



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MARCH 25, 2014
REGULAR 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.

5:30 REGULAR MEETING

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. PRESENTATION

4.1. Presentation of Certificate of Achievement for Excellence in Financial Reporting to Finance Director Scott Wright and Department Staff (Mayor Rich Carroll)

5. PROCLAMATIONS

5.1. Proclamation designating April 1, 2014, as National Service Recognition Day (Seth Erlich, SOS Outreach)

5.2. Proclamation supporting the One Book One Valley Program and promoting the novel "Finders Keepers" as this year's book to read and enjoy (Lori Barnes, Vail Library)

6. ACTION ITEMS

6.1. **Public Hearing** on Resolution 14-02, Series of 2014, Resolution approving the Minervini Minor PUD Amendment for Lots 15 and 16, Block 4, Wildridge, Town of Avon, Colorado (Planning Manager Matt Pielsticker)

6.2. Presentation of *highline's* Phase 3 Special Events Proposal for the 2014 Production and Public-Private Partnership of *Flavors of Colorado* and *World Music Fest* (Director of Economic Initiatives Susan Fairweather)

7. WORK SESSION

7.1. Transit - Future Planning in Preparation for the April 23rd ECO Retreat (Transit Superintendent Jane Burden)

7.2. Avon Road Improvements & Estimated Budget Update (Pedro Campos, Zehren Associates & Town Engineer Justin Hildreth)



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MARCH 25, 2014
REGULAR MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET

8. ACTION ITEMS

- 8.1. Ordinance No. 14-04, Series of 2014, Ordinance Amending Section 5.08.170 of the Avon Municipal Code to Adopt Special Event Permit Procedures (Town Attorney Eric Heil)
- 8.2. Resolution 14-06, Series of 2014, Resolution Adopting a Policy to Use Action Minutes (Town Attorney Eric Heil)
- 8.3. Performance Criteria and Process for Town Manager's Annual Review (Town Manager Virginia Egger)
- 8.4. Minutes from March 11, 2014 Meeting (Town Clerk Patty McKenny)

9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

10. COUNCIL COMMENTS

11. MAYOR REPORT AND FUTURE AGENDA ITEMS

12. WRITTEN REPORTS

- 12.1. Financial Report
- 12.2. S&P Rating Letter & Report
- 12.3. Village (at Avon) Update – (Town Attorney Eric Heil)

13. ADJOURNMENT

FUTURE AGENDA ITEMS:

April 8, 2014: Nottingham Park Stage, Work sessions on Comcast Franchise Renewal, Wildland Fire Protection – Wildridge Program, ECO Transit Services