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**
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**
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
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

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:
November 27th: Swear in New Council Members, Discussion about Potential Town Council Retreat
December 11th: Certify Mill Levy to the County