

TOWN OF AVON, COLORADO
AVON SPECIAL WORK SESSION MEETING FOR MONDAY, JUNE 4, 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
---------------------------------	--	--

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

-
- | | |
|--------------------------|--|
| 4:30 PM – 4:40 PM | 1. EAGLE RIVER FIRE PROTECTION DISTRICT REQUEST TO MEET WITH BOARD MEMBERS (<i>Rich Carroll, Mayor</i>) <i>Review their request to meet with their Board to discuss recent incidents and intermittent station closures</i> |
| 4:40 PM – 6:30 PM | 2. 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) and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(e) related to the Consolidated, Amended and Restated Annexation and Development Agreement for the Village at Avon |
| 6:30 PM | 3. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 6:30 PM | 4. DISCUSSION AND REVIEW OF CONSOLIDATED, AMENDED AND RESTATED ANNEXATION AND DEVELOPMENT AGREEMENT WITH TRAER CREEK METROPOLITAN DISTRICT AND TRAER CREEK LLC REPRESENTATIVES (<i>Review documents and exhibits; financial projections</i>)
Michael Lindholm, TCMD & Traer Creek LLC
Dan Leary, President Traer Creek Metro District
Munsey Ayers, Otten Johnson Robinson Neff & Ragonetti, representing Traer Creek LLC
Mary Jo Dougherty, McGeedy Sisneros representing Traer Creek Metro District
Brandi Caswell, Faegre Baker Daniels, representing BNP Paribas Bank
Saranne Maxwell, Kutak Rock, bond counsel for the project |
| | 5. ADJOURNMENT |

MATERIALS CAN BE FOUND ON WWW.AVON.ORG/REFERRAL

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

June 12th: *Budget 2013: Electronic Packets, Town Council Budget Objectives*
 Village at Avon: Resolution on Preliminary PUD

TOWN OF AVON, COLORADO
AVON SPECIAL WORK SESSION MEETING FOR MONDAY, JUNE 4, 2012
MEETING BEGINS AT 4:30 PM
AVON TOWN HALL, ONE LAKE STREET



-
- June 19th: **Special Town Council Meeting** beginning at 5 PM for consideration of the Village at Avon Consolidated, Amended and Restated Annexation & Development Agreement and Amended and Restated Planned Unit Development Guide
- June 26th: Budget 2013: Personnel & Benefits, Transit
Village at Avon: Public Hearing on 1st Reading of Ordinance on Village at Avon Consolidated, Amended and Restated Annexation & Development Agreement and Amended and Restated Planned Unit Development Guide
- July 10th: Budget 2013: Revenues, Fleet & Equipment Replacement, Asset Management
Village at Avon: Public Hearing on 2nd Reading of Ordinance on Village at Avon Consolidated, Amended and Restated Annexation & Development Agreement and Amended and Restated Planned Unit Development Guide