



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday September 11th, 2025
3 p.m.

In person location – Mountain Village Town Council Chambers, 455 Mountain Village Blvd.

Registration at the following link is required in advance for participation in this webinar:

https://us02web.zoom.us/webinar/register/WN_jtx_LYzuTI-jCDxXzbpE_Q

Item 1: Public Comment

Item 2: **Resolution 2025-15**, Part 1a, regarding the Review and Approval of the September 11th, 2025 Agenda and Consent Items, and part 1b regarding the Approval of the August 14th, 2025 meeting minutes.

Presented By: Board Chair

Item Type: Action

Item 3: **Resolution 2025-16, FY25 Budget Amendment Adoption**

Presented By: D. Averill

Item Type: Action

Item 4: **Resolution 2025-17, FY24 Audit Report and Acceptance**

Presented By: D. Averill

Item Type: Action

Item 5: **Resolution 2025-18, Public Comment Policy modification**

Presented By: D. Averill

Item Type: Action

Item 6: **FY26 Preliminary Budget discussion**

Presented By: D. Averill

Item Type: Discussion

Item 7: **September 2025 Operations Report**

Presented By: K. Distefano

Item Type: Report