

DRAFT AGENDA
TOWN OF LYONS
7:00 P.M., MONDAY, MAY 7, 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. General Business
 - 1. Request from McConnell Drive Residents to the BOT for Reduction in Speed Limit.
 - 2. Resolution 2012 – 23, a Resolution Approving a License Agreement by and Between the Town of Lyon and Spirit Hound Distillery dba 4196 Ute Hwy for the Maintenance and Occupation of a Building on Town Owned Property.
 - 3. Resolution 2012-24, a Resolution Approving a Lease of Town Owned Property with Telluride Bluegrass Festival, INC, for the 2012, 2013, 2014 Folks Festivals
 - 4. Resolution 2012-25, a Resolution Approving a Lease of Town Owned Property with Telluride Bluegrass Festival, INC for the 2012, 2013 and 2014 Rockygrass Festivals.
 - 5. Resolution 2012-26, a Resolution Approving a Special Events Permit with Telluride Bluegrass Festival, INC for August 25, 2012.
 - 6. Direction from BOT to Staff concerning parking strategies within the Town of Lyons
- VI. Ordinances – First Reading
 - 1. Ordinance 909, an Ordinance Amending Section 6-4-4 of the Lyons Municipal Code Concerning Restriction on Fires in Town Parks – First Reading
- VII. Consent Agenda
 - 1. May 2012 Accounts Payable
 - 2. April 16, 2012 BOT Meeting Minutes
 - 3. Reappointment of Town Attorney Tim Cox
 - 4. Reappointment of Municipal Judge Kristin Brown
 - 5. Reappointment of Town Clerk Deb Anthony
 - 6. Appointment of Town Treasurer Jody McClurkin
- VIII. Items Removed from the Consent Agenda
- IX. Trustee Reports - 20 minutes -
- X. Staff Reports - 10 minutes -
- XI. Adjournment