



TOWN OF AVON, COLORADO
AVON SPECIAL EXECUTIVE SESSION MEETING FOR WEDNESDAY, NOVEMBER 7, 2012
MEETING BEGINS AT 5:15 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

- 5:15 PM – 7:30 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

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1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. COMMUNITY & CITIZEN INPUT

4. CONSENT AGENDA

- a. Minutes from October 23, 2012

5. ORDINANCES

- a. **Public Hearing** on Ordinance No. 12-10, Series of 2012, Second Reading, Ordinance Implementing Settlement Term Sheet to Resolve Pending Litigation on 2008 CV 385 and 2010 CV 316; Approving the Consolidated and Restated Annexation and Development Agreement; Approving Acceptance of Real Property and Equipment; Approving the Acceptance and Conveyance of Water Rights; Approving an Amendment to Village (at Avon) PUD; Approving a Re plat of Lot 1; Approving Amendments to Chapter 18 of the Avon Municipal Code; Approving the Traer Creek Plaza condominium application; and Taking such other Actions as Set Forth Herein to Implement the Settlement Term Sheet (*Public hearing continued from 9/25/12 and 10/9/12 meetings*)

Village (at Avon) Topics include:

- 1. *Traer Creek LLC & Traer Creek Metropolitan District "Development Plan Application" including the following items (Developer & Metro District Representatives):*
 - a. *Consolidated, Amended and Restated Annexation & Development Agreement for the Village (at Avon)*
 - b. *The Village (at Avon) Amended and Restated PUD Guide and Map*
 - c. *Minor Subdivision Application for the Purpose of Resubdividing Lot 1, Amended Final Plat, The Village (at Avon) Filing 1 Avon Colorado, Eagle County*
- 2. *Review PUD Amendment Application in accordance with Review Criteria and compile Report of Findings (Town Council)*
- 3. *Public Input*
- 4. *Review Ordinance No. 12-10 referenced above (Town Council)*

(VILLAGE (AT AVON) APPLICATION MATERIALS CAN BE FOUND ON THE TOWN OF AVON WEBSITE BY CLICKING "QUICK LINKS" TAB & REVIEWING THE CURRENT & PENDING DEVELOPMENT APPLICATIONS AT [WWW.AVON.ORG](http://www.avon.org))

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- 6. TOWN MANAGER REPORT**
 - 7. TOWN ATTORNEY REPORT**
 - 8. MAYOR REPORT**
 - a. Future Agenda Items
 - 9. ADJOURNMENT**

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

November 13th: 2013 Budget Adoption

November 27th: Swear in New Council Members

December 11th: Certify Mill Levy to the County