



**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY SEPTEMBER 25, 2012**  
**MEETING BEGINS AT 3 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>ACTING 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 – 4:30 PM</b> | <b>1. EXECUTIVE SESSION</b> <ul style="list-style-type: none"><li>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) related to the pending litigation with Traer Creek LLC and Traer Creek Metropolitan District</li><li>b. 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) related to the Brookside Park PUD Application</li></ul>              |
| <b>4:30 PM – 4:30 PM</b> | <b>2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>  |
| <b>4:30 PM – 5:30 PM</b> | <b>3. BUDGET 2013</b> <ul style="list-style-type: none"><li>a. Vail Valley Foundation (<i>Ceil Folz, President</i>) Review request for funding proposal for <i>Birds of Prey 2013</i> and provide update on <i>2015 World Championship</i> (15 minutes)</li><li>b. Airplanners, LLC (<i>Kent Myers, Airplanners, LLC</i>) Update on status of air service into Eagle County Airport (15 minutes)</li><li>c. Transit and Fleet Programs (<i>Jenny Strehler, Director PW&amp;T</i>) Review division programs for budget 2013 cycle (30 minutes)</li></ul> |
| <b>5:30 PM</b>           | <b>4. ADJOURNMENT</b>   |

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<b>MAYOR</b>	<b>RICH CARROLL</b>	
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**TOWN STAFF**

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

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. COMMUNITY & CITIZEN INPUT**
- 4. COUNCIL AND STAFF UPDATES**
  - a. Commission on Accreditation for Law Enforcement Agencies (*Grayson Robinson, CALEA Commissioner & Arapahoe County Sheriff*) Present Certificate of Accreditation to Avon Police Department
  - b. Metcalf Road Drainage Project Emergency Plan Update (*Jaime Pappas, Engineer I*) Provide emergency services plan update / **Memo only**
  - c. Financial Matters (*Finance Department*) **Memo only**
  - d. Budget Retreat Agenda Update for October 9, 2012 (*Scott Wright, Finance Director*) **Memo only**
- 5. CONSENT AGENDA**
  - a. Minutes from August 28, 2012
- 6. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
  - a. **Public Hearing** on a Preliminary PUD Application for the Brookside Park PUD (*Jared Barnes, Planner I*) *Owner Riverview Park Associates application submittal for a request to modify the list of permitted uses for Lot 1, Brookside Park PUD, to permit up to twenty-four (24) residential dwelling units in place of existing office uses. (This hearing is continued from the 9/11/12 meeting)*
- 7. ORDINANCES**
  - a. **Public Hearing** on Ordinance No. 12-10, Series of 2012, First Reading, Ordinance Implementing Settlement Term Sheet to Resolve Pending Litigation on 2008 CV 385 and 2010 CV 316; Approving the Consolidated and Restated Annexation and Development Agreement; Approving Acceptance of Real Property and Equipment; Approving the Acceptance and Conveyance of Water Rights; Approving an Amendment to Village (at Avon) PUD; Approving a Re plat of Lot 1; Approving Amendments to Chapter 18 of the Avon Municipal Code; and Taking such other Actions as Set Forth Herein to Implement the Settlement Term Sheet

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***Village (at Avon) Topics & Presentations include:***

1. *Executive Summary & Financial Modeling : Town of Avon Cash Flow Based on Settlement Term Sheet (Stan Bernstein)*
2. *Traer Creek LLC & Traer Creek Metropolitan District "Development Plan Application" including the following items (Developer & Metro District Representatives):*
  - a. *Consolidated, Amended and Restated Annexation & Development Agreement for the Village (at Avon) v 15*
  - b. *The Village (at Avon) Amended and Restated PUD Guide v 16 and Map v 11*
  - c. *Minor Subdivision Application for the Purpose of Resubdividing Lot 1, Amended Final Plat, The Village (at Avon) Filing 1 Avon Colorado, Eagle County*
3. *Review PUD Amendment Application in accordance with Review Criteria and compile Report of Findings (Town Council)*
4. *Public Input*
5. *Review Ordinance No. 12-10 referenced above (Town Council)*

(VILLAGE (AT AVON) APPLICATION MATERIALS CAN BE FOUND ON THE TOWN OF AVON WEBSITE BY CLICKING "QUICK LINKS" TAB & REVIEWING THE CURRENT & PENDING DEVELOPMENT APPLICATIONS AT [WWW.AVON.ORG](http://WWW.AVON.ORG))

**8. NEW BUSINESS**

**9. RESOLUTIONS**

**10. TOWN MANAGER REPORT**

**11. TOWN ATTORNEY REPORT**

**12. MAYOR REPORT**

- a. Future Agenda Items

**13. ADJOURNMENT**

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

September 26<sup>th</sup>: **Possible** Special Council Meeting 5:30 PM Village at Avon (**to be determined**)

October 9<sup>th</sup>: Budget Retreat (8:30 AM until 3 PM); Executive Session (4 PM to 5:30 PM) Regular Meeting (5:30 PM)