



TOWN OF AVON, COLORADO
TOWN OF AVON MEETING FOR TUESDAY, SEPTEMBER 17, 2013
SPECIAL TOWN COUNCIL MEETING BEGINS AT 5:30 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**

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.

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. 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
- 4. PUBLIC COMMENT**
- 5. WORK SESSION ESTIMATED TO BEGIN AT 7 PM**
 - 5.1. Village at Avon Update (Eric Heil, Town Attorney)
- 6. ACTION ITEMS**
 - 6.1. First Reading of Ordinance 13-13, Series 2013, an Ordinance Amending the Consolidated and Amended and Restated Annexation and Development Agreement for The Village at Avon (Eric Heil, Town Attorney)
 - 6.2. Approval of Addendum to the Water Tank Agreement (Eric Heil, Town Attorney)
- 7. ADJOURNMENT**