

**MINUTES OF THE
EAGLE VALLEY TRANSPORTATION AUTHORITY d/b/a Core Transit
BOARD OF DIRECTORS SPECIAL MEETING
May 28, 2025**

A special meeting of the Eagle Valley Transportation Authority (“Authority”) Board of Directors (“Board”) was held on May 28, 2025, at 5:15 p.m. The meeting was held virtually. Notice of the meeting was posted on May 27, 2025 and included agenda items, location, and time as well as teleconference information needed to participate in the public portion of the meeting.

ATTENDANCE

Directors in Attendance on Microsoft Teams:

Chair: Director Earle Bidez, Mayor, Town of Minturn

Vice Chair Director Nick Sunday, Councilor, Town of Eagle

Director Rich Carroll, Councilor, Town of Avon

Director Dave Eickholt, Beaver Creek Metro District

Alternate Director Matt Scherr, Commissioner, Eagle County

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

Director Barry Davis, Councilor, Town of Vail

Attendance on Microsoft Teams:

Ray Shei, Alternate Board Member, Beaver Creek Metro District

Bryan Woods, Alternate Board Member, Town of Eagle

Scott Robinson, Deputy Director, Core Transit

Aryn Schlichting, Director of People & Culture, Core Transit

Scott Robinson, Deputy Director, Core Transit

Tanya Allen, Executive Director, Core Transit

Dave Snyder, Director of Transportation, Core Transit

Amy Burford, Executive Assistant & Special Projects Coordinator, Core Transit

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

APPROVAL OF THE AGENDA

There were no changes to the agenda.

AGENDA ITEMS

The meeting was called to order at 5:15 p.m. by Director Bidez

EXECUTIVE SESSION

Director Sunday motioned to enter Executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with Core Transit's general counsel to receive legal advice on labor relations. Director Davis seconded the motion which passed with a 7-0 unanimous vote.

ADJOURNMENT

Director Bidez announced that the Executive Session had concluded.

Director Davis motioned to adjourn at 6:10 p.m. Director Eickholt seconded the motion which passed with a 7-0 unanimous vote.
