



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday September 8th, 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/86864154207?pwd=UFNIMEdadTJnWjB0VWxkcy8wYldQUt09>

Meeting ID: 868 6415 4207

Passcode: 566327

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Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2022-14, Part 1a, regarding the Review and Approval of the September 8th, 2022, Agenda and Consent Items and Part 1b, regarding the Review and Approval of the August 11th Meeting Minutes
3.	Averill/Berry	Action	Resolution 2022-15 – Acceptance of FY21 Financial Audit and Report
4.	Averill	Discussion	Preliminary FY23 Budget discussion
5.	Averill	Discussion	SMART participation in gondola planning process
6.	Averill	Discussion	SMART Strategic Operating Plan – update and look forward
7.	Distefano	Report	August Operations Update
8.	Averill	Report	Executive Directors Report
9.	All	Report	Round Table Updates and Reports
10.	Averill	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.
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