



**TOWN OF AVON, COLORADO**  
**AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, JANUARY 8, 2013**  
**MEETING BEGINS AT 5 PM**  
AVON TOWN HALL, ONE LAKE STREET

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	<b>PRESIDING OFFICIALS</b>
<b>CHAIRMAN</b>	<b>RICH CARROLL</b>
<b>VICE CHAIRMAN</b>	<b>TODD GOULDING</b>
<b>BOARD MEMBERS</b>	<b>DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER</b>
	<b>ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF</b>

<b>TOWN STAFF</b>		
<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: VIRGINIA EGGER</b>	<b>TOWN CLERK: PATTY MCKENNY</b>

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) **CALL TO ORDER AND ROLL CALL**
- 2) **APPROVAL OF AGENDA**
- 3) **PUBLIC COMMENT**
- 4) **RENEWAL LIQUOR LICENSES**
  - a) Columbine Bakery, Inc. d/b/a Columbine Bakery, 51 Beaver Creek Place, Manager: Ronda Niederhauser, Hotel & Restaurant Liquor License
  - b) Bob's Place, LLC, d/b/a Bob's Place, 100 W Beaver Creek Blvd, Manager: Robert Doyle, Hotel & Restaurant Liquor License
  - c) Miller's Bottle Shop d/b/a Joe's Liquors, 1060 W. Beaver Creek Blvd. #1B, Manager: Scott Seitz, Retail Liquor Store License
  - d) SVO Colorado Management, Inc. d/b/a Sheraton Mountain Vista, 160 Beaver Creek West, Manager: Sheriff Masry, Hotel and Restaurant License
- 5) **CONSENT AGENDA**
  - a) Minutes from November 27, 2012
  - b) Minutes from December 11, 2012
- 6) **ADJOURNMENT**



**TOWN OF AVON, COLORADO**  
**AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, JANUARY 8, 2013**  
**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>TODD GOULDING</b>
<b>COMMISSIONERS</b>	<b>DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER</b> <b>ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF</b>

**STAFF**

**EXECUTIVE DIRECTOR / SECRETARY: VIRGINIA EGGER**  
**TREASURER: SCOTT WRIGHT**

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

ALL URBAN RENEWAL MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
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PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS  
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY

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- 1) **CALL TO ORDER AND ROLL CALL**
- 2) **APPROVAL OF AGENDA**
- 3) **PUBLIC COMMENT**
- 4) **CONSENT AGENDA**
  - a) Minutes
  - b) Resolution No. 13-01, Series of 2013, Resolution to Designate a Public Place within the Boundaries of the Authority where Notices of Meetings of the Authority's Board of Commissioners shall be Posted
- 5) **ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, JANUARY 8, 2013**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET



**PRESIDING OFFICIALS**  
**MAYOR** RICH CARROLL  
**MAYOR PRO TEM** TODD GOULDING  
**COUNCILORS** DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER  
ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

**TOWN STAFF**  
**TOWN ATTORNEY:** ERIC HEIL      **TOWN MANAGER:** VIRGINIA EGGER      **TOWN CLERK:** PATTY MCKENNY

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC COMMENT 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

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- 1) **CALL TO ORDER AND ROLL CALL**
  - 2) **APPROVAL OF AGENDA**
  - 3) **PUBLIC COMMENT**
  - 4) **WORK SESSION**
    - a) Review and Discussion of the *Town of Avon Analysis of Water Rights, Future Water Use, and Related Water Issues Report* - Presentation by Glenn Porzak, Water Counsel for the Upper Eagle River Water Authority/Water and Sanitation District and Linn Brooks, General Manager, Upper Eagle River Water and Sanitation District
  - 5) **ACTION ITEMS**
    - a) **ORDINANCE**
      - i) First Reading of Ordinance No. 13-01 an Ordinance Accepting the West Avon and Village Parcels in the Eagle Valley Land Exchange; Granting Easements to Holy Cross Energy; Granting a Conservation Easement on the West Avon Parcel to Eagle Valley Land Trust; Approving an Intergovernmental Agreement with Eagle County; and Approving an Intergovernmental Agreement with Eagle County and Berry Creek Metropolitan District (Eric Heil, Town Attorney)
    - b) **CONSENT AGENDA**
      - i) Resolution No. 13-01, Series of 2013, Resolution approving the Locations for Posting the Notices of Public Meetings
      - ii) Minutes from November 27, 2012
      - iii) Minutes from December 11, 2012
  - 6) **WORK SESSION - CONTINUED**
    - a) Village at Avon Settlement Implementation – Update (Eric Heil, Town Attorney)
    - b) Official Conduct and Conduct of Meetings - Review and Discussion of Law regarding Meetings and the Conduct of Elected and Appointed Officials (Eric Heil, Town Attorney)
    - c) Responsibilities in Reviewing and Acting on Land Use Applications: Process & Ex Parte Communication (Eric Heil, Town Attorney)
    - d) Town Council and Mayor Retreat: Review Retreat Agenda (Rich Carroll, Mayor)
    - e) Regional Committee Meeting Updates: Councilors and Mayor
      - i) Confirm Council Committee Appointments
      - ii) Eagle Air Alliance (Mayor Rich Carroll)
      - iii) Upper Eagle Regional Water Authority Meeting (Councilor Todd Goulding)

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, JANUARY 8, 2013**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET



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- 7) **MAYOR REPORT**
    - a) Future Agenda Items
    - b) Obtain Council Feedback on New Council Meeting Agenda Format
  - 8) **ADJOURNMENT**
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**FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:**

*January 22<sup>nd</sup>: First Reading of Lot 61 Rezone Application and Development Agreement: Village at Avon Settlement Implementation Documents*

*February 12<sup>th</sup>: Second Reading of Lot 61 Rezone Application and Development Agreement; MTRiPS Update, 2012 Special Events after Action Report*