



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](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 13<sup>th</sup> 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**