



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday January 9th, 2025
3 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/88154041947?pwd=GzjxRMVdn6MDq1CBcAQGCKFlt2VBdN.1>

Meeting ID: 881 5404 1947

Passcode: 410511

One tap mobile

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Item 1: Public Comment on non-agendized items

Item 2: **Resolution 2025-1**, Part 1a and 1b, regarding the Review and Approval of the January 9th, 2025 Agenda and Consent Items, and regarding the Review and Approval of the December 12th, 2024 Meeting Minutes.

Presented By: Board Chair

Item Type: Action

Item 3: **Resolution 2025-2, Emergency Services Agreement with San Miguel County**

Presented By: K. Distefano

Item Type: Action

Item 4: **Discussion of potential SMART Financial Participation in Gondola Project Development Funding**

Presented By: D.Averill/A.Kyle-Blake

Item Type: Discussion

Item 5: **December 2024 Operations report**

Presented By: K. Distefano

Item Type: Informational

Item 6: **Executive Session** pursuant to C.R.S. 24-6-402 4(a) and 4(e) (I), (Open Meetings Law) and Sections 6.09 (a) (1) and (a) (5) of the SMART Bylaws for the purpose of: determining positions that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.

Item 7: Executive Session pursuant to C.R.S. 24-6-402 4(f) for the purpose of: to Discuss
Personnel Matters for Which the Employee has Consented: Executive Director
Performance Review

Item 8: Round Table Updates and Reports