TOWN OF AVON, COLORADO

TOWN OF AVON MEETINGS FOR TUESDAY, NOVEMBER 18, 2014
LIQUOR LICENSE AUTHORITY MEETING BEGINS AT 5:00 PM
URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:05 PM
REGULAR MEETING BEGINS AT 5:07 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS
MAYOR                         RICH CARROLL
MAYOR PRO TEM JENNIE FANCHER
COUNCILORS: DAVE DANTAS, CHRIS EVANS, ALBERT “BUZ” REYNOLDS, JR., JAKE WOLF, MATT GENNETT
COUNCILORS TO BE SWEAR IN: MEGAN BURCH, SARAH SMITH HYMES, SCOTT PRINCE

TOWN STAFF
TOWN ATTORNEY: ERIC HEIL  TOWN MANAGER: VIRGINIA EGGER       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, for meeting agendas and materials
Agendas are posted at Avon Town Hall, Avon Recreation Center, and Avon Library

SNEAK PEAK OF THE RECREATION CENTER IMPROVEMENTS
4:20 PM – MEET IN THE RECREATION CENTER LOBBY
THREE (3) OR MORE COUNCIL MEMBERS MAY BE PRESENT

LIQUOR LICENSE AUTHORITY MEETING BEGINS AT 5:00 PM  (See Separate Agenda Page 2)
URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:05 PM  (See Separate Agenda Page 3)

REGULAR MEETING BEGINS AT 5:07 PM
1. CALL TO ORDER & ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT
4. ACTION ITEMS
   4.1. APPROVAL OF THE NOVEMBER 11, 2014 MINUTES (TOWN CLERK DEBBIE HOPPE)
5. PROCLAMATIONS
   5.1. PROCLAMATIONS IN APPRECIATION OF SERVICE (MAYOR PRO TEM JENNIE FANCHER)
6. NEW COUNCIL SWEARING IN AND ELECTION OF OFFICERS
   6.1. READING THE NAMES OF NEWLY ELECTED COUNCIL MEMBERS (TOWN CLERK DEBBIE HOPPE)
   6.2. SWEARING IN AND SEATING OF NEW COUNCIL MEMBERS (JUDGE BUCK ALLEN)
   6.3. ELECTION OF MAYOR & MAYOR PRO TEM
      6.3.1. NOMINATE AND ELECT A TEMPORARY CHAIRPERSON
      6.3.2. ROLL CALL OF NEW COUNCIL
      6.3.3. NOMINATE AND ELECT MAYOR
      6.3.4. NOMINATE AND ELECT MAYOR PRO TEM
7. WORK SESSION
   7.1. REPORT BY THE AVON TOWN CLERK ON A CITIZEN REFERENDUM TO EITHER REPEAL ORDINANCE 14-17 OR REFER
       ORDINANCE 14-17 TO A SPECIAL MUNICIPAL ELECTION. THE AVON TOWN COUNCIL MAY TAKE ACTION, AS APPROPRIATE.
   7.2. ORIENTATION AND MEETING SCHEDULE (TOWN MANAGER VIRGINIA EGGER)
8. COUNCIL COMMENTS
9. ADJOURNMENT

RECEPTION FOR OUTGOING TOWN COUNCIL MEMBERS
ESTIMATED START TIME 7:00 PM - VIN 48 – 48 EAST BEAVER CREEK BOULEVARD, AVON, COLORADO
THREE (3) OR MORE COUNCIL PERSONS ARE EXPECTED TO BE IN ATTENDANCE
1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES FROM NOVEMBER 11, 2014
5. ADJOURNMENT
1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES FROM NOVEMBER 11, 2014
5. ADJOURNMENT