



TOWN OF AVON, COLORADO
AVON MEETINGS FOR TUESDAY, SEPTEMBER 13, 2011
MEETING BEGINS AT 8 AM
 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

8:00 AM – 4:00 PM TOWN OF AVON BUDGET RETREAT MEETING
PLEASE SEE ATTACHED BUDGET RETREAT AGENDA FOR DETAILS

4:00 PM – 4:15 PM BREAK

4:15 PM – 5:15 PM EXECUTIVE SESSION

- a. Meet with Town Attorney for the purpose of receiving legal advice to specific legal questions 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
- b. For the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) related to Real Estate Transfer Tax Collections for leases greater than 25 years
- c. Meet with Town Attorney for the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) related to Lot 5, Village (at Avon) and the Design Review Board process
- d. Meet with Town Attorney for the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) related to pending litigation regarding Christopher Imeson v. Town of Avon, et al., USDC Civil Action No. 11-cv-1371-PAB-MJW

NOTICE IS ALSO HEREBY GIVEN THAT THE REGULARLY SCHEDULED AVON TOWN COUNCIL MEETING FOR THE EVENING OF SEPTEMBER 13, 2011 HAS BEEN CANCELLED.

Agenda Town of Avon Budget Retreat 2012 Proposed Budget

September 13, 2011
8:00 a.m. to 4:00 p.m.
Council Chambers
Avon Municipal Building

Facilitators: Larry Brooks, Scott Wright
Attendees: Mayor and Town Council, Town Manager, Department Heads
Please Bring: 2012 Proposed Budget Binder

	Agenda Topics	Presenter
8:00-8:30 a.m.	Set-up and Continental Breakfast	
8:30-8:45 a.m.	Budget Message and Introduction	Larry Brooks
8:45-9:45 a.m.	Overview of Proposed 2012 Budget and Long-range Budget ledger	Scott Wright
9:45-10:00 a.m.	Morning Break	
10:00-10:30 a.m.	Personnel and Benefits	Scott Wright, Patty McKenny
10:30-10:45 a.m.	Engineering & CIP Long-range Plan Update	Justin Hildreth
10:45-11:15 a.m.	Special Event Programs and Recreation	Meryl Jacobs
11:15-11:45	Community Development and Town Center Mall Programming Discussion	Sally Vecchio
11:45-Noon	Municipal Court	Judge Allen
Noon-1:00 p.m.	Lunch	

1:00-1:45 p.m.	Public Works Programs: Roads & Streets, Parks, Town Center West, Facilities Maintenance, Fleet Maintenance, Heat Recovery	Jenny Strehler
1:45-2:00 p.m.	Police Programs Update	Chief Ticer
2:00-2:30 p.m.	Finance Department, IT & Equipment Replacement	Scott Wright
2:30-2:45 p.m.	Afternoon Break	
2:45-3:30 p.m.	Council Goals and Priorities; Economic Development	Town Council; Larry Brooks, Patty McKenny
3:30-4:00 p.m.	End-of-Day Wrap-Up and List of Follow-up Items	Scott Wright