



San Miguel Authority for Regional Transportation  
 Board of Directors Meeting Agenda  
 Thursday February 11th, 2021  
 3 p.m.

This meeting will be held virtually:  
 Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/89903394274?pwd=aHNLdi9lQ2hoSIVQa1BPNIRDT114Zz09>

Meeting ID: 899 0339 4274  
 Passcode: 750785

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2021-2, Part 1a, regarding the Review and Approval of the February 11th, 2021 Agenda and Consent Items  Resolution 2020-2, Part 1b, regarding the Review and Approval of January 14th, 2021 Meeting Minutes
3.	Caton/Averill	Report	4 <sup>th</sup> Quarter/End of FY20 Financial Report
4.	Averill	Report	4 <sup>th</sup> Quarter FY20 Performance Report
5.	Lange	Report	January 2021 Operations Update
6.	Averill	Report	Executive Directors Report
7.	All	Report	Round Table Updates and Reports
8.	-	Executive Session	Executive Session pursuant to C.R.S. 24-6-402(4)(f) to Discuss Personnel Matters for Which the Employee has Consented: Executive Director Performance Review