

Eagle Valley Transportation Authority

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

Link for Remote Participation:

Regular Meeting:

When: Mar 8, 2023 12:30 PM Mountain Time (US and Canada)
Topic: EVTA Board Meeting

URL: https://us02web.zoom.us/webinar/register/WN_CevDfyg9S8S0ZyBvQ1ayfw

Phone: 346 248 7799 Webinar ID: 880 6414 2047

Executive Session:

When: Mar 8, 2023 1:30 PM Mountain Time (US and Canada)
Topic: EVTA Board Executive Session

URL: https://us02web.zoom.us/webinar/register/WN_p8WSL3zpRf-q35KMF6qiw

Phone: 346 248 7799 Webinar ID: 839 1645 7795

1. Call to Order
2. Approval of the Agenda
3. Approval of the February 2023 Minutes *(majority vote)*
4. 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.

5. Accounting Update
 - Approval of Resolution 2023-08, Accounting Contract *(majority vote)*
 - Approval of 2022 Audit Exemption Request *(majority vote)*
6. Selection of Legal Counsel *(majority vote)*
7. Communication and Outreach Update *(discussion)*

- Quick Facts Document
- Proposed Community Update Message for March 2023

8. Retreat Planning Update *(discussion)*

- Facilitation Proposal
- Retreat Overview
- Draft Agenda

9. Director's Update/Future Topics *(discussion)*

10. Executive Session

Executive Session for the purpose of discussing personnel matters pursuant to C.R.S. §24-6-402(f) concerning the Eagle Valley Transportation Authority Executive Director position.

The Executive Session will take place in the Holy Cross Room.

11. Adjourn