



**TOWN OF AVON, COLORADO**  
**TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 24, 2014**  
**AVON LIQUOR AUTHORITY MEETING BEGINS AT 6:00 PM**  
**REGULAR MEETING BEGINS AT 6:15 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

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

**TOWN STAFF**

**TOWN ATTORNEY: ERIC HEIL**                      **TOWN MANAGER: VIRGINIA C. EGGER**                      **TOWN CLERK: DEBBIE HOPPE**

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 6:00 PM (SEE SEPARATE AGENDA PAGE 3)**

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

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. SWEARING IN AND SEATING OF NEW COUNCIL MEMBER MATT GENNETT (MUNICIPAL JUDGE BUCK ALLEN)**
- 4. PUBLIC COMMENT**
- 5. ACTION ITEMS**
  - 5.1. FIRST READING OF ORDINANCE 14-10 - CAPITAL LEASE FINANCING FOR SNOW PLOW  
(ASSISTANT TOWN MANAGER SCOTT WRIGHT)
  - 5.2. APPOINTMENT OF VACANT COUNCIL SEATS ON REGIONAL BOARDS (TOWN CLERK DEBBIE HOPPE)
    - 5.2.1. VAIL VALLEY PARTNERSHIP ADVISORY BOARD
    - 5.2.2. ECONOMIC DEVELOPMENT SUB-COMMITTEE
    - 5.2.3. EAGLE RIVER WATER & SANITATION DISTRICT LIAISON
  - 5.3. MOTION TO APPROVE AN OUTSIDE DATE EXTENSION NOTICE(S) TO NOT LATER THAN OCTOBER 15, 2014  
(TOWN ATTORNEY ERIC HEIL)
  - 5.4. MINUTES FROM JUNE 10, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)
- 6. WORK SESSION**
  - 6.1. AVON RECREATION CENTER EXPANSION AND RECREATIONAL IMPROVEMENTS IN NOTTINGHAM PARK – OPEN HOUSE PRESENTATION MATERIALS, INCLUDING REVIEW OF ALTERNATIVES FOR BOND ISSUE  
(TOWN MANAGER VIRGINIA EGGER, PARKS & RECREATION SUPERINTENDENT JOHN CURUTCHET, DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)
  - 6.2. REVIEW OF BEAVER CREEK BOULEVARD BIKE LANE MARKINGS (PLANNING MANAGER MATT PIELSTICKER)
  - 6.3. STAFF PRESENTATION: POLICE CHIEF BOB TIGER: POLICY REVIEW AND DIRECTION FOR TRAFFIC PATROL AND TICKETING
- 7. WRITTEN REPORTS**
  - 7.1. MONTHLY FINANCIAL REPORT



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7.2. GIFT REPORTING DISCLOSURE REPORT FOR *HOFFMANN COMMERCIAL REAL ESTATE REDS, WHITES & BREWS AMERICAN MADE FESTIVAL*

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

- 8.1. VILAR PERFORMING ARTS CENTER MEETING (COUNCILOR WOLF)
- 8.2. VAG STAGE UPDATE (COUNCILOR WOLF AND COUNCILOR DANTAS)
- 8.3. AVON POSTMASTER MEETING (COUNCILOR WOLF)

**9. COUNCIL COMMENTS**

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

**11. EXECUTIVE SESSION**

- 11.1 DISCUSSION TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E) RELATED TO THE UPPER EAGLE REGIONAL WATER AUTHORITY MASTER AGREEMENT
- 11.2 FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON LEGAL REPRESENTATION UNDER C.R.S. §24-6-402(2)(B)

**12. ACTION ITEM**

- 12.1. RESOLUTION 14-14 APPROVING AMENDMENTS TO MASTER SERVICE AGREEMENTS WITH UERWA (TOWN ATTORNEY ERIC HEIL)
- 12.2. APPROVAL OF WATER COURT FILING FOR AVON'S WHITEWATER PARK (TOWN WATER ATTORNEY JAY MONTGOMERY)

**13. ADJOURNMENT**

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**FUTURE AGENDA ITEMS:**

**July 8<sup>th</sup>:** Review of Avon Road and Pedestrian Mall Bids and Contractor(s) Award

**July 22<sup>nd</sup>:** Council Retreat; Action on IGA to Participate in Eagle County Election

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	<b>PRESIDING OFFICIALS</b>
<b>CHAIRMAN</b>	<b>RICH CARROLL</b>
<b>VICE CHAIRMAN</b>	<b>JEANNIE FANCHER</b>
<b>BOARD MEMBERS</b>	<b>DAVE DANTAS, CHRIS EVANS, ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF</b>

**TOWN STAFF**

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. PUBLIC HEARING SPECIAL EVENTS PERMIT**  
Applicant Name: Walking Mountains Science Center  
Event Name: Reach for the Peak Award Dinner  
Event Dates: July 10, 2014; 6 pm until 10 pm  
Location: 318 Walking Mountains Lane  
Event Manager: Gina Garrett
- 5. ELECTION OF AVON LIQUOR AUTHORITY VICE-CHAIRPERSON**
- 6. MINUTES FROM JUNE 10, 2014**
- 7. ADJOURNMENT**