

**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, MARCH 11, 2014**  
**RETREAT BEGINS AT 3:30 PM – AVON’S REGIONAL TRANSIT FACILITY**  
**REGULAR MEETING BEGINS AT 6:30 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, ALBERT “BUZ” REYNOLDS, JR., JAKE WOLF</b>

**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.

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**AVON COUNCIL RETREAT BEGINS AT 3:30 PM**

**AVON REGULAR MEETING BEGINS AT 6:30 PM (SEE SEPARATE AGENDA PAGE 2)**

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**RETREAT MEETING AGENDA**

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. TOPICS**
  - 3.1. Communication Protocols – Council to Council; Email & Texts; Council to Staff; Staff to Council, Council Updates
  - 3.2. Discussion of Performance Review Processes and Criteria for Council Appointed Officials, including the Town Manager, Town Attorney, Town Prosecutor and Municipal Judge
  - 3.3. Budget: Discussion of Preparation of a Two-Year Operational Budget for Fiscal Years 2015 & 2016 (if time allows)
  - 3.4. Discussion of Written Minutes – Can these be Action Minutes (if time allows)
- 4. ADJOURN AT 6:00 PM**

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**REGULAR MEETING BEGINS AT 6:30 PM**

**1. CALL TO ORDER & ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT**

**4. WORK SESSION**

- 4.1. Presentation of Avon’s Brand Platform Document – Final Draft - by Origin Design + Communications - (Danielle Kristmanson)

**5. ACTION ITEMS**

- 5.1. Vail Leadership Institute Request for Funding Assistance of Annual Operating Expenses and grants for Events (Ross Iverson, President, Vail Leadership Institute)
- 5.2. Resolution 14-04, Series of 2014, Resolution Consenting to UERWA creating a Capital Replacement Program Base Rate (Linn Brooks, George Gregory, UERWA)
- 5.3. Intergovernmental Agreement Between the County of Eagle, State of Colorado and the Town of Avon Regarding the Avon Station ECO Transit Shelter (Town Engineer Justin Hildreth)
- 5.4. Resolution 14-05, Series of 2014, Approving the Amended and Restated Traer Creek Water Storage Tank Agreement and Second Amendment to Water Service Agreement (Town Attorney Eric Heil)
- 5.5. Minutes from February 28, 2014 Meeting (Town Clerk Patty McKenny)

**6. PUBLIC COMMENT**

**7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**

- 7.1. UERWA Meeting Update (Mayor Pro Tem Goulding)

**8. COUNCIL COMMENTS**

**9. MAYOR REPORT AND FUTURE AGENDA ITEMS**

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

- 10.1. Meet with Town Attorney to discuss the potential sale or acquisition real property under C.R.S. §24-6-402(2) (a) and for the purpose of receiving legal advice from the Town Attorney under C.R.S. §24-6-402(2) (b) concerning the potential sale or acquisition of real property

**11. ADJOURNMENT**

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**FUTURE AGENDA ITEMS:**

March 25<sup>th</sup>: Site Visit to Wildridge for Minor PUD amendment Minervini Property, Proclamations, Highline Proposal Phase III