

**MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING
June 26, 2024**

A special meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on June 26, 2024, at 12:03 p.m. The meeting was held virtually. Notice of the meeting was posted on June 21, 2024, and included agenda items, location, and time, as well as the teleconference information, needed to participate in the public portion of the meeting.

ATTENDANCE

Directors in Attendance on Zoom:

Director Amy Phillips, Mayor and Councilor, Town of Avon

Director Dave Eickholt, Beaver Creek Metro District

Director Nick Sunday, Councilor, Town of Eagle

Director Jeanne McQueeney, Commissioner, Eagle County

Director Earle Bidez, Mayor, Town of Minturn

Director Garrett Alexander, Member of the Board of Trustees of the Town of Red Cliff

Directors Absent:

Director Barry Davis, Councilor, Town of Vail

Public Attendance on Zoom:

Ray Shei, Alternate Director, Beaver Creek Metro District

Scott Robinson, Deputy Director, EVTA

Tanya Allen, Executive Director, EVTA

Ursula Hayden, Director of Finance, EVTA

Amy Burford, Executive Assistant & Special Projects Coordinator, EVTA

Kathryn Winn, EVTA Legal Counsel, Attorney, Collins Cole Flynn Winn & Ulmer, PLLC

Douglas Stallworthy, Attorney, Collins Cole Flynn Winn & Ulmer, PLLC

Sarajane Gomez, Executive Risk Manager, Highstreet TCW Risk Management

Lisa Mulligan, Highstreet TCW Risk Management

Kristopher Amstutz, Confluence Insurance

APPROVAL OF THE AGENDA

Director Phillips presented the agenda for the meeting and inquired if there were any proposed changes. Director Bidez motioned to approve the agenda as presented. Director Eickholt seconded the motion, which passed with a unanimous 4-0 vote.

BOARD COMMENT

There was none.

PUBLIC COMMENT

There was none.

AGENDA ITEMS

5. Business

5.1 Resolution 2024-09, Property & Liability Insurance Provider

Director Alexander joined the meeting at 12:06 pm. Deputy Director Scott Robinson reported that in February 2024 EVTA engaged with Highstreet TCW Risk Management (TCWRM) for insurance broker services. He explained that TCWRM has been assisting EVTA in obtaining insurance quotes, and the staff recommends selecting the Colorado Special Districts Pool for coverage. Director McQueeney joined the meeting at 12:10 pm. The Board and staff discussed Travelers' abuse and molestation coverage with Ms. Gomez. Ms. Winn confirmed that the coverage applies to incidents between customers, not employees, and she can review the details for the Board to decide if additional action is required.

Director Sunday motioned to approve resolution 2024-09 to join the Colorado Special Districts Pool, approve the IGA as presented, approve the lines of coverage presented and authorize the Executive Director and/or Board Chair to sign necessary documents for binding insurance coverage beyond

the resolution and IGA. Director Eickholt seconded the motion, which passed with a unanimous 6-0 vote.

5.2 Other Business

5.3 Executive Session

Director Phillips motioned to enter Executive Session pursuant to C.R.S. 24-6-402(4)(e) to develop negotiating positions and instruct negotiators regarding terms of the intergovernmental agreements with Eagle County Government. Director Bidez seconded the motion, which passed with a 6-0 unanimous vote.

ADOURNMENT

Director Phillips exited the meeting. Director Bidez motioned to adjourn the meeting at 1:34 PM. Director Sunday seconded the motion, which passed with a 5-0 unanimous vote.
