

**TOWN OF AVON, COLORADO**  
**WORK SESSION MEETING FOR TUESDAY, MARCH 11, 2008**  
**MEETING BEGINS AT 1:45 PM**  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



**PRESIDING OFFICIALS**

<b>MAYOR</b>	<b>RON WOLFE</b>
<b>MAYOR PRO TEM</b>	<b>BRIAN SIPES</b>
<b>COUNCILORS</b>	<b>RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO</b>
	<b>AMY PHILLIPS, TAMRA NOTTINGHAM UNDERWOOD</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: JOHN DUNN</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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ALL WORK SESSION MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
COMMENTS FROM THE PUBLIC ARE WELCOME; PLEASE TELL THE MAYOR YOU WOULD LIKE TO SPEAK UNDER NO. 2 BELOW  
ESTIMATED TIMES ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY, SUBJECT TO CHANGE WITHOUT NOTICE  
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS  
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY  
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

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| <b>1:45 PM – 3:15 PM</b> | <b>1. Executive Session</b> pursuant to 1) CRS 24-6-402(4)(a)and(b) to discuss possible purchase or acquisition of real property and to confer with town attorney regarding pending matters related to The Village (at Avon) and the Gates project (formerly Chateau St. Claire)                 |
|                          | <b>2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>   |
| <b>3:15 PM – 3:30 PM</b> | <b>3. COUNCIL COMMITTEE AND STAFF UPDATES</b><br>a. Battle Mountain High School Committee Update (Amy Phillips, Councilor)   |
| <b>3:30 PM – 4:00 PM</b> | <b>4. AVON RECREATION CENTER REMODEL PLANS AND COST ESTIMATE</b> (Justin Hildreth, Town Engineer, and Shane Pegram, Engineer I, Mark Donaldson, Victor Mark Donaldson Architects) Review of design and construction cost estimates related to the remodel of Avon's Recreation Center            |
| <b>4:00 PM – 4:30 PM</b> | <b>5. WASTEWATER TREATMENT PLANT WASTE ENERGY TO SNOW MELT SYSTEM PROPOSAL</b> (Jenny Strehler, Public Works and Transportation Director) Proposal outlining project that would capture waste heat from Avon Wastewater Treatment Plant for use in snow melt at Avon Station and other locations |
| <b>4:30 PM – 5:00 PM</b> | <b>6. MODEL DEVELOPMENT AGREEMENT</b> (Randy Funk, Sherman & Howard) Review of revised model development agreement; revisions include incorporating suggestions made from last discussion on 2/26/08 & legal subcommittee review   |
| <b>5:00 PM</b>           | <b>7. ADJOURNMENT</b>  |

**TOWN OF AVON, COLORADO  
URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, MARCH 11, 2008  
MEETING BEGINS AT 5 PM**

AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



**PRESIDING OFFICIALS**

**CHAIRMAN      RON WOLFE  
VICE CHAIRMAN    BRIAN SIPES  
COMMISSIONERS    RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO,  
AMY PHILLIPS, TAMRA NOTTINGHAM UNDERWOOD**

**STAFF**

**EXECUTIVE DIRECTOR / SECRETARY: LARRY BROOKS  
TREASURER: SCOTT WRIGHT  
AUTHORITY CLERK: PATTY MCKENNY**

ALL URBAN RENEWAL MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS  
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- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. NEW BUSINESS**
  - a. Lake Street Public Improvements - Construction Contract Award to American Civil Constructors of Littleton (Jeff Schneider, Project Engineer) Review of construction contract award for Lake Street
- 4. RESOLUTIONS**
- 5. CONSENT AGENDA**
  - a. Minutes from February 12, 2008
  - b. Lake Street Public Improvements Landscape Design – Add Service 01 for Design Workshop (Justin Hildreth, Town Engineer) Services from Design Workshop for preparation of diagrams to use in education public about construction
  - c. Lake Street Public Improvements Engineering Design Services – Change Order 01 (Justin Hildreth, Town Engineer) CO for design services from Marcin Engineering
- 6. ADJOURNMENT AT 5:20 PM**

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, MARCH 11, 2008**  
**MEETING BEGINS AT 5:30 PM**  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



**PRESIDING OFFICIALS**

<b>MAYOR</b>	<b>RON WOLFE</b>
<b>MAYOR PRO TEM</b>	<b>BRIAN SIPES</b>
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<b>TOWN ATTORNEY: JOHN DUNN</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
COMMENTS FROM THE PUBLIC ARE WELCOME DURING CITIZEN AND COMMUNITY INPUT AND PUBLIC HEARINGS  
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY INPUT**
  - a. Citizen and Public Input
- 5. ORDINANCES**
  - a. Public Hearing on Ordinance No. 08-04, Series of 2008, Historic Preservation (Matt Pielsticker, Planner II) An ordinance amending Title 17, Municipal code of the Town of Avon, adding a new chapter 17.50 and adding definitions to chapter 17.08
- 6. RESOLUTIONS**
  - a. Resolution No. 08-07, Series of 2008, Resolution approving the Final Plat, A Resubdivision of Lot 3, Block 4, Wildridge, Town of Avon, County of Eagle, State of Colorado (Shane Pegram, Engineer I) Review final plat for 5786 Wildridge Road East
- 7. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
- 8. NEW BUSINESS**
- 9. UNFINISHED / OLD BUSINESS**
- 10. OTHER BUSINESS**
- 11. TOWN MANAGER REPORT**
- 12. TOWN ATTORNEY REPORT**
- 13. MAYOR REPORT**
- 14. FUTURE AGENDA ITEMS:**
  - March 25, 2008: Town of Avon, Village at Avon and Eagle County School District Land Negotiations, Public Works Complex Design Award
  - April 2008: Interviews for Planning & Zoning Commission Appointments, ERFPD Impact Fees discussion

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**15. CONSENT AGENDA**

- a. Minutes from February 26, 2008
- b. Western Enterprise Agreement (Meryl Jacobs, Recreation Director)
- c. West Avon Trail Improvements – Design Services Contract Award (Jeff Schneider, Project Engineer) Proposal for engineering design services by Intermountain Engineering for Nottingham Road Trailhead and Bike Path Extension

**16. ADJOURNMENT**