



**TOWN OF AVON, COLORADO**  
**AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, NOVEMBER 13, 2012**  
**MEETING BEGINS AT 5 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**

**ACTING 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  
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

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**1. ROLL CALL**

**2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**

**3. RENEWAL LIQUOR LICENSES**

- a. Applicant: Avon Properties Leasing LLC, d/b/a Village Warehouse Wines  
Address: 101 Fawcett Road  
Manager: Peter Cuccia  
Type: Hotel and Restaurant Liquor License
- b. Applicant: Nova Entertainment LLC, d/b/a Loaded Joes  
Address: 1060 W. Beaver Creek Blvd, Suite 104  
Manager: Kent Beidel  
Type: Hotel and Restaurant Liquor License
- c. Applicant: Fork & Knife, Inc. d/b/a Blue Plate  
Address: 48 E. Beaver Creek Blvd.  
Manager: Adam Roustom  
Type: Hotel and Restaurant Liquor License

**4. CONSENT AGENDA:**

- a. Minutes from October 23, 2012

**5. ADJOURNMENT**



**TOWN OF AVON, COLORADO**  
**AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, NOVEMBER 13, 2012**  
**MEETING BEGINS AT 5:15 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>COMMISSIONERS</b>	<b>RICHARD CARROLL, CHRIS EVANS, DAVE DANTAS</b> <b>TODD GOULDING AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>

**STAFF**

**EXECUTIVE DIRECTOR / SECRETARY: LARRY BROOKS**  
**TREASURER: SCOTT WRIGHT**

**ATTORNEY: ERIC HEIL**  
**AUTHORITY CLERK: PATTY MCKENNY**

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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. RESOLUTIONS**
  - a. Resolution No. 12-02, Series of 2012, Resolution Amending the 2012 Avon Urban Renewal Authority Budget (*Scott Wright, Treasurer*)
  - b. Resolution No. 12-03, Series of 2012, Resolution Summarizing Expenditures and Revenues and Adopting a Budget for the Avon Urban Renewal Authority for the Calendar Year Beginning on the First Day of January 2013 and Ending on the Last Day of December 2013 (*Scott Wright, Treasurer*)
- 4. CONSENT AGENDA**
  - a. Minutes from October 23, 2012
- 5. ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, NOVEMBER 13, 2012**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET



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<b>MAYOR</b>	<b>PRESIDING OFFICIALS</b>
<b>MAYOR PRO TEM</b>	<b>RICH CARROLL</b>
<b>COUNCILORS</b>	<b>KRISTI FERRARO</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 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  
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THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. COMMUNITY & CITIZEN INPUT**
  - A. Proclamation for "Colorado Gives Day" sponsored by the Red Ribbon Project (*Denise Kipp, Program Director and Jason Denhart*)
- 4. CONSENT AGENDA**
  - a. Minutes from November 7, 2012 Special Regular Meeting
- 5. NEW BUSINESS**
  - a. Transit Services Update (*Jane Burden, Transit Superintendent*)
- 6. COUNCIL & STAFF UPDATES**
  - a. Mayors / Manager Meeting Update (*Rich Carroll, Mayor*) Update on recent meeting with county and municipal mayors and managers
  - b. Community Development Update (*Matt Pielsticker, Planner II*) Department Activity Level Update / **Memo only**
  - c. Sherwood Meadows Townhome Unit Update (*Patty McKenny, Acting Town Manager*) Review suggestions for use of town unit
  - d. Harry A. Nottingham Park Lake Update (*Justin Hildreth, Town Engineer*) Update on lake liner replacement project
- 7. RESOLUTIONS**
  - a. Budget 2013 Update & Resolutions (*Scott Wright, Finance Director*) Review final 2013 Budget, Fund Balances and Final Revisions:
    1. Resolution No. 12-17, Series of 2012, Resolution to Amend the 2012 Town of Avon Budget
    2. Resolution No. 12-18, Series of 2012, Resolution to Amend the 2012 Town of Avon Capital Projects Fund Budget
    3. Resolution No. 12-19, Series of 2012, Resolution to Adopt the 2013 Town of Avon Budget

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4. Resolution No. 12-20, Series of 2012, Resolution to Accept the proposed Town of Avon Long Range Capital Program and Simultaneously adopt the Year 2013 Capital Projects Fund Budget

b. Resolution No. 12-21, Series of 2012, Resolution approving a Holy Cross Energy Underground Right-of-Way Easement on Lots 1A and 1B, Resubdivision of Lot 1, Swift Gulch Addition, Avon, Colorado (*Justin Hildreth, Town Engineer*) Resolution approving a blanket easement to relocate natural gas main located at the Public Works Facility, 500 Swift Gulch Road as part of the I-70 Regional Transportation Operations Facility

**8. ORDINANCES**

**9. TOWN MANAGER REPORT**

**10. TOWN ATTORNEY REPORT**

**11. MAYOR AND COUNCIL REPORTS**

a. Future Agenda Items

**12. ADJOURNMENT**

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

*November 27<sup>th</sup>: Swear in New Council Members, Discussion about Potential Town Council Retreat*

*December 11<sup>th</sup>: Certify Mill Levy to the County*