



San Miguel Authority for Regional Transportation
 Board of Directors Meeting Agenda
 Thursday May 12th, 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/85854576147?pwd=QThsaG4yQldKTDBNeU04VDZFzU3Zz09>

Meeting ID: 858 5457 6147

Passcode: 138772

One tap mobile

+12532158782,,85854576147#,,,,*138772# US (Tacoma)

+13462487799,,85854576147#,,,,*138772# US (Houston)

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2022-8, Part 1a, regarding the Review and Approval of the May 12th, 2022, Agenda and Consent Items and Part 1b, regarding the Review and Approval of March 10th, 2022 Meeting Minutes
3.	Averill	Action	Resolution 2022-9, Intergovernmental Agreement with San Miguel County and the Telluride Library District
4.	Averill	Report	1 st Quarter '22 Performance Report
5.	Averill	Report	1 st Quarter '22 Financial Report
6.	Averill	Discussion	FY22 Budget and Capital Plan amendment discussion
7.	Distefano	Report	March/April 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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