



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

Join Zoom Meeting

<https://us02web.zoom.us/j/83813252007?pwd=HwjPjxAs1gaJxRy7PJCHISidrdJgYW.1>

Meeting ID: 838 1325 2007

Passcode: 827659

One tap mobile

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Item 1: Public Comment on non-agendized items

Item 2: **Resolution 2025-2**, Part 1a and 1b, regarding the Review and Approval of the February 13th, 2025 Agenda and Consent Items, and regarding the Review and Approval of the January 9th, 2025 Meeting Minutes.

Presented By: Board Chair

Item Type: Action

Item 3: **Resolution 2025-3, Extension of Lease for Telluride Crossfit and Gymnastics Academy**

Presented By: D.Averill

Item Type: Action

Item 4: **Resolution 2025-4, Emergency Services MOU with San Miguel County**

Presented By: K.Distefano

Item Type: Action

Item 5: **Resolution 2025-5, Gondola Project Development IGA Amendment**

Presented By: A.Kyle-Blake/D.Averill

Item Type: Action

Item 6: **Resolution 2025-6, SMART Strategic Operating Plan Adoption**

Presented By: K.Distefano/S.Provan/D.Averill

Item Type: Action

Item 7: 4th Quarter 2024 Operations Report and 2024 Annual Performance Summary

Presented By: K.Distefano

Item Type: Action

Item 8: January 2025 Operations report

Presented By: K.Distefano

Item Type: Action

Item 9: 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 10: Round Table Updates and Reports