



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday September 5th, 2024
3 p.m.

This meeting will be a hybrid format:

In person - San Miguel County Miramonte meeting room (333 W. Colorado, 2nd Floor, Telluride)

Join Zoom Meeting

<https://us02web.zoom.us/j/82790379267?pwd=KPcWpL9rTOwTCoU2ZGPDWadRNlaoWq.1>

Meeting ID: 827 9037 9267

Passcode: 135629

One tap mobile

+17193594580,,82790379267#,,,,*135629# US

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Item 1: Public Comment on non-agendized items

Item 2: Resolution 2024-14, Part 1a and 1b, regarding the Review and Approval of the September 5th, 2024 Agenda and Consent Items, and regarding the Review and Approval of August 8th, 2024 Meeting Minutes.

Presented By: Board Chair

Item Type: Action

Item 3: Resolution 2024-15 Referring a ballot question to Registered Electors of SMART

Presented By: D.Averill

Item Type: Action

Item 4: Resolution 2024-16 FY23 Audit Report and Acceptance

Presented By: D.Averill

Item Type: Action

Item 5: August 2024 Operations report

Presented By: K.Distefano

Item Type: Informational

Item 5: Preliminary FY25 Budget development discussion

Presented By: D.Averill

Item Type: Discussion

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: Round Table Updates and Reports