



**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY JUNE 26, 2012**  
**MEETING BEGINS AT 3:00 PM**  
 AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

<b>MAYOR</b>	<b>RICH CARROLL</b>
<b>MAYOR PRO TEM</b>	<b>KRISTI FERRARO</b>
<b>COUNCILORS</b>	<b>DAVE DANTAS, CHRIS EVANS, TODD GOULDING</b>
	<b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>INTERIM TOWN MANAGER: PATTY MCKENNY</b>	<b>DEPUTY TOWN CLERK: CATHERINE MYTHEN</b>
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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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| <b>3:00 PM – 5:00 PM</b> | <b>1. EXECUTIVE SESSION</b> <ol style="list-style-type: none"> <li>a. Personnel Matters Pursuant to Colorado Revised Statute §24-6-402(4)(f) Regarding New Town Manager Employment Search and Employment Contract</li> <li>b. Meet with Town Attorney for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of a real property interest pursuant to Colorado Revised Statute §24-6-402(4)(a), for the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) related to Promissory Note and Second Deed of Trust Documents</li> <li>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) 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</li> </ol> |
| <b>5:00 PM</b>           | <b>2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>  |
| <b>5:00 PM – 5:30 PM</b> | <b>3. BUDGET 2013:</b> Personnel and Benefits Programs ( <i>Patty McKenny, Acting Town Manager, Scott Wright, Finance Director</i> ) Review Personnel Programs and Benefits   |
| <b>5:30 PM – 5:45 PM</b> | <b>4. 2012 CONSTRUCTION PROGRAM FOR THE AVON PEDESTRIAN MALL</b> ( <i>Justin Hildreth, Town Engineer</i> ) Review status of mall improvements   |
| <b>5:45 PM</b>           | <b>5. ADJOURNMENT</b>   |



**TOWN OF AVON, COLORADO**  
**AVON LIQUOR AUTHORITY MEETING FOR TUESDAY JUNE 26, 2012**  
**MEETING BEGINS AT 5:45 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

<b>CHAIRMAN</b>	<b>RICH CARROLL</b>
<b>VICE CHAIRMAN</b>	<b>KRISTI FERRARO</b>
<b>BOARD MEMBERS</b>	<b>DAVE DANTAS, CHRIS EVANS, TODD GOULDING</b> <b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>

**TOWN STAFF**

**TOWN ATTORNEY: ERIC HEIL**      **INTERIM TOWN MANAGER: PATTY MCKENNY**      **DEPUTY TOWN CLERK: CATHERINE MYTHEN**

ALL LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS  
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. PUBLIC HEARING FOR SPECIAL EVENT PERMITS**
  - a. Applicant Name: Vail Valley Charitable Fund, Inc.  
Event Name: Reds, Whites & Brews  
Event Date: August 4, 2012  
Event Manager: Holli Snyder  
Event Location: Harry A. Nottingham Park
- 4. RENEWAL LIQUOR LICENSES**
  - a. Applicant Name: TCF 1 LLC d/b/a Castle Peak Grille  
Address: 101 Fawcett Road #100  
Manager: Dan Leary  
Type: Hotel and Restaurant Liquor License
  - b. Applicant: China Garden Inc. d/b/a China Garden  
Address: 100 W. Beaver Creek Blvd.  
Manager: Sharon Mou  
Type of License: Hotel and Restaurant Liquor License
- 5. CONSENT AGENDA**
  - a. Minutes from May 22, 2012
  - b. Minutes from June 12, 2012
- 6. ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, JUNE 26, 2012**  
**MEETING BEGINS AT 6 PM**  
AVON TOWN HALL, ONE LAKE STREET



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	<b>PRESIDING OFFICIALS</b>	
<b>MAYOR</b>	<b>RICH CARROLL</b>	
<b>MAYOR PRO TEM</b>	<b>KRISTI FERRARO</b>	
<b>COUNCILORS</b>	<b>DAVE DANTAS, CHRIS EVANS, TODD GOULDING</b>	
	<b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>	

**TOWN STAFF**

**TOWN ATTORNEY: ERIC HEIL      ACTING TOWN MANAGER: PATTY MCKENNY      DEPUTY TOWN CLERK: CATHERINE MYTHEN**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. COMMUNITY & CITIZEN INPUT**
  - a. Presentation of Team Citations and Leadership Excellence Awards to Avon Police Officers/Employees and Detectives from the Eagle County Sheriff's Office and Vail Police Department for the Arrest and Conviction of ATM Burglary Eric Callaghan (*Bob Ticer, Police Chief*)
  - b. Presentation of Citizen Appreciation Award to Employees of High Mountain Taxi by Alpine Vending for Assistance in the Callaghan Case (*Bob Ticer, Police Chief*)
  - c. Snowball Music Festival 2013 (*Chad Donnelly, President Snowball Music Festival LLC*) Review community input regarding Avon's festival in 2013
- 4. COUNCIL AND STAFF UPDATES**
  - a. Financial Matters (*Kelly Huitt, Budget Analyst*) Monthly update on financial matter / **Memo Only**
  - b. Salute to USA Update (*Danita Chirichillo, Special Events, Meryl Jacobs, Recreation Director*) Review status of fireworks production and impacts on event
- 5. CONSENT AGENDA**
  - a. Minutes from June 12, 2012
- 6. PUBLIC HEARING ON VILLAGE (AT AVON) PRELIMINARY PLANNED UNIT DEVELOPMENT AMENDED (v10) APPLICATION SUBMITTED BY TRAER CREEK LLC (*Continued from June 19, 2012 Special Meeting*)**
- 7. REVIEW OF VILLAGE (AT AVON) CONSOLIDATED, AMENDED AND RESTATED ANNEXATION AND DEVELOPMENT AGREEMENT (v9) WITH TRAER CREEK METROPOLITAN DISTRICT AND TRAER CREEK LLC REPRESENTATIVES**

VILLAGE (AT AVON) APPLICATION MATERIALS CAN BE FOUND ON THE TOWN OF AVON WEBSITE AT [WWW.AVON.ORG](http://www.avon.org)
- 8. RESOLUTIONS**
- 9. ORDINANCES**
- 10. NEW BUSINESS**

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**11. TOWN MANAGER REPORT**

**12. TOWN ATTORNEY REPORT**

**13. MAYOR REPORT**

- a. Future Agenda Items
- b. Agenda Management

**14. ADJOURNMENT**

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**FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:**

- July 10<sup>th</sup>: Budget 2013: Revenues, Fleet & Equipment Replacement, Asset Management  
Village at Avon: Public Hearing on 2<sup>nd</sup> Reading of Ordinance on Village at Avon Consolidated,  
Amended and Restated Annexation & Development Agreement and Amended and Restated  
Planned Unit Development Guide*
- July 24<sup>th</sup>: Budget 2013: Public Works Program, Transit Program  
Village at Avon: Public Hearing on 2<sup>nd</sup> Reading of Ordinance on Village at Avon Consolidated,  
Amended and Restated Annexation & Development Agreement and Amended and Restated  
Planned Unit Development Guide*
- August 14<sup>th</sup>: Budget 2013: Preliminary Draft of Capital Improvements Projects & 5 year Plan, Police Programs*