



**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, MAY 28, 2013**  
**MEETING BEGINS AT 3 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**PRESIDING OFFICIALS**  
**RICH CARROLL**  
**TODD GOULDING**  
**DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER, ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF**

**TOWN STAFF**  
**TOWN ATTORNEY: ERIC HEIL**      **TOWN MANAGER: VIRGINIA EGGER**      **TOWN CLERK: PATTY MCKENNY**

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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- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. WORK SESSION**

- 4.1. Overview of Town Properties: Use Options
- 4.2. Site walk: Main Street; Mall, Town Properties
- 4.3. Preliminary Report on 5-year Capital Improvements Program
- 4.4. Review and Direction on Term Sheet for leasing space in I-70 Regional Transportation Operations Facility (Jane Burden, Transit Operations Supervisor)

**5. AVON LIQUOR AUTHORITY MEETING TO BEGIN AT 7 PM (see pages 3 and 4 for agenda)**

**6. ACTION ITEMS**

- 6.1. **Public Hearing** for Amplified Sound Permit for Outdoor Movie for Vail Valley Professionals Association (Patty McKenny, Asst. Town Manager)
- 6.2. Acceptance of Town of Avon 2012 Comprehensive Annual Financial Report and Single Audit (Paul Backus, McMahan & Associates)
- 6.3. Buffalo Ridge Affordable Housing Corporation: Refinancing Multifamily Housing Project Revenue Bonds with action on Resolution No. 13-16, Series of 2013, Resolution Approving the Execution and Delivery by Buffalo Ridge Housing Corporation of a Mortgage Loan and Subordinate Notes; Authorizing Certain Amendments and Authorizing Incidental Action (Calvin Hansen, Sherman & Howard, Gerry Flynn, Polar Star Properties)
- 6.4. Council Member Goulding's Residency Qualification and Membership on the Council (Eric Heil, Town Attorney)
- 6.5. Approval of Minutes
- 6.6. **Public Hearing** on First Reading of Ordinance 13-06, An Ordinance Approving a Final PUD Amendment for Brookside Park Lot 1, Brookside Park PUD, Eaglewood Subdivision, Town of Avon, Eagle County, Colorado (Jared Barnes, Planner II)



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6.7. **Public Hearing** on First Reading of Ordinance 13-07, An Ordinance Approving a Minor PUD Amendment for June Creek Corner on Lot 25, Block 2, Wildridge Subdivision, Town of Avon, Eagle County, Colorado (Matt Pielsticker, Senior Planner)

**7. VILLAGE AT AVON**

7.1. Settlement Update (Eric Heil, Town Attorney)

7.2. **Public Hearing** for Second Reading of Resolution No. 13-02, Series of 2013, Resolution Approving First Amended and Restated Service Plan for Traer Creek Metropolitan District

7.3. **Public Hearing** for Second Reading of Resolution No. 13-03, Series of 2013, Resolution Approving First Amended and Restated Service Plan for The Village Metropolitan District

7.4. Resolution No. 13-16, Series of 2013, Resolution Approving the Receipt and Escrow Agreement Pertaining to the Village (at Avon) Settlement Implementation and Special Warranty Deed (Lot 6 – Filing 1)

**8. WORK SESSION**

8.1. Discussion on Summer/Fall Regular Town Council Meeting Schedule (Rich Carroll, Mayor)

8.2. Financial Matters (Kelly Huitt, Budget Analyst) Report Only

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

9.1. UERWA Meeting Updates (Todd Goulding, Mayor Pro Tem)

9.2. Mayors / Managers Meeting (Rich Carroll, Mayor)

9.3. EGE Air Alliance (Rich Carroll, Mayor)

**10. COUNCIL COMMENTS**

**11. MAYOR REPORT: FUTURE AGENDA ITEMS**

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**PROPOSED AGENDA ITEMS FOR JUNE 11, 2013 COUNCIL MEETING:**

2013 General Fund Budget Amendment, IGA with Eagle County for Use of I-70 Regional Transportation Operations Facility, Public Hearings for PUD Amendments for Brookside and June Creek Corner, 2014 Budget Process



**TOWN OF AVON, COLORADO**  
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**PRESIDING OFFICIALS**

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

**TOWN STAFF**

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**TOWN CLERK: PATTY MCKENNY**

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**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT**

**4. RENEWAL LIQUOR LICENSES**

- 4.1 YERF LLC, d/b/a Ticino Italian Restaurant, 100 W. Beaver Creek Blvd Unit 127, Manager: Charles Frey, Hotel & Restaurant Liquor License
- 4.2 TCF 1 LLC, d/b/a Castle Peak Grille, 0101 Fawcett Road #100, Manager: Daniel Leary, Hotel & Restaurant Liquor License
- 4.3 East West Resort LLC, & Avon Riverfront LLC, d/b/a Westin Riverfront Resort & Spa & Cima, 126 Riverfront Lane, Manager: John Evans, Resort Complex Liquor License
- 4.4 Benchmark Liquors Inc., d/b/a Beaver Liquors, 110 East Beaver Creek Blvd, Manager: David Courtney, Retail Liquor Store License

**5. PUBLIC HEARINGS ON SPECIAL EVENTS PERMIT APPLICATIONS**

- 5.1 Applicant: Vail Valley Charitable Fund  
Event Name & Location: Reds, Whites & Brews at Harry A. Nottingham Park  
Event Date & Time: June 29, 2013 from 12 pm until 7 pm  
Event Manager: Fara Denhart  
Permit Type: Malt, Vinous, Spirituous Liquor
- 5.2 Applicant: Beaver Creek Resort Company  
Event Name & Location: Beaver Creek Rodeo at Traer Creek, Lot 1, Avon  
Event Date & Time: June 27, July 2, 11, 18, August 1, 8, 15, 2013 from 4 pm until 10 pm  
Event Manager: Elizabeth Jones  
Permit Type: Malt, Vinous & Spirituous Liquor
- 5.3 Applicant: Eagle Valley Humane Society  
Event Name & Location: Salute USA at Harry A. Nottingham Park  
Event Date & Time: July 3, 2013; 3 pm until 10:30 pm



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Event Manager: Char Quinn  
Permit Type: Malt, Vinous & Spirituous Liquor

5.4. Applicant: Vail Valley Young Professionals Association  
Event Name & Location: Outdoor Movie at Harry A. Nottingham Park  
Event Date & Times: June 26, 2013 from 7 pm until 10:30 pm  
Event Manager: Wendy Goulding  
Permit Type: Malt, Vinous, Spirituous Liquor

- 6. MINUTES FROM APRIL 23, 2013 MEETING**
- 7. ADJOURNMENT**