

TOWN OF AVON, COLORADO
AVON SPECIAL WORK SESSION FOR WEDNESDAY SEPTEMBER 5, 2012
MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET



	PRESIDING OFFICIALS
MAYOR	RICH CARROLL
MAYOR PRO TEM	KRISTI FERRARO
COUNCILORS	DAVE DANTAS, CHRIS EVANS, TODD GOULDING
	AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL	ACTING TOWN MANAGER: PATTY MCKENNY	DEPUTY TOWN CLERK: CATHERINE MYTHEN
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ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING CITIZEN AND COMMUNITY INPUT AND PUBLIC HEARINGS
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS
AGENDAS ARE POSTED AT AVON TOWN HALL AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

- 5:30 PM – 6:30 PM**
- 1. EXECUTIVE SESSION (THIS SESSION IS NOT OPEN TO THE PUBLIC)**
 - a. Meet with Town Attorney for the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) related to the pending litigation with Traer Creek LLC and Traer Creek Metropolitan District
 - b. Meet with Town Attorney for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of a real property interest pursuant to Colorado Revised Statute §24-6-402(4)(a), for the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) related to Promissory Note and Second Deed of Trust Documents
- 6:30 PM**
- 2. CALL TO ORDER AND APPROVAL OF AGENDA**
 - 3. DISCUSSION AND REVIEW OF DOCUMENTS FOR FINAL PUD APPLICATION FOR A MIXED USE DEVELOPMENT KNOWN AS THE VILLAGE AT AVON RELATED TO IMPLEMENTATION OF THE SETTLEMENT TERM SHEET DATED OCTOBER 7, 2011 ENTERED INTO BY TOWN OF AVON, BNP PARIBAS, TRAER CREEK METROPOLITAN DISTRICT, TRAER CREEK LLC, TRAER CREEK-RP LLC, TRAER CREEK PLAZA LLC, EMD LIMITED LIABILITY, TRAER CREEK-HD LLC AND TRAER CREEK-WMT LLC**

SUCH DOCUMENTS INCLUDE:

 - ✓ *Amended and Restated PUD Guide*
 - ✓ *Consolidated, Amended, and Restated Development Agreement (CARADA)*
 - ✓ *Amended Subdivision Plat*
 - ✓ *Amended PUD Master Plan Map.*

(VILLAGE (AT AVON) APPLICATION MATERIALS CAN BE FOUND ON THE TOWN OF AVON WEBSITE AT WWW.AVON.ORG)
 - 4. ADJOURNMENT**