

Eagle Valley Transportation Authority

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

Link for Remote Participation:

Regular Meeting:

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

Topic: EVTA Board Meeting

URL: https://us02web.zoom.us/webinar/register/WN_yT_xrRuiTPC1zTIQ8Fz9dA

Phone: 346 248 7799 Webinar ID: 813 5886 9022

1. Call to Order
2. Approval of the Agenda
3. Approval of the March 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. Board Member Oaths of Office
6. Appointment of New Board Secretary
 - Approval of Resolution 2023-09, Concerning The Appointment of a Secretary to the Board Of Directors *(majority vote)*
7. Selection of Marketing Vendor
 - Approval of Resolution 2023-10, Authorizing Interim Executive Director to Enter into Services Agreement with Marketing Consultant *(majority vote)*

8. Retreat Follow Up *(majority vote)*
○ Approval of Resolution 2023-11, Adopting Interim Strategic Plan

9. Communication and Outreach Update *(information)*

10. Interim Director's Update/Future Topics *(information)*

11. Executive Session

Executive Session pursuant to C.R.S. §24-6-402(b), (e) and (f), for the purposes of receiving advice of legal counsel, discussing personnel matters and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators with regard to the Executive Director position.

12. Appointment of a Personnel Committee

- Approval of Resolution 2023-12, Authorizing the Creation of a Personnel Committee *(majority vote)*

13. Approval of job description, selection of finalist, designation of personnel committee, and any other actions related to recruitment, selection, and hiring of the Executive Director, if necessary. *(majority vote)*

14. Adjourn