

**MINUTES OF THE REGULAR MEETING OF THE AVON TOWN COUNCIL
HELD SEPTEMBER 23, 2008**

A regular meeting of the Town of Avon, Colorado was held at the Avon Municipal Building, 400 Benchmark Road, Avon, Colorado in the Council Chambers.

Mayor Ron Wolfe called the meeting to order at 5:55 PM. A roll call was taken and Council members present were Dave Dantas, Kristi Ferraro, Amy Phillips, Brian Sipes, and Tamra Underwood. Rich Carroll was absent. Also present were Town Attorney Eric Heil, Town Manager Larry Brooks, Director Administrative Service Patty McKenny, Town Engineer Justin Hildreth, Assistant Town Manager Finance Scott Wright, Assistant Town Manager Community Development Eric Heidemann as well as members of the public.

COMMUNITY INPUT

Sharon Peach introduced herself as an Avon resident and running for Avon Town Council.

APPROVAL OF AGENDA & DISCLOSURE OF POTENTIAL OF CONFLICT OF INTEREST

There were none.

CONSENT AGENDA

Mayor Wolfe asked for a motion on the consent agenda.

- a. Minutes from September 9, 2008
- b. Service Agreement with Vail Resorts, Inc. (D.A.R.) (Dan Higgins, Fleet Manager)
- c. Agreement for Continuing Legal Services with John Dunn Law Office
- d. Resolution No. 08-35, Series of 2008 Resolution Affirming That Avon Joined the Upper Eagle Regional Water Authority In Order To Develop An Integrated Water System With All Of Its Members (Justin Hildreth, Town Engineer)

Mayor Pro Tem Sipes, as a member of the Upper Eagle Regional Water Authority, spoke about the resolution affirming the mission of the UERWA, that all members understood that each water rights would be used system wide. Councilor Underwood moved to approve the consent; Councilor Ferraro seconded the motion and it passed unanimously.


RESOLUTIONS

Mayor Wolfe read Resolution No. 08-34, Series of 2008, Resolution in Appreciation of Town Attorney John Dunn's Years of Service. Councilor Underwood moved to approve Resolution No. 08-34; Councilor Phillips seconded the motion and it passed unanimously.

Councilor Phillips asked whether or not there was a skier drop off location proposed for the upcoming ski season. It was agreed that an official location would need to be identified.

There being no further business to come before the Council, the meeting was adjourned at 6:05 PM.

RESPECTFULLY SUBMITTED:



Patty McKenny, Town Clerk

APPROVED:

Rich Carroll

Dave Dantas

Kristi Ferraro

Amy Phillips

Brian Sipes

Tamra Underwood

Ron Wolfe

