



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY JULY 10, 2012
MEETING BEGINS AT 3 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

MAYOR	RICH CARROLL
MAYOR PRO TEM	KRISTI FERRARO
COUNCILORS	DAVE DANTAS, CHRIS EVANS, TODD GOULDING
	AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL **INTERIM TOWN MANAGER: PATTY MCKENNY** **DEPUTY TOWN CLERK: CATHERINE MYTHEN**

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 TOWN HALL AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

- 3:00 PM – 5:00 PM** **1. EXECUTIVE SESSION**
- a. Meet with Town Attorney for the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) related to the pending litigation with Traer Creek LLC and Traer Creek Metropolitan District
 - b. Meet with Town Attorney for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of a real property interest pursuant to Colorado Revised Statute §24-6-402(4)(a), for the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) related to Promissory Note and Second Deed of Trust Documents
 - c. Personnel Matters Pursuant to Colorado Revised Statute §24-6-402(4)(f) Regarding New Town Manager Search and related Employment Agreement
- 5:00 PM – 5:00 PM** **2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 5:00 PM** **3. ADJOURNMENT**