



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, FEBRUARY 24, 2015**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM**  
**REGULAR MEETING BEGINS AT 5:05 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICERS**

**MAYOR JENNIE FANCHER**

**MAYOR PRO TEM JAKE WOLF**

**COUNCILORS**

**MEGAN BURCH, MATT GENNETT, SCOTT PRINCE, ALBERT "BUZ" REYNOLDS, SARAH SMITH HYMES**

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**AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 2)**

**REGULAR MEETING BEGINS AT 5:05 PM**

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON TOPICS NOT ON THE AGENDA**
- 4. CELEBRATION OF 2015 ALPINE WORLD SKI CHAMPIONSHIPS AND APRÈS AVON (MAYOR JENNIE FANCHER)**
- 5. CONSENT AGENDA**
  - 5.1. APPROVAL OF 2015 INTERGOVERNMENTAL AGREEMENT FOR GEOGRAPHICAL INFORMATION SERVICES WITH EAGLE COUNTY (PLANNING MANAGER MATT PIELSTICKER)
  - 5.2. APPROVAL OF MINUTES FROM JANUARY 27, 2015 MEETING (TOWN CLERK DEBBIE HOPPE)
  - 5.3. APPROVAL OF MINUTES FROM JANUARY 29, 2015 RETREAT (TOWN CLERK DEBBIE HOPPE)
- 6. WORK SESSION**
  - 6.1. COMPREHENSIVE REVIEW OF TOWN OF AVON WATER RIGHTS PORTFOLIO, WATER SYSTEM INFRASTRUCTURE, RELATIONSHIP WITH THE UPPER EAGLE RIVER WATER AUTHORITY, COLORADO STATE WATER PLAN, AND COLORADO RIVER COMPACT – PART 1 (COUNCILOR BUZ REYNOLDS)
- 7. ACTION ITEMS**
  - 7.1. INTERVIEWS AND APPOINTMENT OF TRAILS ADVISORY GROUP (PLANNING MANAGER MATT PIELSTICKER)
  - 7.2. FIRST READING OF ORDINANCE NO. 15-01, SERIES OF 2015, AN ORDINANCE REGARDING RETIREMENT BOARD COMPOSITION AND EMPLOYEE RETIREMENT PLANS (SCOTT WRIGHT, ASST. TOWN MANAGER; ERIC HEIL, TOWN ATTORNEY)
- 8. WORK SESSION**
  - 8.1. REVIEW OF 2015-18 STREETS IMPROVEMENT PROGRAM – 2015 BOND PROCEEDS (TOWN ENGINEER JUSTIN HILDRETH)
  - 8.2. REVIEW OF AVON ROAD LANDSCAPE IMPROVEMENTS (TOWN ENGINEER JUSTIN HILDRETH)
- 9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
- 10. MAYOR & COUNCIL COMMENTS**
- 11. WRITTEN REPORTS**
  - 11.1. MONTHLY FINANCIALS (BUDGET ANALYST KELLY HUITT)
  - 11.2. GIFT REPORTING – WINTERWONDERGRASS (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
- 12. EXECUTIVE SESSION, IF CALLED (THIS MEETING IS NOT OPEN TO THE PUBLIC)**
- 13. ADJOURNMENT**

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**PRESIDING OFFICERS**

**CHAIRMAN JENNIE FANCHER**

**VICE CHAIRMAN JAKE WOLF**

**BOARD MEMBERS**

**MEGAN BURCH, MATT GENNETT, SCOTT PRINCE, ALBERT "BUZ" REYNOLDS, SARAH SMITH HYMES**

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT - COMMENTS ARE WELCOME ON TOPICS NOT ON THE AGENDA**
- 4. RENEWAL OF LIQUOR LICENSES**
  - 4.1. APPLICANT: FIESTA JALISCO NUMBERO TRES, LLC D/B/A FIESTA JALISCO  
LOCATION: 240 CHAPEL PLACE, B129  
TYPE: HOTEL AND RESTAURANT  
MANAGER: RICARDO ARAGON
- 5. MINUTES FROM JANUARY 27, 2015**
- 6. ADJOURNMENT**