



San Miguel Authority for Regional Transportation  
 Board of Directors Meeting Agenda  
 Town Council Chambers, Mountain Village Town Hall  
 455 Mountain Village Boulevard, 2<sup>nd</sup> Floor, Mountain Village CO  
 June 13th, 2019  
 3 p.m.

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2019-20, Part 1a, regarding the Review and Approval of Agenda and Consent Items  Resolution 2019-20, Part 1b, regarding the Review and Approval of 3/4/19 Meeting Minutes
3.	Averill	Resolution	Resolution 2019-21: Acceptance of FY18 Financials Audit and Report
4.	Averill	Discussion	Bridal Veil loop discussion
5.	Averill	Report	Executive Directors Report
6.	Board	Report	Round Table Updates and Reports
7.	Averill	Work session	SMART Strategic Operating Plan – Service Options Workshop