



**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING MINUTES FOR TUESDAY, JANUARY 09, 2018**  
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 5:12 p.m. A roll call was taken and Council members present were Megan Burch, Amy Phillips, Matt Gennett, Jake Wolf, Scott Prince and Sarah Smith Hymes. Also present were Town Manager Virginia Egger, Town Attorney Eric Heil, Sergeant Jonathan Lovins, Assistant Town Manager Scott Wright, Recreation Director John Curutchet, Public Works Director Gary Padilla, Planning Director Matt Pielsticker, Deputy Town Manager Preston Neill and Town Clerk Debbie Hoppe.

**2. APPROVAL OF AGENDA**

There were no changes to the agenda.

**3. MEETING PROCEDURES FOR THE MEETING OF JANUARY 09, 2018**

**4. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA\***

There were no comments made.

**5. ACTION ITEMS**

Start time: 1249

**5.1. PUBLIC HEARING RESOLUTION 18 -01, TO AMEND THE 2018 CAPITAL PROJECTS FUND BUDGET  
(ASSISTANT TOWN MANAGER SCOTT WRIGHT)**

Mayor Fancher opened the public hearing and no comments were made. Councilor Prince moved to approve Resolution 18-01, a Resolution Amending the 2018 Capital Projects Fund Budget. Councilor Phillips seconded the motion and it passed with a vote of 5 to 2. Councilor Wolf and Councilor Gennett voted no.

**5.2. ACTION TO OFFICIALLY NAME THE NEW TOWN HALL/SKIER BUILDING  
(COMMUNICATIONS MANAGER LIZ WOOD)**

Start time: 15:09

Councilor Wolf moved to name the new town hall the "Avon Town Hall". Councilor Phillips seconded the motion and it passed unanimously by Council members present.

**5.3. ACTION ON FUNDING REQUEST FOR THE AVON PLAYHOUSE PROJECT (TOWN MANAGER VIRGINIA EGGER)**

Start time: 21:00

Holli Snyder, Events Manager for Colorado Mountain News Media, presented the project.

Mayor Pro Tem Smith Hymes moved to approve the Avon Playhouse Project as presented, with funding appropriated from the 2018 General Fund Contingency in the amount of \$18,000.00. Councilor Phillips seconded the motion and it passed unanimously by Council members present.

**5.4. ACTION ON THE AD HOC SPECIAL EVENTS COMMITTEE RECOMMENDATION FOR USE OF TOWN SPECIAL EVENT LIQUOR PERMITS, VENDOR GROSS PROFIT SHARING & FORMATION OF AN ENTERTAINMENT DISTRICT  
(INTERIM SPECIAL EVENTS MANAGER LOUISE DUNCAN)**



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**5.8. CONSENT AGENDA**

Start time: 67:17

- 5.8.1. APPROVAL OF RESOLUTION 18-02, DESIGNATING THE LOCATIONS FOR POSTING THE NOTICES OF PUBLIC MEETINGS (DEPUTY TOWN MANAGER PRESTON NEILL)
- 5.8.2. APPROVAL OF THE APPOINTMENT OF THE CURRENT MEMBERS OF THE AD HOC SPECIAL EVENTS COMMITTEE TO AN ADDITIONAL TERM FROM FEBRUARY 1, 2018 – JANUARY 31, 2019 AND APPROVING MEMBER BENEFITS (INTERIM SPECIAL EVENTS MANAGER LOUISE DUNCAN)
- 5.8.3. APPROVAL OF RESOLUTION 18-03, APPROVING EAGLE RIVER WATER AND SANITATION DISTRICT EASEMENT ON TRACT G, BENCHMARK AT BEAVER CREEK SUBDIVISION ALSO KNOWN AS HARRY A. NOTTINGHAM PARK (TOWN ENGINEER JUSTIN HILDRETH)
- 5.8.4. APPROVAL OF THE REPLACEMENT OF THE H. A. NOTTINGHAM PARK PAVILION CURTAIN WITH DOORS (TOWN ENGINEER JUSTIN HILDRETH)
- 5.8.5. ADOPTION OF REVISIONS TO THE TOWN OF AVON SIDEWALK MAINTENANCE AND REPAIR MAP (TOWN ENGINEER JUSTIN HILDRETH)
- 5.8.6. APPROVAL OF 2017 AUDIT ENGAGEMENT LETTER (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
- 5.8.7. APPROVAL OF MINUTES FROM DECEMBER 12, 2017 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)  
Councilor Burch moved to approve the Consent Agenda. Councilor Phillips seconded the motion and it passed unanimously by Council members present.

**6. PRESENTATION**

Start time: 67:38

- 6.1. EAGLE RIVER WATER AND SANITATION DISTRICT MASTER PLAN UPDATE (SIRI ROMAN, ERWSD WASTEWATER MANAGER)
- 6.2. 2016 MACROINVERTEBRATE SAMPLING RESULTS (DAVID REES, TIMBERLINE AQUATICS)
- 6.3. RESTORE THE GORE (PETER WADDEN, TOWN OF VAIL)  
Siri Roman, ERWSD Wastewater Manager, David Rees with Timberline Aquatics, Inc., and Peter Wadden with the Town of Vail, presented on the following topics:
  - Eagle River Water and Sanitation District Master Plan Update
  - 2016 Macroinvertebrate Sampling Results
  - Restore of the Gore

**7. WRITTEN REPORT**

Start time: 138:51

- 7.1. POST-HOLIDAY RECYCLING EVENT AT WALKING MOUNTAINS SCIENCE CENTER ON JANUARY 13, 2018  
Councilor Wolf asked about the cost of participating in the recycling event.  
Councilor Prince moved to appropriate \$1,000.00 from the 2018 General Fund Contingency line item for the Recycling Event and Town staff discretion to determine how to spend it. Councilor Wolf seconded the motion and it passed unanimously by Council members present.

**8. MAYOR & COUNCIL COMMENTS & MEETING UPDATES**

Start time: 147:00



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10. ADJOURNMENT

There being no further business to come before the Council, Mayor Fancher moved to adjourn the regular meeting. The time was 9:05 p.m.

*These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate records of the meeting are the audio of the meeting, which is housed in the Town Clerk's office, and the video of the meeting, which is available at [www.highfivemedia.org](http://www.highfivemedia.org).*

RESPECTFULLY SUBMITTED:

Debbie Hoppe  
Debbie Hoppe, Town Clerk

APPROVED:

Jennie Fancher

Jennie Fancher

Sarah Smith Hymes

Sarah Smith Hymes

Jake Wolf

Jake Wolf

Megan Burch

Megan Burch

Matt Gennett

Matt Gennett

Scott Prince

Scott Prince

Amy Phillips

Amy Phillips