution 2012-20 – a Resolution Approving the “Lyons Planning Area Comprehensive Development Plan Intergovernmental Agreement” by and between Boulder County Colorado and the Town of Lyons.
 - 3. Resolution 2012-21, a Resolution Approving the “Lyons CEMEX Area Comprehensive Development Plan Intergovernmental Agreement” by and between Boulder County, Colorado and the Town of Lyons
 - 4. Resolution 2012-22 – a Resolution Approving the Proposed Acquisition by Boulder County of Certain Property within the Lyons Planning Area for Open Space and/or Conservation Purposes in Accordance with Section 5.1 of the Lyons Planning Area Comprehensive Development Plan Intergovernmental Agreement
- VI. Consent Agenda
 - 1. March 19, 2012 BOT Meeting Minutes
 - 2. April 2, 2012 BOT Meeting Minutes
 - 3. February 2012 Financials
 - 4. April 2012 Accounts Payable
- VII. Items Removed from the Consent Agenda
- VIII. Trustee Reports - 20 minutes -
- IX. Adjournment