



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

PRESIDING OFFICERS

MAYOR JENNIE FANCHER

MAYOR PRO TEM JAKE WOLF

COUNCILORS

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

AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)

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 AVON TOWN COUNCIL POLICY REGARDING REMOTE TELEPHONE/VIDEO MEETING ATTENDANCE (TOWN ATTORNEY ERIC HEIL)
 - 5.3. APPROVAL OF MINUTES FROM JANUARY 27, 2015 MEETING (TOWN CLERK DEBBIE HOPPE)
 - 5.4. 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)



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12. **EXECUTIVE SESSION, IF CALLED (THIS MEETING IS NOT OPEN TO THE PUBLIC)**
13. **ADJOURNMENT**

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CHAIRMAN JENNIE FANCHER

VICE CHAIRMAN JAKE WOLF

BOARD MEMBERS

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

- 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**