

High Valley Transit District
Board of Trustees Minutes
Friday, March 31, 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 (Zoom)

Chris Robinson, Board Member (Zoom)

Malena Stevens, Board Member (Zoom)

ABSENT:

David Geffen, Vice Chair/Secretary

Canice Harte, Board Member

STAFF PRESENT:

Caroline Rodriguez, Executive Director

Jamie Dansie, Transit Planner

Stacy Carpenter, Finance Director

Kamberly McNeil, Executive Assistant

INVITED ATTENDING GUESTS:

Shayne Scott, Summit County Manager

PUBLIC MEETING

Chair Carson called the meeting to order at 9:07 am

Consideration of Approval

Discussion and possible approval for purchase of two ChargePoint 62kW Plug-in Chargers and associated equipment

Presented by Caroline Rodriguez

Discussion of funding source for purchase and 2023 budget impacts.

Motion to approve purchase of two ChargePoint 62kW Plug-in Chargers and associated equipment for \$192,666.00: Board member Stevens

Second: Board member Robinson

In favor:

Board Chair Carson

Board member Robinson

Board member Stevens

Absent:

Board Vice Chair Geffen

Board member Harte

Motion to adjourn

Motion to adjourn: Board member Robinson

Second: Stevens

The Board meeting adjourned at 9:18 am.

Minutes transcribed by Kamberly McNeil.



Kim Carson, *Chair*

6/1/2023