



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday April 10th, 2025
3 p.m.

Please Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_Us_F7YMCS4ep2erglccWdg

Item 1: Public Comment on non-agendized items

Item 2: **Resolution 2025-9**, Part 1a 1b, regarding the Review and Approval of the April 10th, 2025 Agenda and Consent Items, regarding the Approval of the March 13th 2025 meeting minutes.

Presented By: Board Chair

Item Type: Action

Item 3: **SMART Pass products discussion**

Presented By: K. Distefano

Item Type: Discussion

Item 4: **March 2025 Operations report**

Presented By: K. Distefano

Item Type: Action

Item 5: **Executive Director report**

Item 6: **Executive Session** pursuant to C.R.S. §24-6-402(4)(f), regarding Executive Director work plan and supporting personnel.

Item 7: **Executive Session** pursuant to C.R.S. §24-6-402(4)(b) for the purpose of conferring with legal counsel in the matter of Masson vs. San Miguel County BOCC, et. all.

Item 8: **Round Table Updates and Reports**