

Incoming Mayor and Board of Trustees

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. Swearing in of the New Board of Trustees
- II. Roll Call
- III. General Business
 - 1. Resolution 2012-23, a Resolution Approving a Lease of Town Owned Property with Telluride Bluegrass Festival, INC, for the 2012, 2013, 2014 Folks Festivals
 - 2. Resolution 2012-24, a Resolution Approving a Lease of Town Owned Property with Telluride Bluegrass Festival, INC for the 2012, 2013 and 2014 Rockygrass Festivals.
 - 3. Resolution 2012-25, a Resolution Approving a Special Events Permit with Telluride Bluegrass Festival, INC for August 25, 2012.
- IV. Appointment of Trustee Liaison Positions
- V. Trustee Reports
- VI. Staff Reports - 10 minutes -
- VII. Adjournment