



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY APRIL 24, 2012
MEETING BEGINS AT 4:30 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	INTERIM TOWN MANAGER: PATTY MCKENNY	DEPUTY TOWN CLERK: CATHERINE MYTHEN
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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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|--------------------------|--|
| 4:30 PM – 5:30 PM | 1. EXECUTIVE SESSION <ol style="list-style-type: none">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 |
| 5:30 PM | 4. 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**
- 5. CONSENT AGENDA**
 - a. Minutes from April 10, 2012
- 6. NEW BUSINESS**
 - a. MTRiP Report & Update (*Katie Barnes, MTRiP, Kelly Huitt, Budget Analyst*) Review first performance report from MTRiP from Avon's lodging community
 - b. Intergovernmental Agreement between Upper Eagle Regional Water Authority, Traer Creek Metropolitan District, BNP Paribas, Traer Creek LLC, Traer Creek-RP LLC, Village Metropolitan District (*Eric Heil, Town Attorney*) Review Proposed Water Tank Agreement between above parties (**MATERIALS WILL BE AVAILABLE BEFORE THE MEETING**)
 - c. Appointment of New Planning & Zoning Commission Members (*Kristi Ferraro, Mayor Pro Tem*) Appoint four new members to serve on the PZ Commission
- 7. COUNCIL & STAFF UPDATES**
 - a. Level of Service from Eagle River Fire Protection District Discussion (*Buz Reynolds, Councilor*) Discuss ERFD service levels as provided at 4/10/12 meeting
 - b. Update on the I - 70 Transportation Operations Facility Project (*Justin Hildreth, Town Engineer*) Review status of project schedule
 - c. Budget 2013: Calendar Update (*Scott Wright, Finance Director*) Review budget calendar and related budget topics
 - d. Stone Creek Charter School: Summary of Costs (*Eric Heil, Town Attorney*) Review town costs incurred related to removal of modular buildings from Lot 5
 - e. Financial Matters (*Kelly Huitt, Budget Analyst*) **Report Only**

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8. ORDINANCES

- a. Ordinance No. 12-05, Series of 2012, First Reading, Ordinance Amending Section 7.04.100 of the Avon Municipal Code to Allow the Town Council to Adopt Flat Fees Through the Community Development Fee Schedule (*Jared Barnes, Planner I*) Review proposed amendments from PZC addressing Community Development Fees

9. RESOLUTIONS

- a. Resolution No. 12-06, Series of 2012, Resolution Revising the Fee Schedule for Zoning, Subdivision and Design and Development Review Applications (*Jared Barnes, Planner I*) Consider revision for Community Development Fee Schedule (See memo above to Ordinance No. 12-05, Series of 2012)

10. UNFINISHED BUSINESS

- a. Town Manager Executive Search & Facilitation Services (*Greg Morrison, The Morrison Group LLC*) Next steps discussion for services related to Town Manager Search & Facilitation

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

13. MAYOR REPORT

- a. Future Agenda Items

14. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

May 8th: Promoters of Snowball Music Festival: After Event Report, Budget 2013, Procurement Policy

May 22nd: Year End Skier Shuttle Report, Draft Report of 2011 Year End Financial Statements, Summer Special Events & Rec Programming Updates