



**TOWN OF AVON, COLORADO**  
**AVON MEETING MINUTES FOR TUESDAY, AUGUST 23, 2016**  
AVON TOWN HALL, ONE LAKE STREET

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**1. A CALL TO ORDER & ROLL CALL**

Mayor Fancher called the meeting to order at 5:03 p.m. A roll call was taken and Council members present were Sarah Smith Hymes, Megan Burch, Scott Prince, Buz Reynolds, and Matt Gennett. Mayor Pro Tem Jake Wolf was absent. Also present were Town Manager Virginia Egger, Town Attorney Eric Heil, Police Chief Greg Daly, HR Director Lance Richards, Fleet Director Rego Omerigic, Recreation Director John Curutchet, Assistant Town Manager Scott Wright, Executive Assistant to the Town Manager Preston Neill, and Deputy Town Clerk Brenda Torres.

**2. APPROVAL OF AGENDA**

There were no changes to the agenda.

Mayor Pro Tem Jake Wolf arrived at 5:52 p.m.

**3. PUBLIC COMMENT**

Leslie Roubus, Kara Heid, Amy Hunter and Ruth Stanley commented.

**4. WORK SESSION**

START TIME: 00:19:19

4.1. REVIEW AND DIRECTION ON REVENUE PROJECTIONS FOR THE 2017-18 BUDGET AND ALLOCATION TARGET OF UP TO \$205,000 FOR COMMUNITY GRANTS (ASSISTANT TOWN MANAGER SCOTT WRIGHT & EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL).

Councilor Sarah Smith Hymes moved to allocate up to \$205,000 for community grant funding that the Ad Hoc Review Committee's funding recommendations shall not exceed; Councilor Burch seconded the motion and it passed unanimously by those present.

4.2. REVIEW OF 2017 COMPENSATION PROGRAM, INCLUDING PERSONNEL SALARIES AND HEALTH CARE RESERVES AND PREMIUMS

(ASSISTANT TOWN MANAGER SCOTT WRIGHT & HUMAN RESOURCES DIRECTOR LANCE RICHARDS)

**5. ACTION ITEMS – CONSENT AGENDA**

START TIME: 01:50:58

5.1. APPROVAL OF RESOLUTION 16-22 SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND CERTIFYING MATCHING FUNDS FROM THE CAPITAL PROJECTS FUND FOR THE CONSTRUCTION OF DESTINATION JUMP, SPLASH, LEARN – A NEW PLAYGROUND IN AVON, COLORADO (RECREATION DIRECTOR JOHN CURUTCHET)

5.2. APPROVAL OF THE AUGUST 9, 2016 MINUTES (TOWN CLERK DEBBIE HOPPE)

Councilor Reynolds moved to approve the consent agenda items; Councilor Gennett seconded the motion and it passed unanimously by those present.



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**6. WRITTEN REPORTS**

- 6.1. MONTHLY FINANCIALS REPORT (BUDGET ANALYST KELLY HUITT)
- 6.2. GIFT REPORTING – 2016 BEAVER CREEK RODEO GIFT BAGS  
(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

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

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**8. MAYOR & COUNCIL COMMENTS**

**9. TOWN MANAGER UPDATE**

**10. EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES:**

- 10.1 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF REAL, PERSONAL, OR OTHER PROPERTY INTEREST UNDER C.R.S. §24-6-402(2)(A) AND TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E) CONCERNING CONSERVATION OF CERTAIN TOWN OWNED PROPERTY
- 10.2 EXECUTIVE SESSION FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) AND TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E) CONCERNING EAGLEBEND AFFORDABLE HOUSING
- 10.3 EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E) IN REGARDS TO A PUBLIC-PRIVATE PARTNERSHIP
- 10.4 EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E) IN REGARDS TO EVENT FUNDING

Council convened into Executive Session at 7:29 p.m.

Executive Session ended at 9:44 p.m.

Council reconvened into regular session at 9:44 p.m.

**10. ADJOURNMENT**

There being no further business to come before the Council, the regular meeting adjourned at 9:45 p.m.



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RESPECTFULLY SUBMITTED:

Brenda Torres, Deputy Town Clerk

APPROVED:

- Jennie Fancher
- Jake Wolf
- Matt Gennett
- Megan Burch
- Albert "Buz" Reynolds
- Scott Prince
- Sarah Smith Hymes

Handwritten signatures in blue ink on a lined background, corresponding to the names in the 'APPROVED' list. The signatures are: Jennie Fancher, Jake Wolf, Matt Gennett, Megan Burch, Albert Reynolds, Scott Prince, and Sarah Smith Hymes.

