



San Miguel Authority for Regional Transportation
 Board of Directors Meeting Agenda
 Thursday November 10th, 2022
 3 p.m.

This meeting will be held virtually:
 Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/81739703954?pwd=eVErOHZ5ZU5tN1pXSnQwK3hWRnN2QT09>

Meeting ID: 817 3970 3954

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Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2022-17, Part 1a, regarding the Review and Approval of the November 10th, 2022, Agenda and Consent Items and Part 1b, regarding the Review and Approval of the October 13 th , 2022 Meeting Minutes
3.	Averill	Action	Resolution 2022-18 Approving an MOU with Continuum of Colorado Inc. and the Colorado Department of Transportation for the Transfer of a transit vehicle
4.	Averill	Discussion	3 rd Quarter 2022 Performance Report
5.	Averill	Discussion	3 rd Quarter 2022 Financials Report
6.	Averill	Discussion	DRAFT FY23 Capital Plan discussion
7.	Distefano	Report	October Operations Update
8.	Averill	Report	Executive Directors Report
9.	All	Report	Round Table Updates and Reports

10.	-	Executive Session	Executive Session pursuant to C.R.S. 24-6-402 4(a) and 4(e) (I), (Open Meetings Law) and Sections 6.09 (a) (1) and (a) (5) of the SMART Bylaws for the purpose of: determining positions that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding possible acquisition of real property to discuss potential real estate transaction.
11.	-	Executive Session	Executive Session pursuant to C.R.S. 24-6-402(4)(f) to Discuss Personnel Matters for Which the Employee has Consented: Executive Director Performance Review