



**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, AUGUST 28, 2012**  
**MEETING BEGINS AT 6 PM**  
**AVON TOWN HALL, ONE LAKE STREET**

	<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  
 COMMENTS FROM THE PUBLIC ARE WELCOME DURING CITIZEN AND COMMUNITY INPUT AND PUBLIC HEARINGS  
 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

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. COMMUNITY & CITIZEN INPUT**

- a. Vail Valley Partnership Update (*Chris Romer, Executive Director*) Review VVP programming updates
- b. USFS Multi Party Land Exchange (*Toby Sprunk, Executive Director, OSAC*) Review status and public hearing dates for land exchange
- c. Entrepreneurs BaseCamp (*John Horan-Kates, Vail Leadership Institute*) Review programming for the Entrepreneurs BaseCamp

**4. COUNCIL AND STAFF UPDATES**

- a. Avon Police Department Awards (*Tom Deland, Broomfield Police Chief*)
  - 1. Colorado Association of Chiefs of Police Law Enforcement Executive Certification to Police Chief Bob Ticer
  - 2. Colorado Association of Chiefs of Police State Accreditation to Avon Police Department
- b. Colorado Intergovernmental Risk Sharing Agency Awards (*Patty McKenny, Acting Town Manager*)
  - 1. CIRSA's Safety Manager of the Year to Meryl Jacobs
  - 2. CIRSA's Loss Control Recognition to Town of Avon
- c. Metcalf Road Drainage Improvements Road Closure Update (*Justin Hildreth, Town Engineer*) Review proposal for reducing construction timeline on Metcalf Road Drainage Project
- d. Beaver Creek Update (*Todd Goulding, Councilor*) Review meeting update
- e. Financial Matters (*Finance Department*) **Report only**
- f. American Cancer Center Relay for Life Special Event Update (*Danita Chirichillo, Special Event Supervisor*) Update on event's related noise level readings / **Memo only**

**5. CONSENT AGENDA**

- a. Minutes from August 14, 2012
- b. Town Manager Employment Agreement with Virginia Egger (*Eric Heil, Town Attorney*) Approval of Employment Agreement with new Town Manager

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**6. RESOLUTIONS**

- a. Resolution No. 12-10, Series of 2012, Resolution to Amend the 2012 Town of Avon Affordable Housing Fund Budget (*Scott Wright, Finance Director*) Budget amendment that addresses funding housing down payment assistance request submitted by Police Officer Randy Gray
  1. Housing Down Payment Assistance Program Discussion (*Rich Carroll, Mayor*) Review program guidelines
- b. Resolution No. 12-11, Series of 2012 Resolution Approving Underground Right-of-Way Easement Agreement with Holy Cross Energy for the Provision of Underground Facilities on Lots 1a and 1b, Resubdivision of Lot 1, Swift Gulch Addition, Avon, Colorado (*Jim Horsley, Engineer I*)

**7. DISCUSSION AND REVIEW OF 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)

Discussion topics may include ancillary and exhibit documents and all articles of the CARADA document

**8. NEW BUSINESS**

**9. ORDINANCES**

**10. TOWN MANAGER REPORT**

**11. TOWN ATTORNEY REPORT**

**12. MAYOR AND COUNCIL REPORTS**

- a. Future Agenda Items

**13. ADJOURNMENT**

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

*September 5<sup>th</sup> : Special Council Meeting 5:30 PM Village at Avon (CARADA Document)*

*September 11<sup>th</sup> : Regular Council Meeting 5:30 PM (Public Hearing on Final PUD & 1<sup>st</sup> Reading of Ordinance approving CARADA & PUD Guide and other action related to implementation of Settlement Term Sheet*

*September 19<sup>th</sup> : Special Council Meeting 5:30 PM Village at Avon*

*September 25<sup>th</sup> : Regular Council Meeting 5:30 PM*

*September 26<sup>th</sup> : Special Council Meeting 5:30 PM Village at Avon*