



**TOWN OF AVON, COLORADO**  
**MEETINGS FOR TUESDAY, OCTOBER 22, 2013**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 5:00 PM**  
**REGULAR MEETING BEGINS AT 5:15 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

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

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: VIRGINIA EGGER</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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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.

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**AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:00 PM (SEE SEPARATE AGENDA PAGE 3)**

**REGULAR MEETING BEGINS AT 5:15 PM**

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. EXECUTIVE SESSION (THIS MEETING IS NOT OPEN TO THE PUBLIC)**
  - 4.1. 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
  - 4.2. Meet Pursuant to Colorado Revised Statute §24-6-402(4) (f) for the purpose of discussing personnel matters related to the annual performance review of the Town Manager
- 5. DISCLOSURE OF CONFLICT OF INTEREST**
- 6. PUBLIC COMMENT**
- 7. ACTION ITEMS**
  - 7.1. Proclamation Supporting December 10, 2013 as Colorado Gives Day (Tsu Wolin-Brown, Salvation Army)
  - 7.2. Village of Avon Update (Eric Heil, Town Attorney) **(Estimated to begin at 6:30 pm)**
    - 7.2.1. Public Hearing and Second Reading for Ordinance No. 13-13, Series of 2013, Ordinance Amending the Consolidated and Amended and Restated Annexation and Development Agreement for the Village (at Avon)
    - 7.2.2. Approval of Amended and Restated Traer Creek Water Tank Agreement
    - 7.2.3. Approval of Interim Add-On Retail Sales Fee Collection Service Agreement
    - 7.2.4. Resolution No. 13-28, Series of 2013, Resolution Approving an Amended Receipt and Escrow Agreement Pertaining to the Village (at Avon) Settlement Implementation
  - 7.3. Resolution No. 13-29, Series of 2013, Resolution Approving Intergovernmental Agreement between Town of Avon and Eagle River Water and Sanitation District for Lease of Swift Gulch Modular Space



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**8. WORK SESSION**

8.1. Review of 2014 Proposed Budgets: (Virginia Egger, Town Manager & Scott Wright, Finance Director)

8.1.1. Transit Fund

8.1.2. Fleet Fund

8.1.3. General Fund

8.1.4. Town Center West Fund

**9. TENTATIVE – URBAN RENEWAL AUTHORITY MEETING**

9.1. Work Session to Discuss Refinance Term Sheet: Commitment Letter & Moral Obligation Resolution

**10. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**

**11. COUNCIL COMMENTS**

**12. MAYOR REPORT AND FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

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**FUTURE AGENDA ITEMS:**

Work Session with Planning and Zoning Commission to Discuss 1) Mall/Avon Road Planning Update, 2) “Business Friendly” Review Environment, 3) 2014 Strategic Plan – PZC Initiatives; Budget Work Session to discuss Funding for Augustana Senior Care Facility; Resolution Adopting Eagle River Water Authority Guiding Principles in Developing the State Mandated Colorado Water Plan



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<b>VICE CHAIRMAN</b>	<b>TODD GOULDING</b>
<b>BOARD MEMBERS</b>	<b>DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER</b> <b>ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF</b>

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. REPORT OF CHANGES**
  - 4.1. Applicant Name: Avon Properties Leasing, LLC d/b/a Village Warehouse Wines  
Address: 0101 Fawcett Road, PO Box 1342, Avon  
Manager Name: Peter Cuccia  
New Managing Member: Michael Ireland replacing ownership of Jim Valerio
- 5. RENEWAL OF LIQUOR LICENSES**
  - 5.1. Applicant Name: Northside Coffee & Kitchen d/b/a Northside Coffee & Kitchen LLC  
Address: 20 Nottingham Road, Units A&B  
Manager: James Pavelich  
Type of License: Hotel & Restaurant
  - 5.2. Applicant Name: Pazzo's West, Inc. d/b/a Pazzo's Pizzeria  
Address: 82 E. Beaver Creek Blvd  
Manager: Mark Colwell  
Type of License: Hotel & Restaurant
  - 5.3. Applicant Name: Vail Valley Mexican Foods, LLC d/b/a Agave  
Address: 1060 W. Beaver Creek Blvd  
Manager: Richard Wheelock  
Type of License: Hotel & Restaurant
- 6. MINUTES FROM SEPTEMBER 24, 2013**
- 7. ADJOURNMENT**