



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

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**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

**Item 4:** **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**