



Mountain Rides Transportation Authority

Public Notice

Regular Meeting of the Board of Directors

Wednesday, December 20, 2023, 1:00pm

Ketchum City Hall

191 5th Street West, Ketchum, ID 83340

Join on your computer, mobile app or room device

<https://ketchumidaho-org.zoom.us/j/89124022545>

Mountain Rides Board of Directors

Chair Melody Mattson (at-large); Vice-Chair Tom Blanchard (Bellevue); Secretary Grady Burnett & Peter Hendricks (Sun Valley); Kathleen Kristenson (Blaine Co.); Martha Burke (Hailey); Kristin Derrig & Neil Bradshaw (Ketchum)

Agenda

1. **Call to Order**
2. **Comments** from the Chair, Members, and Staff
3. **Public Comment** re: Items not on the Agenda (and questions from the press)
4. **Presentation:** Workman & Co. CPAs, FY2023 Audited Financial Statements
5. **Action item:** Approve/receive/file FY2023 Audited Financial Statements (p.2)
6. **Presentation:** Vital ink Architecture (Jolyon Sawrey), New Bellevue BEB Facility Design
7. **Action item:** Consent Agenda (p.3)
 - a. Approve/file: Minutes of Regular Board Meeting, November 15, 2023 (p.4-6)
 - b. Receive/file: Minutes of Finance & Performance Committee Meeting, December 6, 2023 (p.7)
 - c. Receive/file: Minutes of Planning & Marketing Committee Meeting, December 6, 2023 (p.8)
 - d. Receive/file: Performance Dashboard, November 2023 (p.9-28)
 - e. Receive/file: October 2023 Operating Fund Financial Statements and Bills Paid (p.29-34)
 - f. Receive/file: Report from Director, Fleet, Maintenance & Facilities; Director, Communications; Director, Transit Operations; Manager, Finance & Administration; Executive Director (p.35-39)
8. **Action item:** Elect and Seat Board of Directors' Officers for 2024 (p.40)
9. **Discussion item:** Board of Directors' Meeting Venue(s) for 2024 (p.41-42)
10. **Discussion item:** Strategic Workshop, Feb 7, 2024 (p.43)
11. **Discussion item:** Items of Interest to the Members (p.44)
12. **Adjourn**

Public information regarding agenda items is available from Mountain Rides at 800 1st Ave. North, Ketchum, or 208-788-7433. Anyone needing special accommodation to attend the above-noticed meeting should contact Mountain Rides, at 208-788-7433, two days prior to the meeting.