

# AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, DECEMBER 10, 2019

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO



## AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:00 PM

1. CALL TO ORDER AND ROLL CALL **5:00**
2. APPROVAL OF AGENDA
3. DISCLOSURE OF ANY CONFLICTS OF INTEREST RELATED TO AGENDA ITEMS
4. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA  
[AN INITIAL THREE (3) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK. SPEAKER MAY REQUEST MORE TIME AT THE END OF THE THREE (3) MINUTES, WHICH MAY BE APPROVED BY A MAJORITY OF THE COUNCIL.]  
**5:05**
5. BUSINESS ITEMS
  - 5.1. ONE BOOK ONE VALLEY (OBOV) KICKOFF 2020! (Mayor Sarah Smith Hymes) (5 minutes) **5:10**
  - 5.2. PUBLIC HEARING for the Adoption of the 2019 Final Revised Budgets, 2020 Operating Budget, 2020 Capital Projects Fund Budget & Long-Range Capital Program and Tax Levies  
(Finance Director Scott Wright) (25 minutes) **5:15**
    - o Resolution 19-20, Amending the 2019 Town of Avon Operating Funds Budgets
    - o Resolution 19-21, Amending the 2019 Town of Avon Capital Projects Fund Budget
    - o Resolution 19-22, Adopting the 2020 Town of Avon Operating Funds Budget
    - o Resolution 19-23, Adopting the Town of Avon Long-Range Capital Program and Simultaneously Adopt the 2019 Capital Projects Fund Budget
    - o Resolution 19-24, Levying General Property Taxes for the Avon General Improvement District No. 1 for the 2020 Budget Year
    - o Resolution 19-25, Levying General Property Taxes for the Town of Avon for the 2020 Budget Year
  - 5.3. Approval of 2019 Audit Engagement Letter with McMahan and Associates, L.L.C., Certified Public Accountants (Finance Director Scott Wright) (5 minutes) **5:40**
  - 5.4. Approval of Minutes from November 19, 2019 Regular Council Meeting  
(Town Clerk Brenda Torres) (5 minutes) **5:45**

RECESS TO ALLOW AVON TOWN COUNCIL TO CONVENE AS THE AVON URBAN RENEWAL AUTHORITY BOARD **5:50**

RECONVENE AVON TOWN COUNCIL MEETING **6:00**

6. WRITTEN REPORTS
  - 6.1. Opportunity Zone Prospectus Update (Planning Director Matt Pielsticker)

- 6.2. December 3rd Planning and Zoning Commission Meeting Abstract (Planning Director Matt Pielsticker)
- 6.3. Upper Eagle Regional Water Authority November 21, 2019 Meeting Summary (Mayor Smith Hymes)
- 6.4. Mobility Grants Update (Mobility Director Eva Wilson)
- 6.5. Monthly Financial Report (Senior Accountant Joel McCracken)
7. **MAYOR & COUNCIL COMMENTS & MEETING UPDATES (10 MINUTES) 6:00**
8. **EXECUTIVE SESSION:**
  - 8.1. For the purpose of receiving legal advice from the Town Attorney and for the purpose of determining positions relative to negotiations pursuant to CRS Sec. 24-6-402(4)(b) and (e) concerning a potential Community Housing project on Tract Y, Avon, Colorado. (Town Attorney Paul Wisor)
  - 8.2. For the purpose of receiving legal advice from the Town Attorney pursuant to CRS Sec. 24-6-402(4)(b) concerning debt refinancing by Traer Creek Metropolitan District. (Town Attorney Paul Wisor) **(90 minutes) 6:10**
9. **RECONVENE FOR POTENTIAL ACTIONS ON TRACT Y COMMUNITY HOUSING PROJECT (Town Attorney Paul Wisor) (10 minutes) 7:40**
10. **ADJOURN 7:50**

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**\*Public Comments:** Council agendas shall include a general item labeled "Public Comment" near the beginning of all Council meetings. Members of the public who wish to provide comments to Council greater than three minutes are encouraged to schedule time in advance on the agenda and to provide written comments and other appropriate materials to the Council in advance of the Council meeting. The Mayor shall permit public comments for any action item or work session item, and may permit public comment for any other agenda item, and may limit such public comment to three minutes per individual, which limitation may be waived or increased by a majority of the quorum present. **Article VI. Public Comments, Avon Town Council Simplified Rules of Order, Adopted by Resolution No. 17-05.**

**AVON URBAN RENEWAL AUTHORITY MEETING AGENDA**  
TUESDAY, DECEMBER 10, 2019  
AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO

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AVON URBAN RENEWAL AUTHORITY MEETING BEGINS AT 5:00 PM OR AS SOON THEREAFTER AS POSSIBLE

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT
4. BUSINESS ITEMS
  - 4.1. PUBLIC HEARING: RESOLUTION 19-02, AMENDING THE 2019 AVON URBAN RENEWAL AUTHORITY BUDGET (TREASURER SCOTT WRIGHT)
  - 4.2. PUBLIC HEARING: RESOLUTION 19-03, ADOPTING THE 2020 AVON URBAN RENEWAL AUTHORITY BUDGET (TREASURER SCOTT WRIGHT)
  - 4.3. APPROVAL OF FEBRUARY 12, 2019 URA MEETING MINUTES (AUTHORITY CLERK BRENDA TORRES)
5. ADJOURN

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