



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 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.