



**SMART**

## **San Miguel Authority for Regional Transportation**

Board of Directors – Meeting Agenda  
San Miguel County Miramonte Conference Room  
333 West Colorado Avenue 2<sup>nd</sup> Floor  
January 12, 2017 – 1:00 p.m.

	<b>PRESENTER</b>	<b>TYPE</b>	<b>TOPIC</b>
1.	Kothe	Resolution	Review Agenda
2.	Kothe	Resolution	Review and Approval of December 12, 2016 Board Minutes and Agenda
3.	Brown	Resolution	Consideration of responses to the RFP for banking services from: Alpine Bank; US Bank; Community Bank of Colorado; ANB American National Bank. <i>Consideration of a resolution accepting one of the proposals.</i>
4.	Murphy Caton	Resolution	Consideration of a recommendation on legal counsel from the designated subcommittee of government attorneys. <i>Consideration of a resolution accepting the corresponding proposal.</i>
5.	Benitez	Resolution	Discussion regarding establishment of an Administrative and/or Citizen Advisory Committee(s). <i>Consideration of a Resolution setting up membership and an appointment process for Administrative Advisory Committee.</i>
6.	Brown	Update	Discussion on SMART communications and website
7.	Loebe	Update	Update from Mountain Village Transit Director Jim Loebe on fall CASTA conference and other FTA-CDOT grant(s)
8.	Brown	Update	Financial management update on accounting RFP
9.	Benitez Kothe	Update	Administrator/Executive Director hiring process update and process review
11.		Motion	Adjournment

Distribution List: Mountain Village – Kim Montgomery, Sarah Abbott, Dan Caton, Laila Benitez, Jackie Kennefick; Town of Telluride – Greg Clifton, Kevin Geiger, Sean Murphy, Todd Brown, Tiffany Kavanaugh; San Miguel County – Lynn Black, Steve Zwick, Joan May, Hilary Cooper, Kris Holstrom, Nina Kothe. KOTO News – Editor, Telluride Daily Planet;