



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, APRIL 8, 2014**  
**REGULAR MEETING BEGINS AT 4:45 PM – SITE WALK**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:45 PM**  
**REGULAR MEETING RECONVENE AT 6:00 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

**TOWN STAFF**

**TOWN ATTORNEY: ERIC HEIL**      **TOWN MANAGER: VIRGINIA EGGER**      **ACTING TOWN CLERK: DEBBIE HOPPE**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS.  
GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT AND 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.

---

**4:30 PM - NOTE: TWO OR MORE TOWN COUNCILORS MAY MEET AT TOWN HALL AT 4:30 P.M. TO TRAVEL TO 5684 WILDRIDGE ROAD EAST FOR A SITE VISIT FOR THE MINERVINI MINOR PUD AMENDMENT**

---

**4:45 P.M. REGULAR MEETING CONVENES AT 5684 WILDRIDGE ROAD EAST**

- 1. CALL TO ORDER & ROLL CALL**
- 2. SITE VISIT - MINOR PUD AMENDMENT FOR LOTS 15 & 16, BLOCK 4, WILDRIDGE**
- 3. CONTINUE MEETING TO TOWN HALL COUNCIL CHAMBERS**

**5:45 P.M. AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:45 PM (SEE SEPARATE AGENDA PAGE 3)**

**6:00 P.M. RECONVENE REGULAR MEETING**

- 4. CALL TO ORDER & ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. PUBLIC COMMENT**
- 7. WORK SESSION**
  - 7.1. Review of ECO Transit Operations since incorporation of Spine System and Future Transit Plans, Discussion Regarding Inclusion of Avon – Beaver Creek Route into Spine System, Cost Sharing with Avon on Bus Shelters and Signs, and Route Expansion Needs in Preparation for the ECO April 23<sup>rd</sup> Work Session  
(ECO Executive Director Kelley Collier & Avon Transit Superintendent Jane Burden)
  - 7.2. Review of 2014 Wildland Fire Education Program in Wildridge and Wildland Fire Module Staffing Plan for Wildridge Station, including Budget and Funding Plan  
(Fire Chief Karl Bauer & Town Manager Virginia Egger)
- 8. ACTION ITEMS**
  - 8.1. PUBLIC HEARING** on Resolution No. 14-02, Series of 2014, Resolution Approving the Minervini Minor PUD Amendment for Lots 15 & 16, Block 4, Wildridge, Town of Avon, Colorado – Request for Continuation to March 25, 2014 (Planning Manager Matt Pielsticker)
  - 8.2. PUBLIC HEARING** on Appeal, in accordance with Avon Municipal Code §7.16.160, Appeals, for a PZC Decision to not approve a Portion of a Color Change Application for Lot 65-B, Block 2,



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, APRIL 8, 2014**  
**REGULAR MEETING BEGINS AT 4:45 PM – SITE WALK**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:45 PM**  
**REGULAR MEETING RECONVENE AT 6:00 PM**  
AVON TOWN HALL, ONE LAKE STREET

---

Benchmark at Beaver Creek Subdivision (aka “Annex Building”) – Hoffmann Commercial Real Estate. (Planning Manager Matt Pielsticker)

- 8.3. Notice of Award for the 2014 Street Improvements Project to Elam Construction  
(Town Engineer Justin Hildreth)
- 8.4. **PUBLIC HEARING** Second Reading of Ordinance No. 14-04, Series of 2014, Ordinance Amending Section 5.08.170 of the Avon Municipal Code to Adopt Special Event Permit Procedures  
(Town Attorney Eric Heil)
- 8.5. Approval of Performance Criteria and Process for Town Attorney’s Annual Review  
(Town Attorney Eric Heil)
- 8.6. Village at Avon (Town Attorney Eric Heil)
  - 8.6.1. Update on Settlement (Bond Closing, Potential Amendment to Date of Asphalt Overlay Payments)
  - 8.6.2. Action, by Motion and Vote, on Extension of the Outside Date in the Closing Escrow Agreement
- 8.7. Minutes from March 25, 2014 Meeting (Acting Town Clerk Debbie Hoppe)
9. **COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
  - 9.1. UERWA Meeting Update (Mayor Pro Tem Todd Goulding)
  - 9.2. EGE Air Alliance (Mayor Rich Carroll)
  - 9.3. Vilar Performing Arts Meeting (Councilor Jake Wolf)
10. **COUNCIL COMMENTS**
11. **MAYOR REPORT AND FUTURE AGENDA ITEMS**
12. **ADJOURNMENT**

---

*FUTURE AGENDA ITEMS:* April 22: Work Session Amendment 64; 2014 First Budget Amendment; Approval of Avon Logo and Tagline

**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, APRIL 8, 2014**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:45 PM**  
AVON TOWN HALL, ONE LAKE STREET

---

	<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>

**TOWN STAFF**

**TOWN ATTORNEY: ERIC HEIL**

**TOWN MANAGER: VIRGINIA EGGER**

**ACTING TOWN CLERK: DEBBIE HOPPE**

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. PUBLIC HEARING SPECIAL EVENTS PERMIT**

4.1. Applicant Name: Beaver Creek Resort Company

Event Name: Beaver Creek Rodeo Series

Event Dates: June 26, July 3, July 10, July 17, July 31, August 7, August 14, 2014; 4 pm until 10 pm

Location: Traer Creek Lot 1

Event Manager: Anna Robinson

**5. RENEWAL OF LIQUOR LICENSES**

5.1. Applicant Name: Montana's Cantina & Grill LLC d/b/a Montana's Cantina & Grill

Address: 82 E. Beaver Creek Blvd.

Manager: Tom Beaver

Type of License: Hotel and Restaurant License

5.2. Applicant Name: Walmart Stores Inc. d/b/a Walmart #1199

Address: 171 Yoder Ave

Manager: Samuel Pathier

Type of License: 3.2% Beer Off Premises

**6. REPORT OF CHANGES**

6.1. Applicant Name: Walmart Stores Inc. d/b/a Walmart #1199

Address: 171 Yoder Ave

Previous Manager: Jeremy Rank

New Manager: Samuel Pothier

Type of License: 3.2% Beer Off Premises

**7. MINUTES FROM FEBRUARY 11, 2014**

**8. ADJOURNMENT**