



San Miguel Authority for Regional Transportation
 Board of Directors Meeting Agenda
 Thursday October 13th, 2022
 3 p.m.

This meeting will be held virtually:
 Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/84040802387?pwd=aVU5eWJJRmJza2F1ZUYOUDRSamF2UT09>

Meeting ID: 840 4080 2387

Passcode: 837131

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Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2022-16, Part 1a, regarding the Review and Approval of the October 13th, 2022, Agenda and Consent Items and Part 1b, regarding the Review and Approval of the September 8th Meeting Minutes
3.	Distefano/Miller	Presentation	Update Older Adults and Disabled Mobility Gaps Study
4.	Averill	Discussion	DRAFT FY23 Budget discussion
5.	Distefano	Report	September Operations Update
6.	Averill	Report	Executive Directors Report
7.	All	Report	Round Table Updates and Reports
8.	Averill	Executive Session	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 regarding possible acquisition of real property to discuss potential real estate transaction.
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