



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 SWORN IN: MEGAN BURCH, SARAH SMITH HYMES, SCOTT PRINCE

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL

TOWN MANAGER: VIRGINIA EGGER

TOWN CLERK: DEBBIE HOPPE

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

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. ACTION ITEMS

7.1. ACTION ON CITIZEN REFERENDUM TO EITHER: (TOWN ATTORNEY ERIC HEIL)

7.1.1. APPROVAL OF RESOLUTION 14-34, RESOLUTION REPEALING ORDINANCE 14-17; OR

APPROVAL OF RESOLUTION 14-35, RESOLUTION REFERRING ORDINANCE 14-17 TO A SPECIAL ELECTION

7.1.2. RESOLUTION 14-31, RESOLUTION APPROVING THE ISSUANCE BY EAGLEBEND DOWD AFFORDABLE HOUSING

CORPORATION OF MULTIFAMILY HOUSING PROJECT REFUNDING REVENUE BONDS

(ASSISTANT TOWN MANAGER SCOTT WRIGHT)

8. WORK SESSION

8.1. ORIENTATION AND MEETING SCHEDULE (TOWN MANAGER VIRGINIA EGGER)

9. COUNCIL COMMENTS

10. 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



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	PRESIDING OFFICIALS
CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	JENNIE FANCHER
BOARD MEMBERS	DAVE DANTAS, CHRIS EVANS, ALBERT "BUZ" REYNOLDS, JR.,
	JAKE WOLF, MATT GENNETT
	<u>TOWN STAFF</u>

TOWN ATTORNEY: ERIC HEIL

TOWN MANAGER: VIRGINIA EGGER

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
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- 5. ADJOURNMENT**



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AVON TOWN HALL, ONE LAKE STREET

	PRESIDING OFFICIALS
CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	JENNIE FANCHER
BOARD MEMBERS	DAVE DANTAS, CHRIS EVANS, ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF, MATT GENNETT

STAFF

EXECUTIVE DIRECTOR / SECRETARY: VIRGINIA EGGER
TREASURER: SCOTT WRIGHT

ATTORNEY: ERIC HEIL
AUTHORITY CLERK: DEBBIE HOPPE

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