



San Miguel Authority for Regional Transportation
Board of Directors Special Meeting Agenda
Monday February 17th, 2025
3 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89929787085?pwd=z3big4ifbpO2qVIJDwhYxW3Y2IH3jL.1>

Meeting ID: 899 2978 7085

Passcode: 280918

One tap mobile

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Item 1: Public Comment on non-agendized items

Item 2: **Resolution 2025-7**, regarding the Review and Approval of the February 17th, 2025

Special Meeting Agenda

Presented By: Board Chair

Item Type: Action

Packet Page: -

Allotted Time: 5 minutes

Item 3: **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.