



San Miguel Authority for Regional Transportation
 Board of Directors Meeting Agenda
 Town Council Chambers, Mountain Village Town Hall
 455 Mountain Village Boulevard, 2nd Floor, Mountain Village CO
 December 20th, 2018
 3 p.m.

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2018-33, Part 1a, regarding the Review and Approval of Agenda and Consent Items Resolution 2018-33, Part 1b, regarding the Review and Approval of 11/8/2018 Meeting Minutes
3.	Averill	Resolution	2018-34 2019 Appropriations Resolution
4.	Averill	Resolution	2018-35 Selection of Consulting firm for SOP
5.	Averill	Resolution	2018-36 2019 Board Meeting dates
6.	Averill	Resolution	2018-37 Consent Agenda Policy adoption
7.	Curtis	Presentation	All Points Transit activities and medical shuttle update
8.	Averill	Report	Executive Directors Report
9.	Board	Report	Round Table Updates and Reports