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, 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
PLEASE VIEW AVON’S WEBSITE, 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

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 Parribas 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
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