



TOWN OF AVON, COLORADO
AVON SPECIAL MEETING MINUTES FOR THURSDAY, MAY 31, 2018
AVON TOWN HALL, ONE LAKE STREET

1. A CALL TO ORDER & ROLL CALL

Mayor Fancher called the meeting to order at 6:30 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 Attorney Eric Heil, Deputy Town Manager Preston Neill and Town Clerk Debbie Hoppe.

2. APPROVAL OF AGENDA

No changes to the agenda were requested.

3. PUBLIC COMMENT

No comments were made.

4. BUSINESS ITEM – CONSIDERATION OF TERMS AND POTENTIAL ACTION CONCERNING THE TOWN MANAGER EMPLOYMENT AGREEMENT

Mayor Pro Tem Smith Hymes moved to terminate the Town Manager’s employment without cause in accordance with section 9.1 of the Town Manager Agreement with Virginia Egger. Councilor Phillips seconded the motion and it passed unanimously by Council present.

Councilor Wolf moved to appoint Assistant Town Manager Scott Wright as Acting Town Manager in accordance with section 8.2 of the Avon Home Rule Charter. Councilor Gennett seconded the motion and it passed unanimously by Council present.

5. ADJOURNMENT

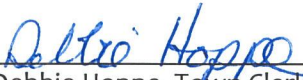
There being no further business to come before the Council, Mayor Fancher moved to adjourn the regular meeting. Councilor Phillips seconded the motion and it passed unanimously by Council members present. The time was 6:35 p.m.

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.



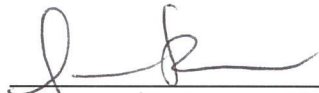
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RESPECTFULLY SUBMITTED:

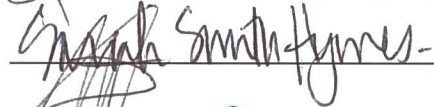

Debbie Hoppe, Town Clerk

APPROVED:

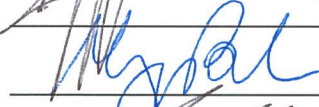
Jennie Fancher




Sarah Smith Hymes



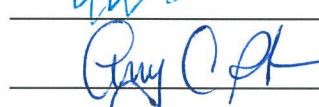
Jake Wolf



Megan Burch



Matt Gennett



Scott Prince



Amy Phillips