



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 10, 2014
AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM
REGULAR MEETING BEGINS AT 5:15 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

MAYOR	RICH CARROLL
MAYOR PRO TEM	VACANT
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: DEBBIE HOPPE
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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)

REGULAR MEETING BEGINS AT 5:15 PM

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
 - 3.1. JAMES VAN BEEK, CANDIDATE FOR EAGLE COUNTY SHERIFF
- 4. ACTION ITEM**
 - 4.1. PUBLIC HEARING AND ACTION ON AMPLIFIED SOUND PERMIT-WALKING MOUNTAINS SCIENCE CENTER
- 5. WORK SESSION**
 - 5.1. REVIEW OF RECREATION CENTER PHASE 2 EXPANSION AND NOTTINGHAM PARK IMPROVEMENTS AND DIRECTION FOR PUBLIC OUTREACH PROGRAM
(PARKS AND RECREATION DIRECTOR JOHN CURUTCHET & TOWN MANAGER VIRGINIA EGGER)
 - 5.2. REPORT ON WATER RESOURCES IN THE UPPER EAGLE REGIONAL WATER AUTHORITY PORTFOLIO – WATER AND STORAGE RIGHTS AND IMPACT OF THE STATE OF COLORADO WATER COMPACT IN DROUGHT PERIODS
(UERWA LEGAL COUNSEL GLENN PORZAK)
 - 5.3. ANNUAL TOWN COUNCIL-EAGLE COUNTY COMMISSIONERS WORK SESSION
 - 5.4. OPTIONS REGARDING VACANT TOWN COUNCILOR SEAT & PROCESS IF DECISION IS TO FILL AT THIS TIME
(TOWN ATTORNEY ERIC HEIL & TOWN MANAGER VIRGINIA EGGER)
- 6. ACTION ITEM**
 - 6.1. APPOINTMENT OF A COUNCILOR AND AN ALTERNATE TO THE UPPER EAGLE REGIONAL WATER AUTHORITY
 - 6.2. APPOINTMENT OF MAYOR PRO TEM
 - 6.3. MINUTES FROM MAY 27, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)
- 7. WORK SESSION**
 - 7.1. REVIEW OF PROCESS FOR COMCAST FRANCHISE RENEWAL (TOWN MANAGER VIRGINIA EGGER)



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8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

8.1. POST OFFICE-HOME AND BUSINESS DELIVERY (COUNCILOR DAVE DANTAS)

9. COUNCIL COMMENTS

10. MAYOR REPORT AND FUTURE AGENDA ITEMS

11. ADJOURNMENT

FUTURE AGENDA ITEMS: PZC SEMI-ANNUAL WORK SESSION, CONTRACTOR BIDS AND AWARDS FOR AVON ROAD AND PEDESTRIAN MALL, REVIEW OF BIKE LANE PLANNING



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PRESIDING OFFICIALS

CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	VACANT
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: DEBBIE HOPPE

ALL LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. PUBLIC HEARING SPECIAL EVENTS PERMIT**
 - 4.1 Applicant Name: Team Evergreen Bicycle Club
Event Name: Triple Bypass
Event Dates: July 12, 2014; 11 am until 8 pm
Location: Nottingham Lake Park – Upper Soccer Field
Event Manager: Jennifer Anderson
- 5. RENEWAL OF LIQUOR LICENSES**
 - 5.1. Applicant: YERF LLC d/b/a Ticino Italian Restaurant
Location: 100 W. Beaver Creek Blvd Unit 127
Type: Hotel and Restaurant Liquor License
Manager: Charles Frey
 - 5.2. Applicant: TCF 1 LLC d/b/a Castle Peak Grill
Location: 0101 Fawcett Road #100
Type: Hotel and Restaurant Liquor License
Manager: Dan Leary
- 6. MINUTES FROM MAY 27, 2014**
- 7. ADJOURNMENT**