



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, APRIL 22, 2014**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 3:30 PM**  
**REGULAR MEETING BEGINS AT 3:40 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 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 3:00 PM (SEE SEPARATE AGENDA PAGE 3)**

**REGULAR MEETING BEGINS AT 3:40 PM**

1. **CALL TO ORDER & ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT**
4. **SITE WALK – NOTTINGHAM PARK STAGE**
5. **ACTION ITEMS**
  - 5.1. PLANNING AND ZONING APPLICANT INTERVIEWS (MAYOR AND TOWN COUNCIL)
  - 5.2. MOTION AND VOTE TO APPOINT TOWN OF AVON PLANNING AND ZONING COMMISSIONERS TO A TWO-YEAR TERM (MAYOR AND TOWN COUNCIL)
  - 5.3. **PUBLIC HEARING** ON RESOLUTION NO. 14-08, SERIES OF 2014, RESOLUTION APPROVING THE 5151 LONGSUN LANE MINOR PUD AMENDMENT FOR LOT 48, BLOCK 4, WILDRIDGE, TOWN OF AVON, COLORADO (PLANNING MANAGER MATT PIELSTICKER)
  - 5.4. APPROVAL OF LETTER OF SUPPORT FOR TIGER FUNDS FOR EAGLE VALLEY TRAIL (TOWN MANAGER VIRGINIA EGGER)
6. **WORK SESSION**
  - 6.1. PRESENTATION BY UERSD – BALLOT ISSUES (GENERAL MANAGER LINN BROOKS, UERSD)
  - 6.2. COMCAST FRANCHISE AGREEMENT – PROCESS TO IDENTIFY ISSUES AND REACH CONSENSUS ON RENEWAL PROCESS (TOWN MANAGER VIRGINIA EGGER)
7. **ACTION ITEMS**
  - 7.1. AMENDMENT 64 CULTIVATION, MANUFACTURING, TESTING AND RETAIL SALE OF MARIJUANA IN AVON:
    - 1) AMENDMENT 64 PRESENTATION (DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)
    - 2) COUNCIL DISCUSSION
    - 3) COMMENTS FROM THE PUBLIC
    - 4) COUNCIL DISCUSSION
  - 7.1.2. FIRST READING OF ORDINANCE 14-05 EXTENDING A MORATORIUM FOR THE APPROVAL OF CULTIVATION, MANUFACTURING, TESTING AND/OR RETAIL SALES OF MARIJUANA SALES; **OR**



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, APRIL 22, 2014**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 3:30 PM**  
**REGULAR MEETING BEGINS AT 3:40 PM**  
**AVON TOWN HALL, ONE LAKE STREET**

---

- 7.1.3. FIRST READING OF ORDINANCE 14-06 TO PROHIBIT THE CULTIVATION, MANUFACTURING, TESTING AND RETAIL SALE OF MARIJUANA IN THE TOWN OF AVON
- 7.2. 2014 SUPPLEMENTAL BUDGET AMENDMENT FOR THE CAPITAL PROJECT FUNDS
  - 7.2.1. RESOLUTION No. 14-09 AMENDING THE CAPITAL PROJECT FUND (FINANCE DIRECTOR SCOTT WRIGHT)
  - 7.2.2. PRESENTATION OF POST BOULEVARD LANDSCAPE AND LIGHTING IMPROVEMENTS (PEDRO CAMPOS, ZEHREN ARCHITECTS)
  - 7.2.3. WEST AVON PRESERVE MOUNTAIN BIKE/HIKING TRAILS – MULTI-YEAR PLAN (TOWN ENGINEER JUSTIN HILDRETH)
  - 7.2.4. REVIEW OF NOTTINGHAM PARK STAGE LOCATION AND APPROPRIATION OF DESIGN FUNDS (TOWN ENGINEER JUSTIN HILDRETH)
- 7.3. REVIEW AND DIRECTION: POOL/WATERSLIDE REMODEL PLAN, NOTTINGHAM LAKE BEACH SWIMMING & DISC GOLF & SUMMER ADVENTURE CAMP PROGRAM (PARKS AND RECREATION DIRECTOR JOHN CURUTCHET)
- 7.4. APPROVAL OF MINUTES (ACTING TOWN CLERK DEBBIE HOPPE)
  - 7.4.1. MINUTES FROM SEPTEMBER 17, 2013, MARCH 25, 2014 & APRIL 4, 2014 MEETINGS
- 8. **WRITTEN REPORT**
  - 8.1. REPORT ON STRATEGIC PLAN 1ST QUARTER ACTIVITY, INCLUDING ECONOMIC DEVELOPMENT WORK
  - 8.2. FINANCIAL REPORT
  - 8.3. VILLAGE (AT AVON) UPDATE (TOWN ATTORNEY ERIC HEIL)
- 9. **COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
  - 9.1. EGE AIR ALLIANCE (MAYOR RICH CARROLL)
  - 9.2. COLORADO CREATIVE INDUSTRY (COUNCILOR JAKE WOLF)
  - 9.3. CHANNEL 5 UPDATE (COUNCILOR JAKE WOLF)
  - 9.4. MEETING WITH DAVID & JERRI HOFFMANN (COUNCILOR JAKE WOLF)
- 10. **COUNCIL COMMENTS**
- 11. **MAYOR REPORT AND FUTURE AGENDA ITEMS**
- 12. **EXECUTIVE SESSION**
  - 12.1. Executive session for a conference with the Town Attorney for the purpose of receiving legal advice pursuant to C.R.S. §24-6-402(2)(b) regarding Forest Service Road 779.
- 13. **ADJOURNMENT**

---

FUTURE AGENDA ITEMS: MAY 13, 2014: WORK SESSION REPORT ON WATER STAKEHOLDERS, PORZAK, MONTGOMERY, ERWSD, CWRD; PUBLIC HEARING SECOND READING AMENDMENT 64

**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, APRIL 22, 2014**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 3:30 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**

**5. RENEWAL OF LIQUOR LICENSES**

5.1 Applicant Name: East West Resort LLC & Avon Riverfront LLC d/b/a Westin Riverfront Resort & Spa & Maya

Address: 126 Riverfront Lane

Manager: Jeffery Burrell

Type of License: Resort Complex License

5.2 Applicant Name: Benchmark mark Liquors, Inc. d/b/a Beaver Liquors

Address: 110 E. Beaver Creek Blvd.

Manager: David Courtney

Type of License: Retail Liquor Store

**6. REPORT OF CHANGES**

6.1 Applicant Name: East West Resort LLC & Avon Riverfront LLC d/b/a Westin Riverfront Resort & Spa & Maya

Address: 126 Riverfront Lane

Previous Manager: John Evans

New Manager: Jeffery Burrell

Type of License: Resort Complex License

**7. MINUTES FROM APRIL 04, 2014**

**8. ADJOURNMENT**