

# Eagle Valley Transportation Authority

Board of Directors - Meeting Agenda  
Avon Council Chambers  
100 Mikaela Way, Avon, CO 81620  
Wednesday, January 11, 2023 - 12:30 p.m.

Link for Remote Participation:

When: Jan 11, 2023 12:30 PM Mountain Time (US and Canada)

Topic: RTA Meeting

URL: <https://us02web.zoom.us/j/88427856929>

Phone: +1 346 248 7799 Webinar ID: 884 2785 6929

1. Call to Order
2. Approval of the Agenda
3. Approval of December 2022 Minutes *(majority vote)*
4. Consent Agenda *(majority vote)*
  - Authorization to sign Statewide Internet Portal Association (SIPA) Eligible Government Entity Agreement
  - Approval to Release Accounting, Banking, and Legal RFPs
5. Public Comment  

Public Comment will be accepted for items not on the regular meeting agenda. Please state your name and community of residence. Public comment is limited to 3 minutes per individual.
6. Review of Draft Budget and Approval of Budget Resolution *(2/3 approval)*
7. Familiarization with other RTA Administrative Structures *(discussion)*
8. Committees Presentation *(discussion)*
  - Airport Committee (Chris Romer)
  - Stakeholder Committee

- Other

9. Retreat Planning *(discussion)*

10. Recommendations for Future Topics *(discussion)*

- ED and Senior Staff Recruitment - Job Descriptions and timelines
- Open Records Policy Adoption
- Updated Treasurer Designation
- Marketing and Branding RFP

11. Adjourn