



San Miguel Authority for Regional Transportation  
Board of Directors Special Meeting Agenda  
Monday March 3rd, 2025  
3 p.m.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81652194436?pwd=uwl2lbbxbekBxpOrJqrZpivNIEFDta.1>

Meeting ID: 816 5219 4436  
Passcode: 695762

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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 March 3rd, 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 re: TSG funding agreement.

**Item 4:** **Executive Session** pursuant to C.R.S. 24-6-402 4(b) and 4(e) (I), (Open Meetings Law) and Sections 6.09 (a) (1) and (a) (5) of the SMART Bylaws regarding pending litigation in Masson vs BOCC et al.

**Item 5:** Round table updates and discussion