



TOWN OF AVON, COLORADO
AVON TOWN COUNCIL MEETING FOR TUESDAY, JUNE 25, 2013
MEETING BEGINS AT 5:00 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. PUBLIC COMMENT**
- 4. ACTION ITEMS**
 - 4.1. Notice of Award for Harry A. Nottingham Park Lake Liner Replacement Project Contract (Justin Hildreth, Town Engineer)
 - 4.2. Public Hearing on Resolution No. 13-20, Series of 2013, Resolution Approving the 2013 Supplemental Capital Project Fund Budget Amendment (Justin Hildreth, Town Engineer)
 - 4.3. Ordinance 13-08, An Ordinance Approving the Amended Final Plat, A Replat of Lot 61, Block 2, Benchmark at Beaver Creek, Town of Avon, Eagle County, Colorado (Justin Hildreth, Town Engineer)
 - 4.4. Action on Sherman & Howard Letter of Engagement for Buffalo Ridge I Affordable Housing Refinance Transaction (Gerry Flynn, Buffalo Ride Vice-President)
 - 4.5. Minutes from June 11, 2013 Meeting
- 5. WORK SESSION**
 - 5.1. Village at Avon Settlement Update (Eric Heil, Town Attorney)
 - 5.2. Development Concepts for Capital Facilities on Town-Owned Properties: Locations, Funding Plans, Timeframes, and Public Process, including Community Outreach (Virginia Egger, Town Manager)
 - 5.3. Financial Matters – Report Only (Kelly Huitt, Budget Analyst)
- 6. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
 - 6.1. CML – Councilor Jake Wolf
- 7. COUNCIL COMMENTS**
- 8. MAYOR REPORT: FUTURE AGENDA ITEMS**
- 9. EXECUTIVE SESSION**
 - 9.1. 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
- 10. ADJOURNMENT**

PROPOSED AGENDA ITEMS FOR JULY 9, 2013 COUNCIL MEETING: IGA Lease with Eagle County for Use of the I-70 Regional Transportation Facility, Code Amendments from PZC Recommendation, Kayak Refinance, Appointment of Avon Town Manager to serve on Housing Boards, Economic Development Report, 2nd Quarter 2013-14 Strategic Plan Report, Comcast Franchise Agreement, Village at Avon Settlement Documents