

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, JANUARY 22, 2013**  
**MEETING BEGINS AT 5:30 PM**  
AVON TOWN HALL, ONE LAKE STREET



	<b>PRESIDING OFFICIALS</b>
<b>MAYOR</b>	<b>RICH CARROLL</b>
<b>MAYOR PRO TEM</b>	<b>TODD GOULDING</b>
<b>COUNCILORS</b>	<b>DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER</b>
	<b>ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF</b>

	<b>TOWN STAFF</b>	
<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: VIRGINIA EGGER</b>	<b>TOWN CLERK: PATTY MCKENNY</b>

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT - 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 MEETING MATERIALS  
AGENDAS ARE POSTED AT AVON TOWN HALL, AVON RECREATION CENTER, AND AVON LIBRARY  
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

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- 1) **CALL TO ORDER AND ROLL CALL**
  - 2) **APPROVAL OF AGENDA**
  - 3) **PUBLIC COMMENT**
  - 4) **ACTION ITEMS**
    - a) **CONSENT AGENDA**
      - i) Minutes from January 8, 2012
      - ii) 2012 Audit Engagement Letter with McMahan and Associates (Scott Wright, Finance Director)
      - iii) Amended Fireworks Contract for the Fire & Ice Fireworks Display to be held on February 17, 2013 (Meryl Jacobs, Recreation Director)
    - b) **ORDINANCES**
      - i) **Public Hearing** Second Reading on Ordinance No. 13-01, Series of 2013, Ordinance Accepting the West Avon and Village Parcels in the Eagle Valley Land Exchange; Granting Easements to Holy Cross Energy; Granting a Conservation Easement on the West Avon Parcel to Eagle Valley Land Trust; Approving an Intergovernmental Agreement with Eagle County; and Approving an Intergovernmental Agreement with Eagle County and Berry Creek Metropolitan District (Eric Heil, Town Attorney)
    - c) **VILLAGE AT AVON SETTLEMENT IMPLEMENTATION** (Eric Heil, Town Attorney)
      - i) Update on Settlement Implementation
      - ii) **Public Hearing** on Resolution No. 13-02, Series of 2013, Approving Amendments to Traer Creek Metropolitan District Service Plan
      - iii) **Public Hearing** on Resolution No. 13-03, Series of 2013, Approving Amendments to The Village Metropolitan District Service Plan
  - 5) **WORK SESSION**
    - a) Harry A. Nottingham Park Lake Liner Project - Update on improvements, State Engineer's review, schedule and costs (Justin Hildreth, Town Engineer)
    - b) Financial Report on Year-to-Date Revenue Collections – Report Only (Kelly Huitt, Budget Analyst)
    - c) Letter from Mayor Pro Tem Goulding regarding "Disclosure of Conflict of Interest" for serving on several Boards in Eagle County (Information only)

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**5) WORK SESSION (CONTINUED)**

- d) Mayor and Council Committee Updates
  - i) ECO Meeting (Councilor Reynolds)
  - ii) Vail Valley Mountain Bike Association (Mayor Carroll)
  - iii) 2015 Environment Committee Update (Mayor Carroll)
  - iv) Eagle Air Alliance Meeting Update (Mayor Carroll)

**6) MAYOR REPORT**

- a) Future Agenda Items
- b) Town Council Retreat Follow Up

**7) ADJOURNMENT**

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

February 12<sup>th</sup>: MTRiPs Updates, 2012 after Action Report, Lot 61 Applications

February 26<sup>th</sup>: Lot 61 Applications, Water Topics