

# Eagle Valley Transportation Authority

Board of Directors - Meeting Agenda  
Avon Council Chambers  
100 Mikaela Way, Avon, CO 81620  
Wednesday, February 8, 2023 - 12:30 p.m.

Link for Remote Participation:

When: Feb 8, 2023 12:00 PM Mountain Time (US and Canada)

Topic: EVTA Board Meeting

URL: [https://us02web.zoom.us/webinar/register/WN\\_GVKQt7BERVGWi2odE7rsnA](https://us02web.zoom.us/webinar/register/WN_GVKQt7BERVGWi2odE7rsnA)

Phone: 346 248 7799 Webinar ID: 896 4852 1767

1. Call to Order
2. Approval of the Agenda
3. Approval of Resolution No. 2023-04 Accepting the January 2023 Minutes *(majority vote)*
4. Consent Agenda *(majority vote)*
  - Resolution No. 2023 - 05 Adopting the Consent Agenda
  - Resolution No. 2023 - 06 Adopting an Open Records Policy
  - Resolution No. 2023 - 07 Appointing an Airport Advisory Committee
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. Joint Meeting with ECRTA (“ECO Transit”) Board *(discussion)*
  - Discussion of the ECO Transit Board’s Role
  - Review of Proposed Timelines for ECO Transit Transition Planning
7. Communication and Outreach Update *(discussion)*

8. Resolution No. 2023 - 08 - Designating a New Treasurer *(majority vote)*
9. Review of RFP Responses *(discussion)*
10. Retreat Planning Update *(discussion)*
11. Recommendations for Future Topics *(discussion)*
  - ED and Senior Staff Recruitment - Job Descriptions and timelines
  - Marketing and Branding RFP
12. Adjourn