



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, APRIL 28, 2015**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM**  
**REGULAR MEETING BEGINS AT 5:10 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 3)**

**REGULAR MEETING BEGINS AT 5:10 PM**

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT –COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. ACTION ITEMS**
  - 4.1. INTERVIEWS AND APPOINTMENTS OF FIVE (5) PZC MEMBERS FOR VARIOUS TERMS  
(PLANNING MANAGER MATT PIELSTICKER)
  - 4.2. **PUBLIC HEARING** SECOND READING OF ORDINANCE NO. 15-03, SERIES OF 2015, AN ORDINANCE AMENDING THE AVON COMPREHENSIVE PLAN AND REZONING LOT 1A, BUCK CREEK PUD TO THE MIXED-COMMERCIAL ZONE DISTRICT (PLANNING MANAGER MATT PIELSTICKER)
  - 4.3. **PUBLIC HEARING** SECOND READING OF ORDINANCE NO. 15-04, SERIES OF 2015, AN ORDINANCE AMENDING THE AVON COMPREHENSIVE PLAN AND REZONING LOT 1B, BUCK CREEK PUD TO THE PUBLIC FACILITIES ZONE DISTRICT (PLANNING MANAGER MATT PIELSTICKER)
  - 4.4. **CONTINUED PUBLIC HEARING** ON RESOLUTION NO. 15-04, APPROVING A MINOR PUD AMENDMENT FOR LOTS 38 & 39, BLOCK 4, WILDRIDGE SUBDIVISION (TOWN PLANNER BRIAN GARNER)
  - 4.5. RESOLUTION 15-09, AMENDING THE 2015 GENERAL, WATER, DEBT SERVICE, FLEET MAINTENANCE AND TRANSIT FUND BUDGETS (BUDGET ANALYST KELLY HUITT)
  - 4.6. RESOLUTION NO. 15-10, AMENDING THE 2015 CAPITAL PROJECTS FUND BUDGET  
(BUDGET ANALYST KELLY HUITT)
  - 4.7. ACTION ON NOTICE OF AWARD, 2015 AVON ROAD LANDSCAPE PROJECT (TOWN ENGINEER JUSTIN HILDRETH)
  - 4.8. ACTION ON NOTICE OF AWARD, 2015 SLURRY SEAL PROJECTS (TOWN ENGINEER JUSTIN HILDRETH)
  - 4.9. ACTION ON AN INTERGOVERNMENTAL AGREEMENT WITH THE EAGLE RIVER FIRE PROTECTION DISTRICT FOR A FUNDING PARTNERSHIP IN ACQUIRING LOT 1B FOR A JOINT POLICE AND FIRE PUBLIC SAFETY CENTER AND PROCESS FOR DESIGN, COST ESTIMATING, BIDDING AND CONSTRUCTION MANAGEMENT OF THE CENTER (TOWN ATTORNEY ERIC HEIL)
  - 4.10. MINUTES FROM APRIL 21, 2015 MEETING (TOWN CLERK DEBBIE HOPPE)



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**5. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**

- 5.1. COLORADO CREATIVE INDUSTRIES (CCI) SUMMIT (MAYOR PRO TEM JAKE WOLF)
- 5.2. EAGLE COUNTY REGIONAL TRANSPORTATION AUTHORITY (ECRTA) BOARD UPDATE  
(MAYOR PRO TEM JAKE WOLF)

**6. MAYOR & COUNCIL COMMENTS**

**7. WRITTEN REPORTS**

- 7.1. MONTHLY FINANCIALS (BUDGET ANALYST KELLY HUITT)
- 7.2. RECOMMENDATION TO SOLICIT A THIRD PARTY MANAGEMENT COMPANY FOR THE AVON PERFORMANCE PAVILION (FESTIVAL & SPECIAL EVENTS DIRECTOR DANITA DEMPSEY)

**8. EXECUTIVE SESSION, IF NEEDED (THIS SESSION IS NOT OPEN TO THE PUBLIC)**

- 8.1. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. §24-6-402(2)(F) CONCERNING THE TOWN MANAGER AND FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(A) RELATED TO SUCH PERSONNEL MATTER

**9. 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**
- 4. PUBLIC HEARING SPECIAL EVENTS PERMIT**
  - 4.1. APPLICANT NAME: BEAVER CREEK RESORT COMPANY OF COLORADO  
EVENT NAME: BEAVER CREEK RODEO SERIES  
EVENT DATES: JUNE 25, JULY 1, 8, 15, 22 & 29, AUGUST 6 & 13, 2015; 4:00 PM UNTIL 10:00 PM  
LOCATION: TRAER CREEK LOT 1  
EVENT MANAGER: ANNA ROBINSON  
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 5. RENEWAL OF LIQUOR LICENSES**
  - 5.1. APPLICANT: EAST WEST RESORTS, LLC & AVON RIVERFRONT, LLC D/B/A WESTIN RIVERFRONT RESORT & SPA & MAYA  
LOCATION: 126 RIVERFRONT LANE  
TYPE: RESORT COMPLEX LICENSE  
MANAGER: JOHN EVANS
  - 5.2. APPLICANT: BENCHMARK LIQUORS INC. D/B/A BEAVER LIQUORS  
LOCATION: 110 E. BEAVER CREEK BLVD.  
TYPE: RETAIL LIQUOR STORE LICENSE  
MANAGER: DAVID COURTNEY
- 6. MINUTES FROM APRIL 21, 2015**
- 7. ADJOURNMENT**