

San Miguel Authority for Regional Transportation Board of Directors Meeting Agenda Thursday December 12th, 2024 3 p.m.

Join Zoom Meeting https://us02web.zoom.us/j/89109527915?pwd=pXLUbEgjLyGVWvay7bGL4BZdM5Vzq9.1 Meeting ID: 891 0952 7915 Passcode: 443779

> One tap mobile +17193594580,,89109527915#,,,,*443779# US +12532050468,,89109527915#,,,,*443779# US

Item 1: Public Comment on non-agendized items

Item 2: Resolution 2024-19, Part 1a and 1b, regarding the Review and Approval of the December 12th, 2024 Agenda and Consent Items, and regarding the Review and Approval of the November 14th, 2024 Meeting Minutes. Presented By: Board Chair

Item Type: Action

Item 3: Resolution 2024-21 FY24 Mill Levy Certifications Presented By: D. Averill Item Type: Action

<u>Item 4</u>: Resolution 2024-22 Approval of FY23 Budget, Capital Plan and Spending Appropriations

Presented By: D.Averill Item Type: Action

Item 5: Resolution 2024-23: 2025 Meeting Date

Presented By: D. Averill Item Type: Action

Item 6: Resolution 2024-24: 2025-2026 Board Officer Elections

Presented By: D.Averill Item Type: Action Item 8: Fare discussion Presented By: K. Distefano Item Type: Informational

- Item 9: December 2024 Operations report Presented By: K. Distefano Item Type: Informational
- Item 10: 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.
- Item 11: Executive Session pursuant to C.R.S. 24-6-402 4(f) for the purpose of: to Discuss Personnel Matters for Which the Employee has Consented: Executive Director Performance Review

Item 12: Round Table Updates and Reports