



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, MARCH 8, 2011
MEETING BEGINS AT 3:30 PM
 AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

MAYOR	RICH CARROLL
MAYOR PRO TEM	KRISTI FERRARO
COUNCILORS	DAVE DANTAS, CHRIS EVANS, TODD GOULDING
	AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: LARRY BROOKS	TOWN CLERK: PATTY MCKENNY
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ALL WORK SESSION MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
 COMMENTS FROM THE PUBLIC ARE WELCOME; PLEASE TELL THE MAYOR YOU WOULD LIKE TO SPEAK UNDER NO. 2 BELOW
 ESTIMATED TIMES ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY, SUBJECT TO CHANGE WITHOUT NOTICE
 PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS
 AGENDAS ARE POSTED AT AVON TOWN HALL AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY
 THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

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| 3:30 PM – 4:15 PM | 1. EXECUTIVE SESSION:
a. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to pending litigation regarding Town of Avon v Traer Creek Metropolitan District, 2008 CV 0385 and Traer Creek, LLC, et.al. v Town of Avon 2010 CV 316 |
| 4:15 PM | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:15 PM – 5:00 PM | 3. COUNCIL COMMITTEE AND STAFF UPDATES
a. UERWA Update (Kristi Ferraro, Councilor)
b. Eagle Valley Land Exchange Update (Rich Carroll, Mayor)
c. Budget Details for the Metcalf Road Bicycle Climbing Lane (<i>Shane Pegram, Project Engineer</i>) <i>Review project & proposed schedule</i>
d. Update on I-70 Transportation Operations Facility Project (<i>Justin Hildreth, Town Engineer</i>) |
| 5:00 PM – 5:15 PM | 4. EAGLE RIVER YOUTH COALITION: RESULTS OF HEALTHY KIDS COLORADO SURVEY (<i>Elizabeth Eves, Yvonne Ramirez, Police Officer</i>) <i>the Eagle River Youth Coalition's Youth Initiatives committee will present the results of the 2009-2010 Colorado Healthy Kid's Survey</i> |
| 5:15 PM | 5. ADJOURNMENT |



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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY & CITIZEN INPUT**
 - a. Rocky Mountain Pond Hockey Tournament Event Follow up Report (*Andy Clark, Patrick Hirn, Vail Eagle Hockey Association*)
 - b. Mountain Rural Philanthropy Days" Request for Funding & Response (Jill Kovacevich, Steering Committee Co-Chair) **Email only**
- 5. CONSENT AGENDA**
 - a. Minutes from February 22, 2011
 - b. Sherman & Howard Engagement Letter for Professional Services (*Scott Wright, Assistant Town Manager Finance*) Engage special counsel services for the town related to the Buffalo Ridge Affordable Housing Corporation financial transaction
 - c. Eagle Valley Land Exchange Comment Letter – Water Tank Sites (Rich Carroll, Mayor) Proposed letter to the US Forest Service related to the Eagle Valley Land Exchange project and impacts on the water system infrastructure
- 6. RESOLUTIONS**
 - a. Resolution No. 11-04, Series of 2011, Resolution approving the Issuance by Buffalo Ridge Affordable Housing Corporation ("BRAHC") of Subordinate Notes; Authorizing Certain Amendments; and Authorizing Incidental Action (*Scott Wright, Assistant Town Manager Finance*) Proposed "BRAHC" financial transaction that takes advantage of current market conditions to improve cash flow of the corporation
- 7. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 11-04, Series of 2011, Second Reading, An Ordinance Amending Title 7 of the Avon Municipal Code (*Sally Vecchio, Assistant Town Manager Community Development*) Proposed code amendments addressing topics of medical marijuana, public notices and tap fees

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- 8. TOWN MANAGER REPORT**
 - 9. TOWN ATTORNEY REPORT**
 - 10. MAYOR REPORT**
 - 11. ADJOURNMENT**
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FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

MARCH 22ND: Transit Review, Economic Development Discussion, Comcast Review of Services, Three Mile Plan, Budget Amendments, Public Hearing and Resolution on Paratransit Plan

APRIL 12TH: Eagle County Commissioners, Avon Police Dept. Updates, Public Hearing on 1041 Permit

APRIL 26TH: P&Z Commission Interviews

THE AVON TOWN COUNCIL HAS BEEN INVITED TO ATTEND THE SUICIDE PREVENTION COALITION SOCIAL MEDIA LAUNCH EVENT IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING

DATE: MARCH, 8, 2011
TIME: 5:30 PM UNTIL 7:30 PM
LOCATION: WESTIN RIVERFRONT RESORT & SPA
126 RIVERFRONT LANE, AVON, CO