



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Tuesday December 9th, 2025
10 a.m.

Registration at the following link is required in advance for participation in this webinar:
https://us02web.zoom.us/webinar/register/WN_e4redH--TLq8SLLCKXRsoq

Item 1: Public Comment on non-agendized items

Item 2: **Resolution 2025-21**, Part 1a, regarding the Review and Approval of the December 9th, 2025 Agenda and Consent Items, and part 1b regarding the Approval of the November 13th, 2025 meeting minutes.

Presented By: Board Chair
Item Type: Action

Item 3: **Resolution 2025-22, FY26 Mill Levy Certification**

Presented By: D. Averill
Item Type: Action

Item 4: **Resolution 2025-23, FY26 Budget and Capital Plan Adoption and Appropriations**

Presented By: D. Averill
Item Type: Action

Item 5: **Resolution 2025-24, 2026 Regular Board Meeting Date Schedule**

Presented By: D. Averill
Item Type: Action

Item 6: **Resolution 2025-25, Adoption of the SMART Investment Policy**

Presented By: D. Averill
Item Type: Action

Item 7: **December 2025 Operations Report**

Presented By: K. Distefano
Item Type: Report

Item 8: **Executive Directors Report**

Presented By: D. Averill
Item Type: Report

Item 9: **Round Table Updates and Reports**

Item 10: 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