



San Miguel Authority for Regional Transportation  
Board of Directors Meeting Agenda  
Thursday March 13th, 2025  
3 p.m.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85144049428?pwd=NPCLvM7M6GQZ27v1HeeDKSsED2xkc9.1>

Meeting ID: 851 4404 9428

Passcode: 374285

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**Item 1:** Public Comment on non-agendized items

**Item 2:** **Resolution 2025-8**, Part 1a 1b, and 1c, regarding the Review and Approval of the March 13th, 2025 Agenda and Consent Items, regarding the Approval of the February 13<sup>th</sup> 2025 meeting minutes, and regarding the Approval of the March 3rd, 2025 Special Meeting Minutes.

Presented By: Board Chair

Item Type: Action

Allotted Time: 5 minutes

**Item 3:** **Resolution 2025-9, Ratification of funding agreement with Telluride Ski and Golf, LLC.**

Presented By: D.Averill

Item Type: Action

Allotted Time: 30 minutes

**Item 4:** **February 2025 Operations report**

Presented By: K.Distefano

Item Type: Action

Allotted Time: 15 minutes

**Item 5:** **Executive Director report**

**Item 6:** **Round Table Updates and Reports**