



**San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
March 9th, 2023
3 p.m.**

This meeting will be held virtually via Zoom:
<https://us02web.zoom.us/j/85450470121?pwd=VWNzVDNKNXhlc1BiUDlVYmhZeFNHQT09>

Meeting ID: 854 5047 0121
 Passcode: 824965
 One tap mobile
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Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2023-7, Part 1a, regarding the Review and Approval of the March 9th, 2023 Agenda and Consent Items. Resolution 2023-7, Part 1b, regarding the Review and Approval of February 9th, 2023 Meeting Minutes.
3.	Averill	Action	Resolution 2023-8 to extend the term of the Lease Agreement for 137 Society Drive with Telluride Crossfit and Gymnastics
4.	Averill	Action	Resolution 2023-9 to decline participation in Colorado's paid Family and Medical Leave Insurance Program

5.	Averill	Action	Resolution 2023-10 adopting a Specialized Transit Road Map for better serving older adults and people with disabilities
6.	Averill	Discussion	SMART investments/financial management strategy discussion
7.	Distefano	Report	March 2023 Operations Update
8.	Averill	Report	Executive Directors Report
9.	All	Report	Round Table Updates and Reports
10.	All	Executive Session	Executive Session pursuant to C.R.S. 24-6-402 4(a) and 4(e) (l), (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 regarding possible acquisition of real property to discuss potential real estate transaction.