



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, AUGUST 25, 2015
TOWN COUNCIL RETREAT – 2:00 PM – AVON LIBRARY MEETING ROOM
REGULAR MEETING BEGINS AT 5:45 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

COUNCIL RETREAT – 2:00 PM – AVON LIBRARY MEETING ROOM

1. **CALL TO ORDER & ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **REVIEW & DEVELOPMENT OF 2016-2017 STRATEGIC PLAN**
4. **ADJOURNMENT**

REGULAR MEETING BEGINS AT 5:45 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. REVIEW AND ACTION ON THE REQUEST BY THE VAIL VALLEY FOUNDATION (VVF) TO HOLD THE GoPro MOUNTAIN GAMES “FLAT WATER SUP RACE” ON NOTTINGHAM LAKE AND THE “MTNENDURO” RACE AT THE WEST AVON PRESERVE MULTI-USE TRAILS, ON JUNE 10, 2016, WITH THE USE OF NOTTINGHAM PARK AND THE PAVILION AS ADDITIONAL VENUE FOR THE RACES (VAIL VALLEY FOUNDATION - MIKE IMHOF)
 - 4.2. RESOLUTION NO. 15-15, SERIES OF 2015, A RESOLUTION REFERRING A BALLOT QUESTION TO AUTHORIZE THE SALE OF TOWN PROPERTY (TOWN ATTORNEY ERIC HEIL)
 - 4.3. REVIEW AND ACCEPTANCE OF TOWN HALL SPACE NEEDS ANALYSIS AND FACILITY ASSESSMENT REPORT (TOWN ENGINEER JUSTIN HILDRETH)
 - 4.4. **PUBLIC HEARING** SECOND READING OF ORDINANCE NO. 15-08 SETTING ADMINISTRATIVE DEPARTMENTS (TOWN MANAGER VIRGINIA EGGER)
 - 4.5. ACTION ON THE MINUTES FROM JULY 28, 2015 MEETING (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
5. **COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
6. **MAYOR & COUNCIL COMMENTS**
7. **WRITTEN REPORTS**
 - 7.1. MONTHLY FINANCIALS (BUDGET ANALYST KELLY HUITT)
8. **EXECUTIVE SESSION, IF CALLED (THIS SESSION IS NOT OPEN TO THE PUBLIC)**
9. **ADJOURNMENT**