



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, OCTOBER 22, 2013
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON URBAN RENEWAL AUTHORITY BEGINS AT 5:15 PM
REGULAR 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.
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.

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)

URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:15 PM (SEE SEPARATE AGENDA PAGE 4)

REGULAR MEETING BEGINS AT 5:30 PM

- 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 316
- 5. PUBLIC COMMENT**
- 6. ACTION ITEMS (ESTIMATED AT 6:15 PM)**
 - 6.1. Proclamation Supporting December 10, 2013 as "Colorado Gives Day" (Marian McDonough, Catholic Charities)
 - 6.2. Village of Avon Update (Eric Heil, Town Attorney)
 - 6.2.1. Public Hearing and Second Reading for Ordinance No. 13-13, Series of 2013, Ordinance Amending the Consolidated and Amended and Restated Annexation and Development Agreement for the Village (at Avon)
 - 6.2.2. Approval of Resolution No. 13-28, Series of 2013, Resolution Approving Amended and Restated Traer Creek Water Tank Agreement
 - 6.2.3. Approval of Interim Add-On Retail Sales Fee Collection Service Agreement
 - 6.2.4. Action, by motion and vote, on Extension of the Outside Date in the Closing Escrow Agreement



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, OCTOBER 22, 2013
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON URBAN RENEWAL AUTHORITY BEGINS AT 5:15 PM
REGULAR MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET

6.3. Approval of Intergovernmental Agreement between Town of Avon and Eagle River Water and Sanitation District for Leased Office Space at the Swift Gulch Modular Building (Virginia Egger, Town Manager)

6.4. Minutes from October 8, 2013 Meeting

7. WORK SESSION

7.1. Review of 2014 Proposed Budgets: (Virginia Egger, Town Manager & Scott Wright, Finance Director)

7.1.1. General Fund

7.1.2. Avon Town Center West Fund

7.1.3. Transit Fund

7.1.4. Fleet Fund

8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

9. COUNCIL COMMENTS

10. MAYOR REPORT AND FUTURE AGENDA ITEMS

11. EXECUTIVE SESSION (THIS MEETING IS NOT OPEN TO THE PUBLIC)

11.1. 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

12. ADJOURNMENT

FUTURE AGENDA ITEMS:

Work Session with Planning and Zoning Commission to Discuss 1) Mall/Avon Road Planning Update, 2) "Business Friendly" Review Environment, 3) 2014 Strategic Plan – PZC Initiatives; Budget Work Session to discuss Funding for Augustana Senior Care Facility; Resolution Adopting Eagle River Water Authority Guiding Principles in Developing the State Mandated Colorado Water Plan



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, OCTOBER 22, 2013
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

	PRESIDING OFFICIALS
CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	TODD GOULDING
BOARD MEMBERS	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 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, AND AVON LIBRARY

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. REPORT OF CHANGES

4.1. Applicant Name: Avon Properties Leasing, LLC d/b/a Village Warehouse Wines
Address: 0101 Fawcett Road, PO Box 1342, Avon
Manager Name: Peter Cuccia
New Ownership: Avon Retail Holdings, LLC (Michael Ireland) replacing ownership of Jim Valerio in Avon Properties Leasing LLC

5. RENEWAL OF LIQUOR LICENSES

5.1. Applicant Name: Northside Coffee & Kitchen d/b/a Northside Coffee & Kitchen LLC
Address: 20 Nottingham Road, Units A&B
Manager: James Pavelich
Type of License: Hotel & Restaurant

5.2. Applicant Name: Pazzo's West, Inc. d/b/a Pazzo's Pizzeria
Address: 82 E. Beaver Creek Blvd
Manager: Mark Colwell
Type of License: Hotel & Restaurant

5.3. Applicant Name: Vail Valley Mexican Foods, LLC d/b/a Agave
Address: 1060 W. Beaver Creek Blvd
Manager: Richard Wheelock
Type of License: Hotel & Restaurant

6. MINUTES FROM SEPTEMBER 24, 2013

7. ADJOURNMENT



TOWN OF AVON, COLORADO
TUESDAY, OCTOBER 22, 2013
AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:15 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

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

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
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 MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. WORK SESSION**
 - 4.1. Discuss Results of Term Sheet of URA Loan Refinance (Jonathan Heroux, Piper Jaffrey)
- 5. RESOLUTIONS**
 - 5.1. Approval of Resolution No. 13-02, Series of 2013, Resolution Amending the Consolidated and Amended and Restated Annexation and Development Agreement for the Village (at Avon) (Eric Heil, Town Attorney)
- 6. MINUTES FROM SEPTEMBER 10, 2013 AND OCTOBER 8, 2013**
- 7. ADJOURNMENT**