



San Miguel Authority for Regional Transportation
Board of Directors Special Meeting Agenda
Monday March 3rd, 2025
3 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81652194436?pwd=uwl2lbbxbekBxpOrJqrZpivNIEFDta.1>

Meeting ID: 816 5219 4436

Passcode: 695762

One tap mobile

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Item 1: Public Comment on non-agendized items

Item 2: **Resolution 2025-7**, regarding the Review and Approval of the March 3rd, 2025 Special Meeting Agenda
Presented By: Board Chair
Item Type: Action
Packet Page: -
Allotted Time: 5 minutes

Item 3: **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 re: TSG funding agreement.

Item 4: **Executive Session** pursuant to C.R.S. 24-6-402 4(b) and 4(e) (I), (Open Meetings Law) and Sections 6.09 (a) (1) and (a) (5) of the SMART Bylaws regarding pending litigation in Masson vs BOCC et al.

Item 5: Round table updates and discussion