



**TOWN OF AVON MEETINGS FOR TUESDAY, NOVEMBER 15, 2016**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM**  
**REGULAR MEETING BEGINS AT 5:05 PM**  
**AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 7:30 PM**  
AVON TOWN HALL, ONE LAKE STREET

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

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

**AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 6:30 PM (SEE SEPARATE AGENDA PAGE 3)**

- 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. ACTION ON FUNDING REQUEST FOR THE 2017 COVER ROCK FESTIVAL IN THE AMOUNT OF \$75,000 CASH AND \$7,500 OF IN-KIND SERVICES (TRUE LOCAL EVENTS & EVENT PRODUCER TOM DOBREZ & DIRECTOR OF FESTIVALS & SPECIAL EVENTS DANITA DEMPSEY)
  - 4.2. APPROVAL OF THE OCTOBER 25, 2016 MINUTES (ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
  - 4.3. MOTION TO SET FUTURE MEETING DATES
    - 4.3.1. MOTION TO SET THE NEXT REGULAR COUNCIL MEETING TO SWEAR IN NEW COUNCILORS
    - 4.3.2. CONSIDERATION OF A MOTION TO SET A PUBLIC HEARING ON DECEMBER 5<sup>TH</sup> FOR PRESENTATION OF THE AVON HOTEL
    - 4.3.3. CONSIDERATION OF A MOTION TO SET A TOWN COUNCIL RETREAT IN DECEMBER
- 5. WORK SESSION**
  - 5.1. PRESENTATION OF THE TOWN OF AVON CONSERVATION EASEMENT PROPOSAL AND EAGLE COUNTY PARTNERSHIP TO SUPPORT WALKING MOUNTAINS SCIENCE CENTER IN ACQUIRING APPROXIMATELY SIX ACRES ALONG BUCK CREEK, SOUTH OF THE EXISTING CAMPUS TO EXPAND OPEN SPACE, PUBLIC EDUCATIONAL PROGRAMMING AND PUBLIC RECREATION ACCESS (TOWN ATTORNEY ERIC HEIL)
  - 5.2. PRESENTATION OF OPTIONS FOR ADDING DEED RESTRICTED EMPLOYEE HOUSING UNITS AND/OR A RESIDENTIAL MIX WITH EMPLOYEE AND FREE MARKET UNITS TO THE NEW TOWN HALL (TOWN ENGINEER JUSTIN HILDRETH)
- 6. WRITTEN REPORTS**
  - 6.1. MONTHLY FINANCIALS REPORT (BUDGET ANALYST KELLY HUITT)
- 7. MOTION TO CONTINUE REGULAR MEETING FOR A MEETING OF THE URBAN RENEWAL AUTHORITY**
- 8. CALL TO ORDER OF THE CONTINUED REGULAR MEETING**
- 9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
- 10. MAYOR & COUNCIL COMMENTS**
- 11. TOWN MANAGER UPDATE**
- 12. EXECUTIVE SESSION PURSUANT TO COLORADO REVISED STATUTE 24-6-402(4)(F) FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS**
- 13. ADJOURNMENT**

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MEETING AGENDAS & PACKETS ARE FOUND AT: [HTTP://WWW.AVON.ORG](http://www.avon.org)  
AGENDAS ARE POSTED AT AVON TOWN HALL, RECREATION CENTER, & AVON PUBLIC LIBRARY  
IF YOU HAVE ANY SPECIAL ACCOMMODATION NEEDS, PLEASE, IN ADVANCE OF THE MEETING,  
CALL TOWN CLERK DEBBIE HOPPE AT 970-748-4001 OR EMAIL [DHOPPE@AVON.ORG](mailto:DHOPPE@AVON.ORG) WITH ANY SPECIAL REQUESTS.



**TOWN OF AVON MEETINGS FOR TUESDAY, NOVEMBER 15, 2016**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM**  
AVON TOWN HALL, ONE LAKE STREET

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
  
- 4. RENEWAL OF LIQUOR LICENSES**
  - 4.1. APPLICANT: SEERUT INC. & 7-ELEVEN, INC. D/B/A 7-ELEVEN STORE 34209A  
LOCATION: 008 NOTTINGHAM ROAD  
TYPE: 3.2% BEER OFF PREMISES  
MANAGER: GARY “SIDHU” GUPRETT
  
- 5. MINUTES FROM OCTOBER 25, 2016**
- 6. ADJOURNMENT**

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**TOWN OF AVON MEETINGS FOR TUESDAY, NOVEMBER 15, 2016**  
**AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 7:30 PM**  
AVON TOWN HALL, ONE LAKE STREET

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- 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 ITEM**
  - 4.1. CONSENT AGENDA**
    - 4.1.1. APPROVAL OF BUTLER SNOW ENGAGEMENT LETTER (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
    - 4.1.2. APPROVAL OF OCTOBER 25, 2016 URA MEETING MINUTES  
(ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
- 5. WRITTEN REPORT**
  - 5.1. BOND ISSUANCE SCHEDULE AND TERM SHEET FOR SERIES 2016 TAX INCREMENT FINANCING REVENUE BONDS FOR THE URA TENANT FINISHES AT THE NEW TOWN HALL ( ASSISTANT TOWN MANAGER SCOTT WRIGHT)
- 6. ADJOURNMENT**

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