

High Valley Transit District
Board of Trustees Minutes
Thursday, March 16, 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

David Geffen, Vice Chair/Secretary

Canice Harte, Board Member

Chris Robinson, Board Member

Malena Stevens, Board Member

ABSENT:

None

STAFF PRESENT:

Caroline Rodriguez, Executive Director

Stacy Carpenter, Finance Director

Jamie Dansie, Transit Planner

Kamberly McNeil, Executive Assistant

INVITED ATTENDING GUESTS:

Dave Thomas, County Attorney

PUBLIC MEETING

Chair Carson called the meeting to order at 1:00 pm.

APPROVAL ITEMS

Discussion and possible approval of the First Amendment to Infrastructure Agreement between Summit County and High Valley Transit

Presented by C. Rodriguez

D. Thomas commented

D. Geffen motioned to approve

M. Stevens seconded

5 in favor

Discussion and possible approval to add auditing as a function of the Finance Committee

Presented by C. Rodriquez

D. Geffen commented

K. Carson asked for a motion.

D. Geffen motioned to expand the responsibilities of the finance and budget committee to add the audit committee.

C. Harte seconded

5 in favor

Discussion and possible approval to allow summer vendors at Kamas Park and Ride as proposed in the staff report that was included in the Board package

Presented by J. Dansie

K. Carson commented

D. Geffen motioned to approve

C. Robinson seconded

5 in favor

Election of Board of Trustee Chair and Vice Chair

C. Harte moved to re-elect K. Carson as Chair and D. Geffen as Vice Chair/Secretary of the Board of Trustees

M. Stevens seconded

5 in favor

Closed Session regarding Litigation

C. Robinson made a motion that the Board go into closed session to discuss litigation issues.

M. Stevens seconded

5 in favor

The Board meeting adjourned after Closed Session.

Minutes transcribed by Kamberly McNeil.



Kim Carson, *Chair*

6/1/2023