



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, DECEMBER 9, 2014
REGULAR MEETING BEGINS AT 5:00 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

MAYOR JENNIE FANCHER - MAYOR PRO TEM JAKE WOLF

COUNCILORS: MEGAN BURCH, MATT GENNETT, SCOTT PRINCE, ALBERT "BUZ" REYNOLDS, JR., SARAH SMITH HYMES

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 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.

REGULAR MEETING BEGINS AT 5:00 PM

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. ACTION ITEMS

- 4.1. RESOLUTION NO. 14-32, SERIES OF 2014, RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2014, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF AVON, COLORADO, FOR THE 2015 BUDGET YEAR (BUDGET ANALYST KELLY HUITT)
- 4.2. RESOLUTION NO. 14-33, SERIES OF 2014, RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2014, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF AVON GENERAL IMPROVEMENT DISTRICT NO. 1, AVON, COLORADO FOR THE 2015 BUDGET YEAR (BUDGET ANALYST KELLY HUITT)
- 4.3. FIRST READING OF ORDINANCE NO. 14-20 DESIGNATING THE MANNER AND MEDIUM OF POSTING AND PUBLISHING ORDINANCES IN ACCORDANCE WITH SECTION 6.7 OF THE AVON HOME RULE CHARTER (TOWN ATTORNEY ERIC HEIL)
- 4.4. COUNCIL ACTION ON CASE NO. 14CW3022 - NOTTINGHAM RESERVOIR WATER COURT FILING (TOWN ATTORNEY ERIC HEIL)
- 4.5. APPOINTMENT OF MUNICIPAL JUDGE (TOWN CLERK DEBBIE HOPPE)
- 4.6. APPROVAL OF 2015 REGULAR MEETING SCHEDULE (TOWN MANAGER VIRGINIA EGGER)
- 4.7. APPOINTMENT TO BOARDS, COMMITTEES AND COMMISSIONS (TOWN MANAGER VIRGINIA EGGER)
- 4.8. RESOLUTION NO. 14-37, SERIES OF 2014, RESOLUTION DELEGATING AUTHORITY TO THE APPOINT ELECTION JUDGES TO THE AVON TOWN CLERK FOR THE JANUARY 20, 2015, SPECIAL ELECTION (TOWN CLERK DEBBIE HOPPE)
- 4.9. MINUTES FROM NOVEMBER 18, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, DECEMBER 9, 2014
REGULAR MEETING BEGINS AT 5:00 PM
AVON TOWN HALL, ONE LAKE STREET

5. WORK SESSION

- 5.1. REVIEW OF AND DIRECTION ON THE 2014-16 ECONOMIC DEVELOPMENT PROGRAM
(DIRECTOR OF ECONOMIC DEVELOPMENT INITIATIVES SUSAN FAIRWEATHER)

6. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

- 7.1. PAVILION UPDATE (MAYOR PRO TEM WOLF)
- 7.2. APRÈS AVON UPDATE (MAYOR PRO TEM WOLF)

7. MAYOR AND COUNCIL COMMENTS

8. WRITTEN REPORTS

- 8.1. NOVEMBER 2014 FINANCIAL REPORT
- 8.2. TOWN COUNCIL AND TOWN MANAGER REPORTING OF GIFTS RECEIVED OVER \$50.00 IN VALUE

- 9. EXECUTIVE SESSION - EXECUTIVE SESSION TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF REAL, PERSONAL, OR OTHER PROPERTY INTEREST UNDER C.R.S. §24-6-402(2)(A); FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B); AND, FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E)**

10. ADJOURNMENT