



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JULY 14, 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 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 ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. ACTION ITEMS**
 - 4.1. PUBLIC HEARING AMPLIFIED SOUND PERMIT APPLICATION FOR WALKING MOUNTAINS SCIENCE CENTER
(TOWN CLERK DEBBIE HOPPE)
 - 4.2. MINUTES FROM JUNE 23, 2015 MEETING (DEPUTY TOWN CLERK RICHELLE CURRAN)
- 5. WORK SESSION**
 - 5.1. REVIEW AND FINALIZATION OF COMMUNITY SURVEY QUESTIONS
(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
- 6. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
 - 6.1. CREATIVE ARTS DISTRICT UPDATE – MAYOR PRO TEM JAKE WOLF
 - 6.2. AVON PERFORMANCE PAVILION UPDATE – MAYOR PRO TEM JAKE WOLF
- 7. MAYOR & COUNCIL COMMENTS**
- 8. WRITTEN REPORTS**
 - 8.1. URBAN RENEWAL AUTHORITY (URA) LEGISLATION UPDATE AND RECOMMENDATION
(TOWN ATTORNEY ERIC HEIL)
 - 8.2. METCALF ROAD BIKE CLIMBING LANE UPDATE (TOWN ENGINEER JUSTIN HILDRETH)
- 9. EXECUTIVE SESSION (THIS SESSION IS NOT OPEN TO THE PUBLIC)**
 - 9.1. CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) CONCERNING THE MOUNTAIN STAR WATER STORAGE TANK.
 - 9.2. CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) AND FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. §24-6-402(2)(F) CONCERNING THE TOWN MANAGER.
- 11. 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**
- 4. PUBLIC HEARING FOR NEW RESORT COMPLEX LICENSE**
 - 4.1. APPLICANT NAME: WVO LICENSING, INC. D/B/A WYNDHAM BEAVER CREEK RESORT
LOCATION: 75 BENCHMARK ROAD
TYPE: RESORT COMPLEX LICENSE
MANAGER: PATRICIA JANSSENS
ACTION: RESOLUTION NO. 15-02, SERIES OF 2015
- 5. PUBLIC HEARING SPECIAL EVENT LICENSE**
 - 5.1. APPLICANT NAME: EAGLE VALLEY HUMANE SOCIETY
EVENT NAME: AVON COMMUNITY CONCERT SERIES
EVENT DATES: AUGUST 5, 12 & 19, 2015; 4:00 P.M. UNTIL 10:00 P.M.
LOCATION: NOTTINGHAM PARK CONCERT PAVILION
EVENT MANAGER: CHAR GONSENICA
PERMIT TYPE: MALT, VINOUS & SPIRITUOUS LIQUOR
- 6. MINUTES FROM JUNE 23, 2015**
- 7. ADJOURNMENT**