



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday March 13th, 2025
3 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85144049428?pwd=NPc1vM7M6GQZ27v1HeeDKSsED2xkc9.1>

Meeting ID: 851 4404 9428

Passcode: 374285

One tap mobile

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+13462487799,,85144049428#,,,,*374285# US (Houston)

Item 1: Public Comment on non-agendized items

Item 2: **Resolution 2025-8**, Part 1a 1b, and 1c, regarding the Review and Approval of the March 13th, 2025 Agenda and Consent Items, regarding the Approval of the February 13th 2025 meeting minutes, and regarding the Approval of the March 3rd, 2025 Special Meeting Minutes.

Presented By: Board Chair

Item Type: Action

Allotted Time: 5 minutes

Item 3: **Resolution 2025-9, Ratification of funding agreement with Telluride Ski and Golf, LLC.**

Presented By: D.Averill

Item Type: Action

Allotted Time: 30 minutes

Item 4: **February 2025 Operations report**

Presented By: K.Distefano

Item Type: Action

Allotted Time: 15 minutes

Item 5: **Executive Director report**

Item 6: **Round Table Updates and Reports**