



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  
 June 14, 2018  
 3 p.m.

Item No.	Presenter	Item Type	Topic
1.	-	-	Introductions
2.	-	-	Public Comment
3.	Board	Meeting Resolution	Resolution 2018-13, Part 1a, regarding the Review and Approval of Agenda and Consent Items  Resolution 2018-13, Part 1b, regarding the Review and Approval of 5/10/2018 Meeting Minutes
4.	Averill	Resolution	Resolution 2018-14, Recognizing the FY17 Audit Report and results
5.	Averill	Resolution	Resolution 2018-15, Selection of Studio Six for Marketing and Communications assistance
6.	Averill	Resolution	Resolution 2018-16, Memorandum of Understanding for Disaster Response with San Miguel County Sheriff's Office
7.	Averill	Report	Executive Directors Report
8.	Board	Report	Round Table Updates and Reports