



TOWN OF AVON, COLORADO
AVON SPECIAL MEETING FOR TUESDAY JUNE 19, 2012
MEETING BEGINS AT 3:45 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

- 4:00 PM – 4:45 PM** **1. GROUND BREAKING CEREMONY FOR I-70 REGIONAL TRANSPORTATION OPERATIONS FACILITY**
Bus transportation between Town Hall and the site at 500 Swift Gulch Road will be provided; meet on Lake Street at 3:45pm



TOWN OF AVON, COLORADO
AVON SPECIAL MEETING FOR TUESDAY, JUNE 19, 2012
MEETING BEGINS AT 5 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 REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
 COMMENTS FROM THE PUBLIC ARE WELCOME DURING CITIZEN AND COMMUNITY INPUT AND PUBLIC HEARINGS
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. VILLAGE (AT AVON)**
 - A. REVIEW OF VILLAGE (AT AVON) CONSOLIDATED, AMENDED AND RESTATED ANNEXATION AND DEVELOPMENT AGREEMENT WITH TRAER CREEK METROPOLITAN DISTRICT AND TRAER CREEK LLC REPRESENTATIVES**
 - B. REVIEW AND PUBLIC HEARING ON VILLAGE (AT AVON) PRELIMINARY PLANNED UNIT DEVELOPMENT AMENDED APPLICATION SUBMITTED BY TRAER CREEK LLC**
 Representatives:
 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, McGeady Sisneros representing Traer Creek Metro District
 Brandi Caswell, Faegre Baker Daniels, representing BNP Paribas Bank
 Saranne Maxwell, Kutak Rock, Bond Counsel for the Project
APPLICATION MATERIALS CAN BE FOUND ON THE TOWN OF AVON WEBSITE AT [WWW.AVON.ORG](http://www.avon.org)
- 4. ADJOURNMENT**

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

*June 26th: Budget 2013: Personnel & Benefits, CIP: Mall Improvement
 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*