



TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, OCTOBER 8, 2013
MEETING BEGINS AT 5:00 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

PLANNING AND ZONING COMMISSIONERS

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.

GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT, AND 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 MATERIALS.

AGENDAS ARE POSTED AT AVON TOWN HALL, AVON RECREATION CENTER, AND AVON LIBRARY.

THE AVON TOWN COUNCIL MEETS THE 2ND AND 4TH TUESDAYS OF EACH MONTH.

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. EXECUTIVE SESSION (THIS MEETING IS NOT OPEN TO THE PUBLIC)**
 - 4.1. Meet with Town Attorney for the purpose of receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to settlement matters regarding Town of Avon v Traer Creek Metropolitan District, 2008 CV 0385 and Traer Creek, LLC, et.al. v Town of Avon 2010 CV 3
 - 4.2. Meet Pursuant to Colorado Revised Statute §24-6-402(4) (f) for the purpose of discussing personnel matters related to the annual performance review of the Town Manager
- 5. PUBLIC COMMENT**
- 6. BUDGET WORK SESSION**
 - 6.1. Review and Recommendation for Funding 2014 Requests from Outside Agencies - Agency Representatives will be present to answer questions (Virginia Egger, Town Manager)
 - 6.2. Review of 2014 Budget Recommendation (Virginia Egger, Town Manager)
 - 6.2.1. Affordable Housing Fund (Scott Wright, Finance Director)
 - 6.2.2. Equipment Replacement Fund (Scott Wright, Finance Director)
 - 6.2.3. Capital Projects Fund /Facilities Replacement Fund/Community Enhancement Fund (Justin Hildreth, Town Engineer)
 - 6.2.4. Water Fund (Justin Hildreth, Town Engineer)
 - 6.2.5. Debt Service Fund (Scott Wright, Finance Director)
- 7. URBAN RENEWAL AUTHORITY MEETING (ESTIMATED TO BEGIN AT 8:15 PM; SEE PAGE 3 FOR AGENDA)**
- 8. VILLAGE AT AVON UPDATE (ESTIMATED TO BEGIN AT 8:30 PM)**



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9. ACTION ITEMS

9.1. CONSENT CALENDAR

- 9.1.1. Renewal/Approval of Eagle County Animal Control IGA (Bob Ticer, Police Chief)
- 9.1.2. Sex Offender Tracking and Registration (SOTAR) Data Base IGA with Douglas County Sheriff (Bob Ticer, Police Chief)
- 9.1.3. Agreement for Legal Services for the Town of Avon with Attorney Eric Heil
- 9.1.4. Agreement for Legal Services of Client Attorney for Prosecutor Elizabeth Pierce-Durance
- 9.1.5. Minutes from September 24, 2013 and October 2, 2013 Meetings

10. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

- 10.1. Upper Eagle Regional Water Authority Board Meeting (Todd Goulding, Mayor Pro Tem)

11. COUNCIL COMMENTS

12. MAYOR REPORT AND FUTURE AGENDA ITEMS

13. ADJOURNMENT

FUTURE AGENDA ITEMS:

October 22nd: Joint Session with Planning & Zoning Commission, Mall & Avon Road Planning Update, “Business Friendly” Review Environment, 2014 Strategic Plan, Village at Avon Update & Public Hearing on Ordinance No. 13-13 Amending the Consolidated and Amended and Restated Annexation and Development Agreement, Amendments to Traer Creek



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CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	TODD GOULDING
BOARD MEMBERS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER
	ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. BUDGET WORK SESSION**
 - 4.1. Review 2014 URA Budget Recommendation (Scott Wright, Finance Director)
- 5. ADJOURNMENT**