

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, MARCH 12, 2013**  
**MEETING BEGINS AT 5:30 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>TODD GOULDING</b>
<b>COUNCILORS</b>	<b>DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER</b>
	<b>ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: VIRGINIA EGGER</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT SECTION; COMMENTS ARE ALSO WELCOME ON ANY AGENDA TOPIC  
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, AVON RECREATION CENTER, 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) **WORK SESSION**
  - 3.1 I-70 REGIONAL TRANSPORTATION OPERATIONS FACILITY – UPDATE AND USE OF CONTINGENCY FUND TO CONSTRUCT A 4,000 SQUARE FOOT MEZZANINE FOR ADMINISTRATION USES (JANE BURDEN/JUSTIN HILDRETH)
  - 3.2 EAGLE COUNTY COMMISSIONERS DISCUSSION
    - 3.2.1 I-70 Regional Transportation Operations Facility at Swift Gulch Update
    - 3.2.2 Review Highway 6 Construction Project for Shoulder Expansion and Request for Funding Assistance
    - 3.2.3 Management of West Avon Parcel with completion of the Eagle Valley Land Exchange
  - 3.3 EAGLE COUNTY PRESENTATION – ECO TRANSIT SPINE FEEDER AND CIRCULATOR BUS SYSTEM
- 4) **PUBLIC COMMENT**
- 5) **ACTION ITEMS**
  - a) Resolution No. 13-08, Series of 2013, UERWA Water Service Rate Increase
  - b) Approval of Performance Evaluation Process and Criteria for Town Manager (Rich Carroll, Mayor)
- 6) **WORK SESSION**
  - a) Village at Avon Settlement Implementation Update (Eric Heil)
  - b) Regional Committee Meeting Updates: Councilors and Mayor
    - i) UERWA Meeting of February 28, 2013 (Mayor Pro Tem Goulding)
    - ii) Regional Collaboration Meeting of March 1, 2013 (Mayor Carroll)
- 7) **MAYOR REPORT**
  - a) Future Agenda Items
- 8) **ADJOURNMENT**

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**FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS: VILLAGE AT AVON SETTLEMENT IMPLEMENTATION AGREEMENTS, HANNEWALD BARN REPORT – HISTORIC STATUS AND RELOCATION PLAN**