



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JUNE 11, 2013
MEETING BEGINS AT 5 PM
AVON TOWN HALL, ONE LAKE STREET

	PRESIDING OFFICIALS
MAYOR	RICH CARROLL
MAYOR PRO TEM	TODD GOULDING
COUNCILORS	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.

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. EXECUTIVE SESSION**
 - a. For the purpose of receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to settlement matters regarding Town of Avon v Traer Creek Metropolitan District, 2008 CV 0385 and Traer Creek, LLC, et.al. v Town of Avon 2010 CV 316
- 4. AVON URBAN RENEWAL AUTHORITY (BEGIN AT 5:45 PM OR AS SOON THEREAFTER AS POSSIBLE, SEE PAGE 3)**
- 5. AVON LIQUOR AUTHORITY MEETING (BEGIN AT 5:50 OR AS SOON THEREAFTER AS POSSIBLE, SEE PAGE 4)**
- 6. AVON TOWN COUNCIL TO RECONVENE AT 6:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE**
- 7. PUBLIC COMMENT**
- 8. VILLAGE AT AVON**
 - 8.1. Settlement Update (Eric Heil, Town Attorney)
 - 8.2. Resolution No. 13-18, Series of 2013, A Resolution approving several documents related to The Village (at Avon) Litigation settlement, including: the Access Easement Agreement; the Wet Well Easement Agreement; the Raw Water Special Warranty Deed; the Raw Water System Operations and Maintenance Agreement; the Amended and Restated Nottingham Dam Easement and Assignment Agreement; the Special Warranty Deed for Tract G, Filing 3; the Bill of Sale for the Nottingham Gulch Storm Sewer; and the Bill of Sale for the Nottingham Gulch Energy Dissipater
- 9. ACTION ITEMS**
 - 9.1. Letter of Agreement for a \$7,500 Contribution to the Vail Leadership Institute in support of the Entrepreneurs BaseCamp (Patty McKenny, Assistant Town Manager)
 - 9.2. **Public Hearing** on Second Reading of Ordinance 13-06, Series of 2013, 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)
 - 9.3. **Public Hearing** on Second Reading of Ordinance 13-07, Series of 2013, 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)



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9.4. **Public Hearing** on Resolution No. 13-19, A Resolution to amend the 2013 Town of Avon Budget
(Kelly Huitt, Budget Analyst)

9.5. Action on Fee Waiver for Garden Fencing in Wildridge (Jared Barnes, Planner II)

9.6. Approval of Minutes

10. WORK SESSION

10.1. Discussion about Eaglebend Dowd Affordable Housing Corporation (Kayak Crossing)
Proposed Multifamily Revenue Bond Refinancing (Gerry Flynn, Polar Star Properties)

10.2. Discussion in regards to filling Town of Avon Board of Director vacancy for the Buffalo Ridge
Affordable Housing Corporation, EagleBend Affordable Housing Corporation and Eaglebend
Dowd Affordable Housing Corporation (Kayak Crossing) (Patty McKenny, Assistant Town
Manager)

10.3. Council Review and Direction on Recommended 2014 Budget Process and 5 Year Capital
Improvement Program, including Scheduling of Council Retreat(s) (Virginia Egger, Town
Manager)

11. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

11.1. EGE Air Alliance (Rich Carroll, Mayor)

12. COUNCIL COMMENTS

13. MAYOR REPORT: FUTURE AGENDA ITEMS

PROPOSED AGENDA ITEMS FOR JUNE 25, 2013 COUNCIL MEETING:

Lake Liner Improvements Contract, IGA with Eagle County for GIS Services, Intergovernmental Agreement with Eagle County Regional Transportation Authority for Leasing of the I-70 Regional Transportation Facility, Action on Kayak Crossing Refinance, Further Discussion on Town Property Options and Funding Scenarios



TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, JUNE 11, 2013
MEETING BEGINS AT 5:45 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

CHAIRMAN RICH CARROLL
VICE CHAIRMAN TODD GOULDING
COMMISSIONERS DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER
ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

STAFF

EXECUTIVE DIRECTOR / SECRETARY: VIRGINIA EGGER
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. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. ACTION ITEMS**
 - 4.1. Approval of the Consolidated, Amended and Restated Annexation and Development Agreement
(Eric Heil, Avon Urban Renewal Attorney)
 - 4.2. Minutes from January 8, 2013
- 5. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, JUNE 11, 2013
MEETING BEGINS AT 5:50 PM
AVON TOWN HALL, ONE LAKE STREET

	PRESIDING OFFICIALS
CHAIRMAN	RICH CARROLL
VICE CHAIRMAN	TODD GOULDING
BOARD MEMBERS	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 LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. PUBLIC HEARING ON SPECIAL EVENTS PERMIT APPLICATIONS**
 - 4.1. Applicant: Team Evergreen Bicycle Club Inc.
Event Name & Location: Triple Bypass; Harry A. Nottingham Park
Event Date & Time: July 13, 2013 from 11:00 a.m. until 9:00 p.m.
Event Manager: Jenny Anderson
Permit Type: Malt, Vinous, Spirituous Liquor
 - 4.2. Applicant: Walking Mountains Science Center
Event Name & Location: Taste of Nature; Walking Mountains Science Center
Event Date & Time: July 13, 2013 from 5 p.m. until 11:00 p.m.
Event Manager: Gina Garrett
Permit Type: Malt, Vinous, Spirituous Liquor
- 5. REPORT OF CHANGES: PUBLIC HEARING ON MODIFICATION OF PREMISES**
 - 5.1. Applicant: Fork and Knife, Inc. d/b/a Blue Plate
Address: 48 E. Beaver Creek Blvd.
Manager: Adam Roustom
License Type: Hotel and Restaurant Liquor License
- 6. REPORT OF CHANGES: CORPORATE NAME CHANGE**
 - 6.1. Applicant: East West Resort LLC & Avon Riverfront LLC d/b/a Westin Riverfront Resort & Spa & Cima
New Name: Westin Riverfront Resort & Spa & Maya
Manager: John Evans
License Type: Resort Complex Liquor License
- 7. MINUTES FROM MAY 28, 2013 MEETING**
- 8. ADJOURNMENT**