



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
 February 10th, 2019
 3 p.m.

| Item No. | Presenter | Item Type | Topic |
|----------|-----------|--------------------|---|
| 1. | - | - | Public Comment |
| 2. | Board | Meeting Resolution | Resolution 2019-8, Part 1a, regarding the Review and Approval of Agenda and Consent Items Resolution 2019-8, Part 1b, regarding the Review and Approval of 1/10/19 Meeting Minutes |
| 3. | Averill | Resolution | Resolution 2019-5: Adoption of Transit Policies and Procedures (carried over from 1/10/19 meeting) |
| 4. | Averill | Resolution | Resolution 2019-9: Town of Mountain Village IGA for service in 2019 |
| 5. | Averill | Resolution | Resolution 2019-10: Adoption of Drug and Alcohol testing policy |
| 6. | Averill | Discussion | FY18 year-end financial report |
| 7. | Averill | Presentation | Marketing and Communications Plan Overview |
| 8. | Averill | Report | Executive Directors Report |
| 9. | Board | Report | Round Table Updates and Reports |