



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday August 14th, 2025
3 p.m.

Registration at the following link is required in advance for participation in this webinar:
https://us02web.zoom.us/webinar/register/WN_0HhOWnXCQ4WmsMuCWiut8w

Item 1: Public Comment on non-agendized items

Item 2: **Resolution 2025-14**, Part 1a, regarding the Review and Approval of the August 14th, 2025 Agenda and Consent Items, and part 1b regarding the Approval of the July 10th 2025 meeting minutes.

Presented By: Board Chair
Item Type: Action

Item 3: **DRAFT Investment Policy discussion**

Presented By: D. Averill
Item Type: Discussion

Item 4: **FY25 Budget Amendment discussion**

Presented By: D. Averill
Item Type: Discussion

Item 5: **FY26 Preliminary Budget discussion**

Presented By: D. Averill
Item Type: Discussion

Item 6: **2nd Quarter 2025 Performance Report**

Presented By: K. Distefano
Item Type: Report

Item 7: **July 2025 Operations Report**

Presented By: K. Distefano
Item Type: Report

Item 8: **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.