

High Valley Transit District
Board of Trustees Minutes
Tuesday, March 07, 2023
Virtual Meeting via Zoom
Meeting ID: 970 2638 5505
Sheldon Richins Building, Room 133
1885 W. Ute Blvd.
Park City, Utah



Members of the Board of Trustees, presenters, and members of the public could attend by electronic means using Zoom (phone or video).

BOARD OF TRUSTEES PRESENT:

Kim Carson, Chair

Malena Stevens, Board Member

David Geffen, Vice Chair/Secretary

ABSENT:

Chris Robinson, Board Member

Canice Harte, Board Member

STAFF PRESENT:

Caroline Rodriguez, Executive Director

INVITED ATTENDING GUESTS:

Dave Thomas, County Attorney

PUBLIC MEETING

Chair Carson called the meeting to order at 9:45 am.

CONSENT AGENDA

Discussion and possible approval of Board member travel expenses for APTA Legislative Conference.

Presented by K. Carson

D. Geffen motioned to approve

M. Stevens seconded

3 voted in favor – C. Robinson & C. Harte absent

Discussion and possible approval of Resolution 2023-01: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE HIGH VALLEY TRANSIT DISTRICT AUTHORIZING THE OPENING OF BANK ACCOUNTS TO TRANSACT BUSINESS ON BEHALF OF THE DISTRICT

Presented by C. Rodriquez

D. Thomas commented on the resolution in the Board packet

D. Geffen presented an alternative resolution for review by the Board

The differences between the two resolutions were discussed but D. Thomas agreed that D. Geffen's alternative resolution was acceptable from a legal perspective.

D. Geffen motioned to adopt the alternative resolution 2023-01

M. Stevens seconded

3 voted in favor – C. Robinson & C. Harte absent

The Board meeting adjourned at 10:10 am.

Minutes transcribed by Kamberly McNeil.



Kim Carson, *Chair*

6/1/2023