



**TOWN OF AVON, COLORADO**  
**WORK SESSION MEETING FOR TUESDAY, DECEMBER 13, 2011**  
**MEETING BEGINS AT 3:30 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

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

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**TOWN STAFF**

**TOWN ATTORNEY: ERIC HEIL                    TOWN MANAGER: LARRY BROOKS                    TOWN CLERK: PATTY MCKENNY**

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

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- 3:30 PM – 4:15 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) regarding Eagle County School District public records request
  - b. 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) regarding federal grant funding requirements for Swift Gulch Transit Project
  - c. 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) regarding Town Code of Ethics
- 4:15 PM                            2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 4:15 PM – 4:30 PM            3. COUNCIL & STAFF UPDATES**
- a. Open Space Advisory Committee Update (*Rich Carroll, Mayor*)
  - b. "Skier Express" Transit Services Implementation Plan Update (*Jenny Strehler, Director PW&T*) Update on implementation progress of skier shuttle transit service
  - c. Metcalf Drainage Project Update (*Jeff Schneider, Project Engineer*) Update on re-scoping the project due to the elimination of the bicycle climbing line in the revised 2012 CIP Budget/ **Memo only**
- 4:30 PM – 5:15 PM            4. TOWN OF AVON PUBLIC WORKS FACILITY RELOCATION, LOT 5 VILLAGE (AT AVON) FILING 1**  
*(Justin Hildreth, Town Engineer, Jenny Strehler, Director PW&T) Review description of scope, schedule and budget for Lot 5 improvements*
- 5:15 PM                            5. ADJOURNMENT**



**TOWN OF AVON, COLORADO**  
**AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, DECEMBER 13, 2011**  
**MEETING BEGINS AT 5:15 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**

**CHAIRMAN**     **RICH CARROLL**  
**VICE CHAIRMAN**     **KRISTI FERRARO**  
**COMMISSIONERS**     **RICHARD CARROLL, CHRIS EVANS, DAVE DANTAS**  
   **TODD GOULDING, AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.**

**STAFF**

**EXECUTIVE DIRECTOR / SECRETARY: LARRY BROOKS**  
**TREASURER: SCOTT WRIGHT**

**ATTORNEY: ERIC HEIL**  
**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  
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS  
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. RESOLUTIONS**
  - a. Resolution No. 11-02, Series of 2011, Resolution Amending the 2011 Avon Urban Renewal Authority Budget (*Scott Wright, Treasurer*)
  - b. Resolution No. 11-03, Series of 2011, Resolution Summarizing Expenditures and Revenues and Adopting a Budget for the Avon Urban Renewal Authority for the Calendar Year Beginning on the First Day of January 2012 and Ending on the Last Day of December 2012 (*Scott Wright, Treasurer*)
- 4. CONSENT AGENDA**
  - a. Minutes from November 22, 2011
- 5. ADJOURNMENT**



**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, DECEMBER 13, 2011**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET

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	<b>PRESIDING OFFICIALS</b>
<b>MAYOR</b>	<b>RICH CARROLL</b>
<b>MAYOR PRO TEM</b>	<b>KRISTI FERRARO</b>
<b>COUNCILORS</b>	<b>DAVE DANTAS, CHRIS EVANS, TODD GOULDING</b>
	<b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>

	<b>TOWN STAFF</b>	
<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY & CITIZEN INPUT**
  - a. Correspondence from Avon Center at Beaver Creek Homeowners Association regarding Bus Service (*Robert Tartre, Treasurer, & George Pakozdi, Board Member*) **Email & Response Only**
  - b. Presentation of USA Pro Cycling Challenge Stage 4 Start Winner Jersey to Avon Stage Sponsor Westin Riverfront Resort & Spa, Kristen Pryor, Director of Marketing (*Rich Carroll, Mayor*)
- 5. SPECIAL EVENT UPDATES**
  - a. 2012 Gran Fondo Update (*Danita Chirichillo, Special Events Supervisor, Chris Laskey, Owner & CEO, Independent Endurance Sports, Tim Baker, Beaver Creek Resort Company*)
  - b. Wine / Beer Festival Update (*Danita Chirichillo, Special Events Supervisor, Holli Snyder, NRC 365*)
  - c. December 2011 "Icing on the Lake" Update (*Danita Chirichillo, Special Events Supervisor*)
- 6. CONSENT AGENDA**
  - a. Minutes from November 22, 2011
- 7. RESOLUTIONS**
  - a. Resolution No. 11-15, Series of 2011, Resolution Approving the Temporary Easement Agreement for a Parcel of Land, TE-20, Located at Lot 20, Benchmark at Beaver Creek, Amendment 4, for the Purpose of Constructing the Metcalf Road Widening and Drainage Improvements (*Justin Hildreth, Town Engineer*)
  - b. Resolution No. 11-16, Series of 2011, Resolution Approving the Intergovernmental Agreement between the Town of Avon and State of Colorado Department of Transportation for Enhancement Grant Project STE C 440-008 (18628), Eagle Valley Trail (*Jeff Schneider, Project Engineer*)

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- c. Budget 2012 Update & Resolutions (*Scott Wright, Finance Director*) Review final 2012 Budget, Fund Balances and Final Revisions:
1. Resolution No. 11-17, Series of 2011, Resolution to Amend the 2011 Town of Avon Budget (*Scott Wright, Finance Director*)
  2. Resolution No. 11-18, Series of 2011, Resolution to Amend the 2011 Town of Avon Capital Projects Fund Budget (*Scott Wright, Finance Director*)
  3. Resolution No. 11-19, Series of 2011, Resolution to Adopt the 2012 Town of Avon Budget (*Scott Wright, Finance Director*)
  4. Resolution No. 11-20, Series of 2011, Resolution to Accept the proposed Town of Avon Long Range Capital Program and Simultaneously adopt the Year 2012 Capital Projects Fund Budget (*Scott Wright, Finance Director*)
  5. Resolution No. 11-21, Series of 2011, Resolution Levying General Property Taxes for the Year 2011, to help defray the costs of government for the Town of Avon, Colorado, for the 2012 Budget Year (*Scott Wright, Finance Director*)
  6. Resolution No. 11-22, Series of 2011, Resolution Levying General Property Taxes for the Year 2011, to help defray the Costs of government for the Town of Avon General Improvement District No. 1, Avon, Colorado, for the 2012 Budget Year (*Scott Wright, Finance Director*)

**8. ORDINANCES**

- a. Ordinance No. 11-16, Series of 2011, Ordinance Amending Section 12.04.040 of the Avon Municipal Code Regarding Violations of Chapter 12.04 Construction Work Within Public Ways (*Meredith Van Horn, Town Attorney*) Review proposal to change penalties from "criminal to civil" for certain Public Work's code violations

**9. TOWN MANAGER REPORT**

**10. TOWN ATTORNEY REPORT**

**11. MAYOR REPORT**

**12. ADJOURNMENT**

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**FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:**

December 27<sup>th</sup>: Meeting Cancelled in Observance of Holidays