



San Miguel Authority for Regional Transportation  
Board of Directors Meeting Agenda  
Thursday January 8th, 2026  
3 p.m.

**Registration at the following link is required in advance for participation in this webinar:**  
<https://us02web.zoom.us/j/83181292970?pwd=wx941BuU42Y1ib8KD5a1PWEquEfBCA.1>

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

**Item 2: Resolution 2026-1**, Part 1a, regarding the Review and Approval of the January 8th, 2026 Agenda and Consent Items, and part 1b regarding the Approval of the December 9th, 2025 meeting minutes.

Presented By: Board Chair  
Item Type: Action

**Item 3: Resolution 2026-2, Adoption of the SMART Investment Policy**

Presented By: D. Averill  
Item Type: Action

**Item 4: Resolution 2026-3, Board Secretary Election and Investment Committee Appointments**

Presented By: D. Averill  
Item Type: Action

**Item 5: Discussion Regarding SMARTs Approach to Navigating Regional Economic Uncertainty**

Presented By: D. Averill  
Item Type: Discussion

**Item 6: January 2026 Operations Report**

Presented By: K. Distefano Item  
Item Type: Report

**Item 7: Executive Directors Report**

Presented By: D. Averill  
Item Type: Report

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

**Item 9: 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.