

TOWN OF AVON, COLORADO
SPECIAL COUNCIL MEETING FOR MONDAY, APRIL 30, 2007
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD

	<u>PRESIDING OFFICIALS</u>
MAYOR	RON WOLFE
MAYOR PRO TEM	BRIAN SIPES
COUNCILORS	RICHARD CARROLL
	DAVE DANTAS
	KRISTI FERRARO
	AMY PHILLIPS
	TAMRA NOTTINGHAM UNDERWOOD

TOWN STAFF
TOWN ATTORNEY: JOHN DUNN
TOWN MANAGER: LARRY BROOKS
TOWN CLERK: PATTY MCKENNY

THIS MEETING IS OPEN TO THE PUBLIC; COMMENTS FROM THE PUBLIC ARE WELCOME

ESTIMATED TIMES ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY, SUBJECT TO CHANGE WITHOUT NOTICE
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND COUNCIL MEETING MATERIALS
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND CITY MARKET
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

SPECIAL MEETING AGENDA
MEETING BEGINS AT 12 PM

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. RESOLUTIONS**
 - a. Resolution No. 07-17, Series of 2007, Resolution Approving New Public Road At-Grade Crossing Agreement Between Union Pacific Railroad Company and the Town of Avon Covering the Construction, Maintenance and Use of the New Benchmark Road At-Grade Public Road Crossing at Railroad Milepost 308.31 – Tennessee Pass Subdivision DOT NO. 924325M at or Near Avon, Eagle County, Colorado (Western Crossing – UPRR Folder No. 2245-72) (Norm Wood, Town Engineer)
- 5. CONSENT AGENDA**
- 6. ADJOURNMENT**