



San Miguel Authority for Regional Transportation  
 Board of Directors Meeting Agenda  
 San Miguel Miramonte Conference Room  
 333 West Colorado Avenue 2<sup>nd</sup> Floor, Telluride CO  
 April 12, 2018  
 3 P.M.

| Item No. | Presenter | Item Type          | Topic                                                                                                                                                                                      |
|----------|-----------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.       | -         | -                  | Introductions                                                                                                                                                                              |
| 2.       | -         | -                  | Public Comment                                                                                                                                                                             |
| 3.       | Board     | Meeting Resolution | Resolution 2018-7, Part 1a, regarding the Review and Approval of Agenda and Consent Items<br><br>Resolution 2018-7, Part 1b, regarding the Review and Approval of 3/8/2018 Meeting Minutes |
| 4.       | Averill   | Resolution         | Resolution 2018-8: Selection of Outside Audit Firm                                                                                                                                         |
| 5.       | Averill   | Discussion         | Executive Directors Report                                                                                                                                                                 |
| 6.       | Board     | Reports            | Round Table Updates and Reports                                                                                                                                                            |