



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, SEPTEMBER 10, 2013
AVON LIQUOR AUTHORITY MEETING BEGINS AT 4:00 PM
REGULAR MEETING BEGINS AT 4:15 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

MAYOR	RICH CARROLL
MAYOR PRO TEM	TODD GOULDING
COUNCILORS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER, ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: VIRGINIA EGGER	TOWN CLERK: PATTY MCKENNY
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ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS.

GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT, AND COMMENTS ARE ALSO WELCOME ON ANY AGENDA TOPIC.

PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MATERIALS.

AGENDAS ARE POSTED AT AVON TOWN HALL, AVON RECREATION CENTER, AND AVON LIBRARY.

THE AVON TOWN COUNCIL MEETS THE 2ND AND 4TH TUESDAYS OF EACH MONTH.

4:00 PM AVON LIQUOR LICENSING AUTHORITY MEETING (SEE PAGE 3)

4:15 P.M. REGULAR COUNCIL MEETING

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. EXECUTIVE SESSION (THIS MEETING IS NOT OPEN TO THE PUBLIC)

Meet with Town Attorney for the purpose of receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to settlement matters regarding Town of Avon v Traer Creek Metropolitan District, 2008 CV 0385 and Traer Creek, LLC, et.al. v Town of Avon 2010 CV 316

5. WORK SESSION [EXPECTED TO BEGIN AT 5:15 P.M.]

5.1. Meeting with the Eagle River Fire Protection District Board of Directors

5.1.1. ERFPP Near and Long Term Facility Needs

5.1.2. Seasonal Wildland Fire Protection in Wildridge

5.1.3. Opportunities for Collaboration

5.2. Update on the 2013 EGE Air Alliance Outcomes and 2014 Program

(Chris Romer, CEO; Mike Brown & Kent Myers, Vail Valley Partnership)

5.3. Presentation of new a utility access road for the Traer Creek Water Tank – Alignment and Retaining Walls (Dan Leary, Traer Creek Metropolitan District)

6. ACTION ITEMS

6.1. Review and Action on Second Assignment and Assumption of Development Agreement between Guggenheim Partners and Wyndham Vacation Resorts – Nathan Battle, Guggenheim Partners & Dominic Mauriello for Wyndham Hotel (Eric Heil, Town Attorney)

6.2. Resolution No 13-25, Series of 2013, Resolution Setting Forth Review And Design Considerations For All Future Art Locations (Jared Barnes, Planner II)



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- 6.3. First Reading of Ordinance 13-12, Series of 2013, An Ordinance Amending Chapter 9.16 of the Avon Municipal Code Regarding Marijuana Possession and Use (Eric Heil, Town Attorney)
 - 6.4. Appointment of a Town Representative to serve on Boards of Directors for the Buffalo Ridge Affordable Housing Corporation, Eaglebend Affordable Housing Corporation and Kayak Crossing Affordable Housing Corporation (Patty McKenny, Assistant Town Manager)
 - 6.5. Minutes from Meetings on August 13, 2013, August 27, 2013 and August 28, 2013
 - 7. WORK SESSION**
 - 7.1. 2014 Budget Work Session:
 - 7.1.1. Update of the 2013-2014 Strategic Plan (Virginia Egger, Town Manager)
 - 7.1.2. Situational Analysis, 3-Year Revenue Projections; Fees and Charges; Fund Balances/Contingency Levels (Scott Wright, Finance Director)
 - 7.2. Review of Process for Recruiting and Hiring a Director of Economic Initiatives (Virginia Egger, Town Manger)
 - 8. VILLAGE AT AVON UPDATE**
 - 9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
 - 9.1. Upper Eagle Regional Water Authority Board Meeting (Todd Goulding, Mayor Pro Tem)
 - 10. COUNCIL COMMENTS**
 - 11. MAYOR REPORT AND FUTURE AGENDA ITEMS**
 - 12. ADJOURNMENT**
 - 13. 9:00 PM URBAN RENEWAL AUTHORITY MEETING (SEE PAGE 4)**
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FUTURE AGENDA ITEMS:

September 17th: Special Meeting, If Called: Amendments to the Traer Creek Development Agreement and other Documents to Allow for the Construction of the Water Tank and Associated Infrastructure by the Developer; Action on Grading Permit for utility access road

September 24th: Adopt Strategic Plan, Public Hearing on Ord. No. 13-12 Code Amendments for Personal Marijuana Use, Agreement for Special Water Counsel, Legal Services Contract, URA Refinancing, Budget 2014 Review EE Compensation & Benefits, Special Event Ticket Fee, Amendments to Water Authority Master Agreement, Village at Avon Update



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VICE CHAIRMAN	TODD GOULDING
BOARD MEMBERS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. RENEWAL OF LIQUOR LICENSES**
 - 4.1. Applicant Name: Dillon Companies, Inc. d/b/a City Market #26
Address: 0072 Beaver Creek Place
Manager: Jeff Gentilini
Type of License: 3.2% Beer License
 - 4.2. Applicant Name: Chair Four LLC d/b/a VIN 48
Address: 48 E. Beaver Creek Blvd.
Manager: Collin Baugh
Type of License: Hotel and Restaurant License
- 5. MINUTES FROM AUGUST 27, 2013**
- 6. ADJOURNMENT**



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- 4. WORK SESSION**
 - 4.1. 2014 Mall Improvements – Financing Design Concepts
 - 4.1.1. Design Concepts and Process for Design Approval and Completion
(Virginia Egger, Town Manager)
 - 4.1.2. URA Bond Refinancing and Use of Proceeds for Improvements to the Pedestrian Mall
(Scott Wright, Finance Director)
- 5. MINUTES FROM JUNE 11, 2013**
- 6. ADJOURNMENT**