



Front Range Passenger Rail District  
Board Meeting  
August 26, 2022

# Agenda

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1. Welcome and Introductions
2. Directors' Oath
3. Public comments
4. Approval of prior minutes - board action
5. Interim GM Report
6. Next Board Meeting – Sept 23<sup>rd</sup> 10:30-12:00

# Directors' Oath

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**I, \_\_\_\_\_, do hereby commit to fulfill the duties and responsibilities bestowed upon me as a Director on the Board of the Front Range Passenger Rail District.**

**I will fulfill my roles and responsibilities as delineated in Board Policies. I will adhere to Board of Directors norms during board meetings; support the general manager in the executive role; respect and support the bylaws, policies, operations, and Board decisions; conduct myself in a spirit of collegiality and respect for the collective decisions of the Board; honor confidentiality regarding discussions, comments, and deliberations; and exercise the above responsibilities at all times and with due diligence, care, and skill in a reasonable and prudent manner.**

# Staff Report

## Hiring General Manager Position

- Draft position description and job posting available for review
- Resume scoring criteria input
- Timeline - October Board meeting

## Legal Representation

- Executive Committee recommends going with [Kaplan, Kirsch, Rockwell](#)
- Proposal link available to Directors
- Upon approval, the district can move forward with:
  - Bylaw review
  - Legal audit
  - IGA and contract review

## Finance

- Wells Fargo prepped and ready to go
- CDOT vendor number set up in SAP, waiting on actual transfer of funds.

## Webinars

- Rail 101 next week
- Set a date for ongoing future webinars

# Next Meeting

September 23rd from 10:30-12:00

Directors Meeting is pushed an hour and half and will follow the Board retreat.

Retreat scheduled for September 22<sup>nd</sup> and 23<sup>rd</sup>.

Begins at lunch on 22<sup>nd</sup>, includes dinner that night. Finishes after workshop the morning of the 23<sup>rd</sup>, and the Directors meeting follows.

